

# List of documents for the 134<sup>th</sup> session of the Executive Board

	Document		Posting date				
			Arabic	English	French	Spanish	
<b>Agenda Item 2: Adoption of the agenda</b>							
	EB 2021/134/R.1	Provisional agenda	A	08/11/2021	08/11/2021	08/11/2021	08/11/2021
	EB 2021/134/R.1/Rev.1	Provisional agenda	A	30/11/2021	30/11/2021	30/11/2021	30/11/2021
	EB 2021/134/R.1/Rev.1/Add.1	Schedule of work for the session	I	30/11/2021	30/11/2021	30/11/2021	30/11/2021
	EB 2021/134/R.1/Rev.1/Add.1/Rev.1	Schedule of work for the session	I	07/12/2021	07/12/2021	07/12/2021	07/12/2021
<b>Agenda Item 3: Strategic discussion with the President of IFAD</b>							
	EB 2021/134/R.2	IFAD and COP26: What next?	R	09/12/2021	07/12/2021	09/12/2021	09/12/2021
<b>Agenda Item 4: Corporate</b>							
†	EB 2021/134/R.3	High-level preview of IFAD's 2022 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2022 and indicative plan for 2023-2024	A	26/11/2021	26/11/2021	26/11/2021	26/11/2021
	EB 2021/134/R.3/Corr.1	High-level preview of IFAD's 2022 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2022 and indicative plan for 2023-2024 - Corrigendum	A	N.A.	08/12/2021	N.A.	N.A.
	EB 2021/134/R.4	Report of the Audit Committee on IFAD's 2022 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation's review of IFAD's results-based work programme and budget for 2022 and indicative plan for 2023-2024	R	10/12/2021	10/12/2021	10/12/2021	10/12/2021

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			Arabic	English	French	Spanish
EB 2021/134/R.5	Update on IFAD's Decentralization 2.0	R	16/11/2021	16/11/2021	16/11/2021	16/11/2021
EB 2021/134/R.6	People, Processes and Technology Plan: Implementation of a Targeted Investment in IFAD's Capacity (TCI) and 2022 drawdown request	A	18/11/2021	18/11/2021	18/11/2021	18/11/2021
EB 2021/134/R.7	Update on Enhanced Efficiency and Resource Management (Smart Budget Allocation)	A	15/11/2021	15/11/2021	15/11/2021	15/11/2021
EB 2021/134/R.8	IFAD South-South and Triangular Cooperation Strategy 2022 – 2027	A	25/11/2021	25/11/2021	25/11/2021	25/11/2021
EB 2021/134/R.9	IFAD Strategy on Diversity, Equity & Inclusion	A	25/11/2021	25/11/2021	25/11/2021	25/11/2021
EB 2021/134/R.10	IFAD Strategy on Biodiversity 2022-2025	R	23/11/2021	23/11/2021	23/11/2021	23/11/2021
<b>Agenda Item 5: Evaluation</b>						
EB 2021/134/R.11	Joint Evaluation of Collaboration among the United Nations Rome-based Agencies	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.11/Add.1	Joint Evaluation of Collaboration among the United Nations Rome-based Agencies - Joint Management Response	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.12	Thematic Evaluations of IFAD's Support for Smallholder Farmers' Adaptation to Climate Change	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.12/Add.1	Thematic Evaluations of IFAD's Support for Smallholder Farmers' Adaptation to Climate Change – Management Response	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.12/Add.2	Comments by Senior Independent Advisors to Thematic Evaluation of IFAD's Support for Smallholder Farmers' Adaptation to Climate Change	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021

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## Agenda Item 6: Operational matters

EB 2021/134/R.13	Priority Replenishment Commitments to be addressed through financing from the Regular Grants Programme	A	16/11/2021	16/11/2021	16/11/2021	16/11/2021
EB 2021/134/R.66	Global Citizen: Global Citizen Partnership – Enhancing Global Advocacy for Increased Investment in SDG 2	A	10/12/2021	10/12/2021	10/12/2021	10/12/2021

