

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

	Document		Posting date			
			Arabic	English	French	Spanish
Agenda Item 2: Adoption of the agenda						
EB 2023/138/R.1/Rev.1	Provisional agenda	A	27/04/2023	27/04/2023	27/04/2023	27/04/2023
EB 2023/138/R.1/Rev.1/Add.1	Schedule of work for the session	I	27/04/2023	27/04/2023	27/04/2023	27/04/2023
Agenda Item 3: Strategic discussion with the President of IFAD						
EB 2023/138/R.2	Addressing fragility through a focus on rural livelihoods: a reflection on IFAD's present and future role	R	12/04/2023	12/04/2023	12/04/2023	12/04/2023
Agenda Item 4: Corporate						
EB 2023/138/R.3	IFAD Poverty Targeting Policy 2023	A	12/04/2023	12/04/2023	12/04/2023	12/04/2023
Agenda Item 5: Evaluation						
EB 2023/138/R.5	Corporate-level evaluation of IFAD's decentralization experience	R	30/03/2023	30/03/2023	30/03/2023	30/03/2023
EB 2023/138/R.5/Add.1	Response of IFAD Management to the corporate-level evaluation of IFAD's decentralization experience 2022	R	06/04/2023	06/04/2023	06/04/2023	06/04/2023
Agenda Item 12: Operational matters						
EB 2023/138/R.14	Bangladesh: Programme on Agricultural and Rural Transformation for Nutrition, Entrepreneurship, and Resilience	A	18/04/2023	18/04/2023	18/04/2023	18/04/2023
EB 2023/138/R.14/Sup.1	Bangladesh: Programme on Agricultural and Rural Transformation for Nutrition, Entrepreneurship, and Resilience – Negotiated financing agreement	I	N.A.	28/04/2023	N.A.	N.A.

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Agenda Item 7: Financial matters							
EB 2023/138/R.7	Update of IFAD's ordinary loans pricing	A	30/03/2023	30/03/2023	30/03/2023	30/03/2023	30/03/2023
EB 2023/138/R.8	Revised Integrated Borrowing Framework	A	12/04/2023	12/04/2023	12/04/2023	12/04/2023	12/04/2023
EB 2023/138/R.9	Revised Terms of Reference and Rules of Procedure of the Audit Committee	A	30/03/2023	30/03/2023	30/03/2023	30/03/2023	30/03/2023
Agenda Item 8: Governance							
EB 2023/138/R.10	Review of modalities of formal and informal sessions of the Executive Board and its subsidiary bodies	A	12/04/2023	12/04/2023	12/04/2023	12/04/2023	12/04/2023
Agenda Item 10: Corporate							
EB 2023/138/R.11	Update on IFAD's approach to address the United Nations strategy to prevent and respond to sexual harassment, and sexual exploitation and abuse	R	12/04/2023	12/04/2023	12/04/2023	12/04/2023	12/04/2023
Agenda Item 11: Progress reports							
EB 2023/138/R.12	IFAD Strategy on Diversity, Equity and Inclusion: Update	R	17/04/2023	17/04/2023	17/04/2023	17/04/2023	17/04/2023
EB 2023/138/R.13	Progress report on the implementation of the Regular Grants Policy	R	02/05/2023	02/05/2023	02/05/2023	02/05/2023	02/05/2023
Agenda Item 13: Financial matters							
EB 2023/138/R.17	Consolidated financial statements of IFAD as at 31 December 2022	A	30/03/2023	30/03/2023	30/03/2023	30/03/2023	30/03/2023

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Agenda Item 14: Reports of subsidiary bodies

EB 2023/138/R.19	Minutes of the 168th Meeting of the Audit Committee	I	05/05/2023	05/05/2023	05/05/2023	05/05/2023
EB 2023/138/R.20	Report on the first session of the Consultation on the Thirteenth Replenishment of IFAD's Resources	I	04/05/2023	04/05/2023	04/05/2023	04/05/2023

Documents for Information

EB 2023/138/R.21	Report on IFAD's Investment Portfolio for 2022	I	30/03/2023	30/03/2023	30/03/2023	30/03/2023
EB 2023/138/R.22	Annual report on the activities of the Office of Audit and Oversight during 2022	I	12/04/2023	12/04/2023	12/04/2023	12/04/2023
EB 2023/138/INF.1	Arrangements for the 138 th Session of the Executive Board	I	30/03/2023	30/03/2023	30/03/2023	30/03/2023
EB 2023/138/INF.2	High-level review of IFAD's financial statements for 2022	I	30/03/2023	30/03/2023	30/03/2023	30/03/2023
EB 2023/138/INF.3	Report on Executive Board country visit 2022	I	18/04/2023	18/04/2023	18/04/2023	18/04/2023
EB 2023/138/INF.4	Annual Report Ethics 2022	I	27/04/2023	27/04/2023	27/04/2023	27/04/2023
EB 2023/138/INF.5	Update on the implementation of the grant to Global Citizen Partnership – Enhancing Global Advocacy for Increased Investment in SDG 2	I	14/04/2023	14/04/2023	14/04/2023	14/04/2023
EB 2023/138/INF.6	Preview of the draft provisional agendas of the 139th and 140th sessions of the Executive Board	I	14/04/2023	14/04/2023	14/04/2023	14/04/2023