

# List of documents for the 135<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 2022/135/R.1/Rev.2	Provisional agenda	A	20/04/2022	20/04/2022	20/04/2022	20/04/2022
	EB 2022/135/R.1/Rev.2/Add.1	Schedule of work for the session	I	20/04/2022	20/04/2022	20/04/2022	20/04/2022
<b>Agenda Item 3: Strategic discussion with the President of IFAD</b>							
	EB 2022/135/R.2	A Medium and Long-Term Vision for Development Finance in IFAD	R	07/04/2022	07/04/2022	07/04/2022	07/04/2022
<b>Agenda Item 4: Corporate</b>							
	EB 2022/135/R.3	IFAD's efforts against hate speech, racism and other forms of discrimination	R	29/03/2022	29/03/2022	29/03/2022	29/03/2022
	EB 2022/135/R.4/Rev.1	Medium-term budget outlook 2023-2025	R	19/04/2022	19/04/2022	19/04/2022	19/04/2022
	EB 2022/135/R.5	Strategy for IFAD's engagement in Small Island Developing States (SIDS)	A	15/03/2022	15/03/2022	15/03/2022	15/03/2022
	EB 2022/135/R.6/Rev.1	IFAD's Policy on Disclosure of Documents for non-Sovereign Private Sector Operations (2022)	A	06/04/2022	06/04/2022	06/04/2022	06/04/2022
	EB 2022/135/R.39	Protecting Rural Livelihoods and Resilience IFAD's Response to the Impacts of the War in Ukraine: A Crisis Response Initiative (CRI)	I	N.A.	22/04/2022	N.A.	N.A.
<b>Agenda Item 5: Evaluation</b>							
	EB 2022/135/R.38	Evaluation synthesis on government performance in IFAD-supported operations	R	12/04/2022	06/04/2022	06/04/2022	06/04/2022
	EB 2022/135/R.38/Add.1	IFAD Management Response to the Evaluation Synthesis Report on Government Performance in IFAD-supported Operations	R	13/04/2022	06/04/2022	06/04/2022	06/04/2022

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## Agenda Item 6: Operational matters

EB 2022/135/R.7	Delegation of Authority for the approval of deviations from the IFAD Policy on Project Restructuring and the Proposal for Faster Implementation of Project Start-up Instruments	A	29/03/2022	29/03/2022	29/03/2022	29/03/2022
EB 2022/135/R.9	Credit with Rural Education (CRECER) Development Finance Institution (IFD): Promoting Rural Development through Microfinance in the Plurinational State of Bolivia	A	08/04/2022	08/04/2022	08/04/2022	08/04/2022
EB 2022/135/R.9/Add.1	Credit risk note: CRECER IFD – Promoting Rural Development through Microfinance – Plurinational State of Bolivia - Addendum	I	08/04/2022	08/04/2022	08/04/2022	08/04/2022

## Agenda Item 7: Financial matters

EB 2022/135/R.10	IFAD's proposed Private Placement transactions	A	15/03/2022	15/03/2022	15/03/2022	15/03/2022
EB 2022/135/R.11	IFAD's participation in the Heavily Indebted Poor Countries Initiative	R	15/03/2022	15/03/2022	15/03/2022	15/03/2022
EB 2022/135/R.12	IFAD's participation in the heavily indebted poor countries initiative: country cases	A	29/03/2022	29/03/2022	29/03/2022	29/03/2022

## Agenda Item 8: Governance

EB 2022/135/R.13	Selection of the external chair of the consultation on the thirteenth replenishment of IFAD's resources	A	21/03/2022	21/03/2022	21/03/2022	21/03/2022
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## Agenda Item 9: Corporate

EB 2022/135/R.14	Update on IFAD's approach to address the United Nations strategy to prevent and respond to sexual harassment, and sexual exploitation and abuse	R	28/03/2022	28/03/2022	28/03/2022	28/03/2022
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## Agenda Item 10: Evaluation

EB 2022/135/R.15	<b>Burundi:</b> Country strategy and programme evaluation	R	15/03/2022	15/03/2022	15/03/2022	15/03/2022
EB 2022/135/R.16	<b>Eswatini:</b> Country strategy and programme evaluation	R	15/03/2022	15/03/2022	15/03/2022	15/03/2022
EB 2022/135/R.16/Add.1	<b>Eswatini:</b> Country strategy and programme evaluation – Agreement at completion point	R	N.A.	15/03/2022	N.A.	N.A.

