List of documents for the 138th session of the Executive Board

<table>
<thead>
<tr>
<th>Document</th>
<th>Posting date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agenda Item 2: Adoption of the agenda</strong></td>
<td></td>
</tr>
<tr>
<td>EB 2023/138/R.1/Rev.1/Add.1</td>
<td>Schedule of work for the session</td>
</tr>
<tr>
<td><strong>Agenda Item 3: Strategic discussion with the President of IFAD</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Agenda Item 4: Corporate</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Agenda Item 5: Evaluation</strong></td>
<td></td>
</tr>
<tr>
<td>EB 2023/138/R.5</td>
<td>Corporate-level evaluation of IFAD’s decentralization experience</td>
</tr>
<tr>
<td>EB 2023/138/R.5/Add.1</td>
<td>Response of IFAD Management to the corporate-level evaluation of IFAD’s decentralization experience 2022</td>
</tr>
<tr>
<td><strong>Agenda Item 12: Operational matters</strong></td>
<td></td>
</tr>
<tr>
<td>EB 2023/138/R.14</td>
<td><strong>Bangladesh</strong>: Programme on Agricultural and Rural Transformation for Nutrition, Entrepreneurship, and Resilience</td>
</tr>
<tr>
<td>EB 2023/138/R.14/Sup.1</td>
<td><strong>Bangladesh</strong>: Programme on Agricultural and Rural Transformation for Nutrition, Entrepreneurship, and Resilience – Negotiated financing agreement</td>
</tr>
</tbody>
</table>
## List of documents for the 138th session of the Executive Board

<table>
<thead>
<tr>
<th>Agenda Item 7: Financial matters</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EB 2023/138/R.7</strong></td>
</tr>
<tr>
<td><strong>EB 2023/138/R.9</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item 8: Governance</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Agenda Item 10: Corporate</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Agenda Item 11: Progress reports</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EB 2023/138/R.12</strong></td>
</tr>
<tr>
<td><strong>EB 2023/138/R.13</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item 13: Financial matters</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EB 2023/138/R.17</strong></td>
</tr>
</tbody>
</table>
List of documents for the 138th session of the Executive Board

**Agenda Item 14: Reports of subsidiary bodies**

<table>
<thead>
<tr>
<th>Document Code</th>
<th>Title</th>
<th>Issue Date 1</th>
<th>Issue Date 2</th>
<th>Issue Date 3</th>
<th>Issue Date 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB 2023/138/R.19</td>
<td>Minutes of the 168th Meeting of the Audit Committee</td>
<td>05/05/2023</td>
<td>05/05/2023</td>
<td>05/05/2023</td>
<td>05/05/2023</td>
</tr>
<tr>
<td>EB 2023/138/R.20</td>
<td>Report on the first session of the Consultation on the Thirteenth Replenishment of IFAD’s Resources</td>
<td>04/05/2023</td>
<td>04/05/2023</td>
<td>04/05/2023</td>
<td>04/05/2023</td>
</tr>
</tbody>
</table>

**Documents for Information**

<table>
<thead>
<tr>
<th>Document Code</th>
<th>Title</th>
<th>Issue Date 1</th>
<th>Issue Date 2</th>
<th>Issue Date 3</th>
<th>Issue Date 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB 2023/138/R.21</td>
<td>Report on IFAD’s Investment Portfolio for 2022</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
</tr>
<tr>
<td>EB 2023/138/INF.1</td>
<td>Arrangements for the 138th Session of the Executive Board</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
</tr>
<tr>
<td>EB 2023/138/INF.2</td>
<td>High-level review of IFAD’s financial statements for 2022</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
<td>30/03/2023</td>
</tr>
<tr>
<td>EB 2023/138/INF.3</td>
<td>Report on Executive Board country visit 2022</td>
<td>18/04/2023</td>
<td>18/04/2023</td>
<td>18/04/2023</td>
<td>18/04/2023</td>
</tr>
<tr>
<td>EB 2023/138/INF.5</td>
<td>Update on the implementation of the grant to Global Citizen Partnership – Enhancing Global Advocacy for Increased Investment in SDG 2</td>
<td>14/04/2023</td>
<td>14/04/2023</td>
<td>14/04/2023</td>
<td>14/04/2023</td>
</tr>
<tr>
<td>EB 2023/138/INF.6</td>
<td>Preview of the draft provisional agendas of the 139th and 140th sessions of the Executive Board</td>
<td>14/04/2023</td>
<td>14/04/2023</td>
<td>14/04/2023</td>
<td>14/04/2023</td>
</tr>
</tbody>
</table>