## Agenda Item 7: Non-Sovereign Private Sector Operations

EB 2021/134/R.15	SOAFIARY, Smallholder farmer’s value chain inclusion in Madagascar	A	19/11/2021	19/11/2021	19/11/2021	19/11/2021
EB 2021/134/R.15/Add.1	Risk Note: SOAFIARY, Smallholder farmer’s value chain inclusion in Madagascar	I	25/11/2021	25/11/2021	25/11/2021	25/11/2021
EB 2021/134/R.16	FUTURO, Inclusive microfinance in Mozambique	A	18/11/2021	18/11/2021	18/11/2021	18/11/2021
EB 2021/134/R.16/Add.1	Risk Note: FUTURO, Inclusive microfinance in Mozambique	I	25/11/2021	25/11/2021	25/11/2021	25/11/2021

## Agenda Item 8: Financial matters

EB 2021/134/R.17	Resources available for commitment	R	12/11/2021	12/11/2021	12/11/2021	12/11/2021
EB 2021/134/R.17/Corr.1	Resources available for commitment - Corrigendum	R	23/11/2021	23/11/2021	23/11/2021	23/11/2021
EB 2021/134/R.18	IFAD’s proposed Private Placement transactions	R	12/11/2021	12/11/2021	12/11/2021	12/11/2021
EB 2021/134/R.19	Revisions to the Policies and Criteria for IFAD Financing	A	01/12/2021	01/12/2021	01/12/2021	01/12/2021
EB 2021/134/R.20	IFAD's participation in the debt initiative for heavily indebted poor countries: proposal for Sudan	A	18/11/2021	18/11/2021	18/11/2021	18/11/2021

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## Agenda Item 9: Enterprise Risk Management

EB 2021/134/R.21	Risk Appetite Statement	A	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.21/Add.1	Risk Appetite Statement – Addendum	A	07/12/2021	07/12/2021	07/12/2021	07/12/2021

## Agenda Item 10: Governance

EB 2021/134/R.22	Report and recommendations in relation to a special session of the Governing Council	A	22/11/2021	22/11/2021	22/11/2021	22/11/2021
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## Agenda Item 12: Corporate

EB 2021/134/R.23	Update on IFAD's Approach to Address the United Nations Strategy to Prevent and Respond to Sexual Harassment, and Sexual Exploitation and Abuse	R	19/11/2021	19/11/2021	19/11/2021	19/11/2021
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## Agenda Item 13: Evaluation

EB 2021/134/R.24	Development Effectiveness in the Decade of Action: an Update to IFAD's Development Effectiveness Framework	R	15/11/2021	15/11/2021	15/11/2021	15/11/2021
EB 2021/134/R.25	<b>Morocco:</b> Country strategy and programme evaluation	R	09/11/2021	09/11/2021	09/11/2021	09/11/2021

## Agenda Item 14: Operational matters

EB 2021/134/R.26	Progress report on the status of implementation of the Rural Poor Stimulus Facility and IFAD's wider operational response to COVID-19	R	16/11/2021	16/11/2021	16/11/2021	16/11/2021
EB 2021/134/R.26/Add.1	Progress report on the status of implementation of the Rural Poor Stimulus Facility and IFAD's wider operational response to COVID-19 - Addendum	R	30/11/2021	30/11/2021	30/11/2021	30/11/2021
EB 2021/134/R.27	<b>Guatemala:</b> Country strategic opportunities programme	R	17/11/2021	17/11/2021	17/11/2021	17/11/2021