## Agenda Item 11: Operational matters

EB 2022/135/R.17	Update on Implementation of the Rural Poor Stimulus Facility and IFAD's Wider Response to COVID-19	R	31/03/2022	31/03/2022	31/03/2022	31/03/2022
EB 2022/135/R.17/Add.1	Update on the Rural Poor Stimulus Facility	R	14/04/2022	14/04/2022	14/04/2022	14/04/2022
EB 2022/135/R.18	<b>Burundi:</b> Country strategic opportunities programme	R	28/03/2022	28/03/2022	28/03/2022	28/03/2022
EB 2022/135/R.18/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Republic of Burundi	R	04/04/2022	04/04/2022	04/04/2022	04/04/2022
EB 2022/135/R.19	<b>Eswatini:</b> Country strategic opportunities programme	R	28/03/2022	28/03/2022	28/03/2022	28/03/2022
EB 2022/135/R.19/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for the Kingdom of Eswatini	R	06/04/2022	06/04/2022	06/04/2022	06/04/2022
EB 2022/135/R.20	<b>United Republic of Tanzania:</b> Country strategic opportunities programme	R	21/03/2022	21/03/2022	21/03/2022	21/03/2022

## Agenda Item 12: Progress Report

EB 2022/135/R.21	Update on IFAD Strategy on Diversity, Equity and Inclusion	R	31/03/2022	31/03/2022	31/03/2022	31/03/2022
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EB 2022/135/R.22	Progress Report on Implementation of IFAD's Regular Grants Policy	R	28/03/2022	28/03/2022	28/03/2022	28/03/2022
EB 2022/135/R.23	Progress report on implementation of Partnership Framework	R	05/04/2022	05/04/2022	05/04/2022	05/04/2022

## Agenda Item 13: Operational matters

EB 2022/135/R.24	<b>Bangladesh:</b> Climate and Disaster Resilient Small Scale Water Resources Management Project	A	31/03/2022	31/03/2022	31/03/2022	31/03/2022
EB 2022/135/R.24/Sup.1	<b>Bangladesh:</b> Climate- and Disaster-Resilient Small-Scale Water Resources Management Project - Negotiated financing agreement	I	N.A.	22/04/2022	N.A.	N.A.
EB 2022/135/R.25	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project - Additional financing	A	23/03/2022	23/03/2022	23/03/2022	23/03/2022
EB 2022/135/R.25/Corr.1	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project - Additional financing - Corrigendum	A	08/04/2022	08/04/2022	08/04/2022	08/04/2022
EB 2022/135/R.25/Corr.2	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project - Additional financing - Corrigendum	A	22/04/2022	22/04/2022	22/04/2022	22/04/2022

## Agenda Item 14: Financial matters

EB 2022/135/R.26	Consolidated financial statements of IFAD as at 31 December 2021	A	15/03/2022	15/03/2022	15/03/2022	15/03/2022
EB 2022/135/INF.3	High-level Review of IFAD's Financial Statements for 2021	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022

## Agenda Item 15: Other business

EB 2022/135/R.27	Cofinancing framework agreement between IFAD and the Cassa Depositi e Prestiti	A	28/03/2022	28/03/2022	28/03/2022	28/03/2022
EB 2022/135/R.28	Memorandum of Understanding between the Bill & Melinda Gates Foundation, McKinsey & Company Inc. Kenya, Alliance for a Green Revolution in Africa and the International Fund for Agricultural Development	A	28/03/2022	28/03/2022	28/03/2022	28/03/2022

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## Agenda Item 16: Evaluation

EB 2022/135/R.29	IFAD Revised Evaluation Manual	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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## Agenda Item 17: Report of subsidiary bodies

EB 2022/135/R.30	Minutes of the 116 <sup>th</sup> session of the Evaluation Committee	I	08/04/2022	08/04/2022	08/04/2022	08/04/2022
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EB 2022/135/R.31	Report of the Chairperson on the 164 <sup>th</sup> Meeting of the Audit Committee	I	22/04/2022	22/04/2022	22/04/2022	22/04/2022
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## Agenda Item 18: Financial matters

EB 2022/135/R.32	Report on the Twelfth Replenishment of IFAD's Resources	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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## Documents for Information

EB 2022/135/R.33	Report on IFAD's Investment Portfolio for 2021	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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EB 2022/135/R.34	Financial impact of principal due and service charges forgone as a result of the implementation of the Debt Sustainability Framework	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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EB 2022/135/R.35	Report on the Status of Contributions to the Eleventh Replenishment of IFAD's Resources	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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EB 2022/135/R.36	Status report on arrears in principal, interest and service charge payments	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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EB 2022/135/R.37	Annual Report on the Activities of the Office of Audit and Oversight during 2021	I	28/03/2022	28/03/2022	28/03/2022	28/03/2022
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EB 2022/135/INF.1	Arrangements for the 135 <sup>th</sup> Session of the Executive Board	I	15/03/2022	15/03/2022	15/03/2022	15/03/2022
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EB 2022/135/INF.4	People, Processes and Technology Plan: Update	I	31/03/2022	31/03/2022	31/03/2022	31/03/2022
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EB 2022/135/INF.5	Memorandum of Understanding between Ferrero (Trading Lux S.A.) and IFAD	I	28/03/2022	28/03/2022	28/03/2022	28/03/2022
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EB 2022/135/INF.6	Projects/Programmes and Grants Approved under the Lapse-of-time Procedure/DoA in 2021	I	28/03/2022	28/03/2022	28/03/2022	28/03/2022
EB 2022/135/INF.7	<b>Socialist Republic of Viet Nam:</b> Climate-smart Agricultural Value Chain Development in Ben Tre and Tra Vinh - Negotiated Financign Agreements	I	12/04/2022	12/04/2022	12/04/2022	12/04/2022