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Enabling poor rural people  
to overcome poverty

## **List of documents for the 100th session of the Executive Board**

At the request of Convenors and Friends, we are pleased to provide attached a list of the documents to be presented to the Executive Board at its current session. All documents listed are available on IFAD's website in the four official languages. Documents to be tabled during the session are not included in this list.

Executive Board – 100<sup>th</sup> Session  
Rome, 15-17 September 2010

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For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2010/100/R.1	Provisional agenda	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.1/Rev.1	Provisional agenda	19/08/2010	19/08/2010	19/08/2010	19/08/2010
EB 2010/100/R.1/Rev.1/Add.1	Schedule of work for the session	31/08/2010	31/08/2010	31/08/2010	31/08/2010
<b>Agenda item 4</b>					
EB 2010/100/R.2	High-level preview of IFAD's 2011 results-based programme of work and administrative and capital budgets, and the preview of the Office of Evaluation's results-based work programme and budget for 2011 and indicative plan for 2012-2013	19/08/2010	19/08/2010	19/08/2010	19/08/2010
EB 2010/100/R.2/Corr.1	High-level preview of IFAD's 2011 results-based programme of work and administrative and capital budgets, and the preview of the Office of Evaluation's results-based work programme and budget for 2011 and indicative plan for 2012-2013 Corrigendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010
<b>Agenda item 5</b>					
EB 2010/100/R.3	IFAD Policy on the Disclosure of Documents (2010)	23/08/2010	23/08/2010	23/08/2010	23/08/2010
<b>Agenda item 6</b>					
EB 2010/100/R.4	Guidelines on Dealing with <i>De Facto</i> Governments	04/08/2010	04/08/2010	04/08/2010	04/08/2010
EB 2010/100/R.4/Corr.1	Guidelines on Dealing with <i>De Facto</i> Governments Corrigendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010

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<b>Agenda item 7: Evaluation</b>					
EB 2010/100/R.5	Report of the Chairperson of the Evaluation Committee on the country visit to Mozambique	11/08/2010	11/08/2010	11/08/2010	11/08/2010
EB 2010/100/R.6	Report of the Chairperson on the sixty-third session of the Evaluation Committee	04/08/2010	04/08/2010	04/08/2010	04/08/2010
<b>Agenda item 8</b>					
EB 2010/100/R.7	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) Volume I – Main report	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.7/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) Volume II - Agreement at completion point recommendations and follow-up actions taken by the Programme Management Department Addendum	N.A.	02/08/2010	N.A.	N.A.
<b>Agenda item 9</b>					
EB 2010/100/R.8	Consultation on the Ninth Replenishment of IFAD's Resources: Establishment and selection of chair	18/08/2010	18/08/2010	18/08/2010	18/08/2010
EB 2010/100/R.8/Corr.1	Consultation on the Ninth Replenishment of IFAD's Resources: Establishment and selection of chair Corrigendum	03/09/2010	03/09/2010	03/09/2010	03/09/2010

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<b>Agenda item 10: Country strategic opportunities programmes (COSOPs)</b>					
EB 2010/100/R.9	<b>Côte d'Ivoire:</b> Country strategic opportunities programme	11/08/2010	11/08/2010	11/08/2010	11/08/2010
<b>Agenda item 11</b>					
EB 2010/100/R.10	IFAD lending terms and conditions – Hardened lending terms	11/08/2010	11/08/2010	11/08/2010	11/08/2010
<b>Agenda item 12</b>					
EB 2010/100/R.11	Resources available for commitment	19/08/2010	19/08/2010	19/08/2010	19/08/2010
<b>Agenda item 13: Project/programme proposals for consideration by the Executive Board</b>					
<i>Western and Central Africa</i>					
EB 2010/100/R.12	<b>Guinea:</b> National Programme to Support Agricultural Value Chain Actors	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.13	<b>Guinea-Bissau:</b> President's memorandum: Rural Rehabilitation and Community Development Project – Supplementary grant	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.13/Add.1	<b>Guinea-Bissau:</b> President's memorandum: Rural Rehabilitation and Community Development Project – Supplementary grant Addendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010
EB 2010/100/R.14	<b>Mali:</b> Fostering Agricultural Productivity Project	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.14/Add.1	<b>Mali:</b> Fostering Agricultural Productivity Project Addendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010

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EB 2010/100/R.15	<b>Mali:</b> President's memorandum: Northern Regions Investment and Rural Development Programme – Supplementary grant	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.15/Add.1	<b>Mali:</b> President's memorandum: Northern Regions Investment and Rural Development Programme – Supplementary grant Addendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010
EB 2010/100/R.16	<b>Nigeria:</b> President's memorandum: Community-Based Agricultural and Rural Development Programme – Supplementary loan	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.16/Add.1	<b>Nigeria:</b> President's memorandum: Community-Based Agricultural and Rural Development Programme – Supplementary loan Addendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010
EB 2010/100/R.17	<b>Sao Tome and Principe:</b> President's memorandum: Participatory Smallholder Agriculture and Artisanal Fisheries Development Programme – Supplementary financing	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.17/Add.1	<b>Sao Tome and Principe:</b> President's memorandum: Participatory Smallholder Agriculture and Artisanal Fisheries Development Programme – Supplementary financing Addendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010