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EB 2021/134/R.28	<b>Morocco:</b> Country strategic opportunities programme	R	17/11/2021	17/11/2021	17/11/2021	17/11/2021
EB 2021/134/R.28/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Morocco	R	30/11/2021	30/11/2021	30/11/2021	30/11/2021
EB 2021/134/R.29	<b>Togo:</b> Country strategic opportunities programme	R	25/11/2021	25/11/2021	25/11/2021	25/11/2021
<b>Agenda Item 15: Enterprise Risk Management</b>						
EB 2021/134/R.30	Capital Adequacy Report	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.31	Corporate Risk Dashboard	R	N.A.	24/11/2021	N.A.	N.A.
EB 2021/134/R.31/Rev.1	Corporate Risk Dashboard	R	N.A.	30/11/2021	N.A.	N.A.
EB 2021/134/R.31/Rev.2	Corporate Risk Dashboard	R	N.A.	10/12/2021	N.A.	N.A.
EB 2021/134/R.32	Update on Asset Liability Management	R	09/11/2021	09/11/2021	09/11/2021	09/11/2021
<b>Agenda Item 16: Financial matters</b>						
EB 2021/134/R.33	Update on the implementation of Anti-Money-Laundering and Countering the Financing of Terrorism Policy and Controllership	R	08/11/2021	08/11/2021	08/11/2021	08/11/2021
<b>Agenda Item 17: Progress Report</b>						
EB 2021/134/R.34	Progress report on Rome-based Agencies collaboration	R	11/11/2021	11/11/2021	11/11/2021	11/11/2021
<b>Agenda Item 18: Evaluation</b>						
EB 2021/134/R.35	Annex I of the Revised IFAD Evaluation Policy	A	12/11/2021	12/11/2021	12/11/2021	12/11/2021
EB 2021/134/R.36	Multi-Year Evaluation Strategy of the Independent Office of Evaluation of IFAD	R	09/11/2021	09/11/2021	09/11/2021	09/11/2021

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## Agenda Item 19: Operational matters

EB 2021/134/R.37	Extension of the timebound Delegation of Authority for the approval of deviations from the Policy on Project Restructuring and the Proposal for Faster Implementation of Project Start-up Instruments	A	22/11/2021	22/11/2021	22/11/2021	22/11/2021
EB 2021/134/R.38	<b>Pakistan:</b> Khyber Pakhtunkhwa Rural Economic Transformation Project	A	10/11/2021	10/11/2021	10/11/2021	10/11/2021
EB 2021/134/R.38/Add.1	<b>Pakistan:</b> Khyber Pakhtunkhwa Rural Economic Transformation Project - Addendum	A	10/12/2021	10/12/2021	10/12/2021	10/12/2021
EB 2021/134/R.38/Sup.1	<b>Pakistan:</b> Khyber Pakhtunkhwa Rural Economic Transformation Project - Negotiated Financing Agreement	I	N.A.	10/12/2021	N.A.	N.A.
EB 2021/134/R.39	<b>India:</b> Rural Enterprise Acceleration Project (REAP)	A	24/11/2021	24/11/2021	24/11/2021	24/11/2021
EB 2021/134/R.39/Sup.1	<b>India:</b> Rural Enterprise Acceleration Project (REAP) - Negotiated Financing Agreement	I	N.A.	08/12/2021	N.A.	N.A.
EB 2021/134/R.40	<b>Viet Nam:</b> Climate Smart Agriculture Transformation Project in the Mekong Delta (CSAT)	A	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.41	<b>Burundi:</b> Rural Entrepreneurship Development Programme (PRODER)	A	17/11/2021	17/11/2021	17/11/2021	17/11/2021
EB 2021/134/R.41/Add.1	<b>Burundi:</b> Rural Entrepreneurship Development Programme (PRODER) - Addendum	A	10/12/2021	10/12/2021	10/12/2021	10/12/2021
EB 2021/134/R.41/Sup.1	<b>Burundi:</b> Rural Entrepreneurship Development Programme (PRODER) - Negotiated Financing Agreement	I	N.A.	N.A.	10/12/2021	N.A.
EB 2021/134/R.42	<b>Kenya:</b> Rural Kenya Financial Inclusion Facility RK-FINFA	A	16/11/2021	16/11/2021	16/11/2021	16/11/2021
EB 2021/134/R.42/Add.1	<b>Kenya:</b> Rural Kenya Financial Inclusion Facility RK-FINFA - Addendum	A	06/12/2021	06/12/2021	06/12/2021	06/12/2021

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EB 2021/134/R.42/Sup.1	<b>Kenya:</b> Rural Kenya Financial Inclusion Facility RK-FINFA – Negotiated Financing Agreement	I	N.A.	06/12/2021	N.A.	N.A.
EB 2021/134/R.43	<b>Madagascar:</b> Inclusive Agricultural Value Chains Development Programme DEFIS Additional Financing	A	09/11/2021	09/11/2021	09/11/2021	09/11/2021
EB 2021/134/R.43/Corr.1	<b>Madagascar:</b> Inclusive Agricultural Value Chains Development Programme DEFIS Additional Financing - Corrigendum	A	01/12/2021	01/12/2021	01/12/2021	01/12/2021
EB 2021/134/R.44	<b>Haiti:</b> Inclusive Blue Economy Project I-Be project	A	17/11/2021	17/11/2021	17/11/2021	17/11/2021
EB 2021/134/R.45	<b>Ghana:</b> Promoting Rural Opportunities Sustainable Profits and Environmental Resilience (PROSPER)	A	25/11/2021	25/11/2021	25/11/2021	25/11/2021
EB 2021/134/R.45/Add.1	<b>Ghana:</b> Promoting Rural Opportunities Sustainable Profits and Environmental Resilience (PROSPER) – Addendum	A	10/12/2021	10/12/2021	10/12/2021	10/12/2021
√ EB 2021/134/R.45/Sup.1	<b>Ghana:</b> Promoting Rural Opportunities Sustainable Profits and Environmental Resilience (PROSPER) – Negotiated Financing Agreement	I	N.A.	10/12/2021	N.A.	N.A.
EB 2021/134/R.46	<b>Nigeria:</b> Special Agro-Industrial processing zone: SAPZ	A	22/11/2021	22/11/2021	22/11/2021	22/11/2021
EB 2021/134/R.46/Add.1	<b>Nigeria:</b> Special Agro-Industrial processing zone: SAPZ - Addendum	A	10/12/2021	10/12/2021	10/12/2021	10/12/2021
EB 2021/134/R.46/Sup.1	<b>Nigeria:</b> Special Agro-Industrial processing zone: SAPZ - Negotiated Financing Agreement	I	N.A.	10/12/2021	N.A.	N.A.
EB 2021/134/R.47	<b>Senegal:</b> Agriculture and Livestock Competitiveness Program For Results PCAE-PforR	A	15/11/2021	15/11/2021	15/11/2021	15/11/2021
EB 2021/134/R.47/Add.1	<b>Senegal:</b> Agriculture and Livestock Competitiveness Program For Results PCAE-PforR - Addendum	A	03/12/2021	03/12/2021	03/12/2021	03/12/2021

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EB 2021/134/R.47/Sup.1	<b>Senegal:</b> Agriculture and Livestock Competitiveness Program For Results PCAE-PforR – Negotiated Financing Agreement	I	N.A.	N.A.	03/12/2021	N.A.
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## Agenda Item 20: Financial matters

EB 2021/134/R.48	Workplan for IFAD's Office of Audit and Oversight for 2022	C	09/11/2021	09/11/2021	09/11/2021	09/11/2021
EB 2021/134/R.49	Revision of the Charter of the Office of Audit and Oversight	C	09/11/2021	09/11/2021	09/11/2021	09/11/2021
EB 2021/134/R.50	IFAD's ordinary term loans: Update of elements of pricing	A	09/11/2021	09/11/2021	09/11/2021	09/11/2021
EB 2021/134/R.51	Appointment of IFAD external auditor (2022-2026)	A	09/11/2021	09/11/2021	09/11/2021	09/11/2021
EB 2021/134/R.52	IFAD's Investment Policy Statement	A	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.52/Add.1	Control Framework for IFAD Investments	I	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.52/Add.2	Summary of Amendments to the 2021 IFAD Investment Policy Statement	A	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.53	IFAD After-Service Medical Coverage Scheme Trust Fund Investment Policy Statement	A	09/11/2021	09/11/2021	09/11/2021	09/11/2021

## Agenda Item 21: Governance

EB 2021/134/R.54	Review of the Governing Body documentation guidelines	A	16/11/2021	16/11/2021	16/11/2021	16/11/2021
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## Agenda Item 22: Other business

EB 2021/134/R.55	Memorandum of Understanding between IFAD and Ferrero	A	26/11/2021	26/11/2021	26/11/2021	26/11/2021
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## Agenda Item 23: Reports of subsidiary bodies

EB 2021/134/R.56	Minutes of the 115th session of the Evaluation Committee	I	26/11/2021	26/11/2021	26/11/2021	26/11/2021
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EB 2021/134/R.57	Report of the Chairperson on the Sixteenth Meeting of the Working Group on the Performance-Based Allocation System	I	29/11/2021	29/11/2021	29/11/2021	29/11/2021
EB 2021/134/R.58	Report of the Chairperson on the 163rd Meeting of the Audit Committee	I	10/12/2021	10/12/2021	10/12/2021	10/12/2021

## Agenda Item 24: Financial matters

EB 2021/134/R.59	Report on the Twelfth Replenishment of IFAD's Resources	I	08/11/2021	08/11/2021	08/11/2021	08/11/2021
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## Agenda Item 25: Governance

EB 2021/134/R.60	Report on the Sixth Retreat of the IFAD Executive Board	I	30/11/2021	30/11/2021	30/11/2021	30/11/2021
EB 2021/134/R.61	Report on the country visit of the IFAD Executive Board	I	26/11/2021	26/11/2021	26/11/2021	26/11/2021

## Agenda Item 26: Progress Report

EB 2021/134/R.62	IFAD's Engagement in the UN Food Systems Summit 2021	I	23/11/2021	23/11/2021	23/11/2021	23/11/2021
EB 2021/134/R.62/Add.1	IFAD's Engagement in the UN Food Systems Summit 2021 - Addendum	I	10/12/2021	10/12/2021	10/12/2021	10/12/2021

## Documents for Information

EB 2021/134/R.63	Report on IFAD's Investment Portfolio for the Third Quarter of 2021	I	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/R.64	Project Financial Management: Annual progress report including review of the Conceptual Framework for Financial Reporting and Auditing of IFAD-Financed Projects	I	08/11/2021	08/11/2021	08/11/2021	08/11/2021
EB 2021/134/INF.1	Arrangements for the 134th Session of the Executive Board	I	16/11/2021	16/11/2021	16/11/2021	16/11/2021
EB 2021/134/INF.2	Operationalizing the Borrowed Resources Access Mechanism	I	01/12/2021	01/12/2021	01/12/2021	01/12/2021

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EB 2021/134/INF.3	Review of IFAD's Streamlined Approach to the Approval of IFAD-funded Projects and Programmes	I	17/11/2021	17/11/2021	17/11/2021	17/11/2021
EB 2021/134/INF.4	Results of the Executive Board Vote by Correspondence	I	03/12/2021	03/12/2021	03/12/2021	03/12/2021
EB 2021/134/INF.5	Update on Interbank Offered Rates (IBORs) Transition: Impact on IFAD and next steps	I	N.A.	15/11/2021	N.A.	N.A.

### Fit for Purpose

2021 FFP9	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources	I	08/11/2021	08/11/2021	08/11/2021	08/11/2021
2021 FFP10	Status report on arrears in principal, interest and service charge payments	I	08/11/2021	08/11/2021	08/11/2021	08/11/2021