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<i>Eastern and Southern Africa</i>					
EB 2010/100/R.18	<b>Angola:</b> President's memorandum: Request for a waiver of the policy on taxes for the Market-oriented Smallholder Agriculture Project in the Republic of Angola	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.19	<b>Kenya:</b> Programme for Rural Outreach of Financial Innovations and Technologies (PROFIT)	04/08/2010	04/08/2010	04/08/2010	04/08/2010
EB 2010/100/R.19/Add.1	<b>Kenya:</b> Programme for Rural Outreach of Financial Innovations and Technologies (PROFIT) - Addendum	03/09/2010	03/09/2010	03/09/2010	03/09/2010
EB 2010/100/R.19/Sup.1	<b>Kenya:</b> Programme for Rural Outreach of Financial Innovations and Technologies (PROFIT) – Negotiated financing agreement	N.A.	03/09/2010	N.A.	N.A.
EB 2010/100/R.20	<b>Uganda :</b> Agricultural Technology and Agribusiness Advisory Services Project	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.21	<b>Zambia:</b> President's memorandum: Smallholder Agribusiness Promotion Programme – Supplementary grant	02/08/2010	02/08/2010	02/08/2010	02/08/2010
<i>Asia and the Pacific</i>					
EB 2010/100/R.22	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project	02/08/2010	02/08/2010	02/08/2010	02/08/2010
<i>Latin America and the Caribbean</i>					
EB 2010/100/R.23	<b>Honduras:</b> Sustainable Rural Development Programme for the Southern Region ( <i>Emprende Sur</i> )	04/08/2010	04/08/2010	04/08/2010	04/08/2010

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<i>Near East and North Africa</i>					
EB 2010/100/R.24	<b>Armenia:</b> Rural Asset Creation Programme	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.24/Add.1	<b>Armenia:</b> Rural Asset Creation Programme - Addendum	03/09/2010	03/09/2010	03/09/2010	03/09/2010
EB 2010/100/R.24/Sup.1	<b>Armenia:</b> Rural Asset Creation Programme – Negotiated financing agreement	N.A.	03/09/2010	N.A.	N.A.
EB 2010/100/R.25	<b>Djibouti:</b> President’s memorandum: Programme for the Mobilization of Surface Water and Sustainable Land Management – Supplementary grant	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.25/Add.1	<b>Djibouti:</b> President’s memorandum: Programme for the Mobilization of Surface Water and Sustainable Land Management – Supplementary grant Addendum	09/09/2010	09/09/2010	09/09/2010	09/09/2010
<b>Agenda item 14</b>					
EB 2010/100/R.26	Planned project activities including those proposed and approved under the lapse-of-time procedure 2010-2011	11/08/2010	11/08/2010	11/08/2010	11/08/2010
<b>Agenda item 15</b>					
EB 2010/100/R.41	Implementation of rule 24 of the Rules of Procedure of the Executive Board on the lapse-of-time procedure	19/08/2010	19/08/2010	19/08/2010	19/08/2010

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<b>Agenda item 16</b>					
EB 2010/100/R.27	Project Procurement Guidelines	18/08/2010	18/08/2010	18/08/2010	18/08/2010
EB 2010/100/R.27/Add.1	Procurement Handbook	N.A.	19/08/2010	N.A.	N.A.
<b>Agenda item 17</b>					
EB 2010/100/R.28	IFAD's Debt Sustainability Framework – Application of the modified volume approach	19/08/2010	19/08/2010	19/08/2010	19/08/2010
<b>Agenda item 18</b>					
EB 2010/100/R.29	Establishment of the Spanish Food Security Cofinancing Facility Trust Fund	N.A.	19/08/2010	N.A.	N.A.
<b>Agenda item 19</b>					
EB 2010/100/R.30	IFAD Medium-term Plan 2010-2012 Progress report	30/08/2010	19/08/2010	31/08/2010	30/08/2010
<b>Agenda item 20: Financial matters</b>					
EB 2010/100/R.31	Report of the Chairperson on the 115 <sup>th</sup> meeting of the Audit Committee	11/08/2010	11/08/2010	11/08/2010	11/08/2010
EB 2010/100/R.32	Level of the General Reserve	11/08/2010	11/08/2010	11/08/2010	11/08/2010
EB 2010/100/R.33	Report on the status of contributions to the Eighth Replenishment of IFAD's resources	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.34	Report on IFAD's investment portfolio for the second quarter of 2010	04/08/2010	04/08/2010	04/08/2010	04/08/2010

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<b>Agenda item 21</b>					
EB 2010/100/R.35	Draft provisional agenda for the thirty-fourth session of the Governing Council	04/08/2010	04/08/2010	04/08/2010	04/08/2010
<b>Agenda item 22: Other business</b>					
EB 2010/100/R.36	Application for non-original membership	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/R.38	Silent observers at Executive Board proceedings	08/09/2010	08/09/2010	08/09/2010	08/09/2010
EB 2010/100/R.39	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	11/08/2010	11/08/2010	11/08/2010	11/08/2010
EB 2010/100/R.40	Accreditation of IFAD as a multilateral implementing entity of the Adaptation Fund	02/08/2010	02/08/2010	02/08/2010	02/08/2010
<b>Information notes</b>					
EB 2010/100/INF.1	Arrangements for the 100 <sup>th</sup> session of the Executive Board	02/08/2010	02/08/2010	02/08/2010	02/08/2010
EB 2010/100/INF.2	Status report on arrears in principal, interest and service charge payments	02/08/2010	02/08/2010	02/08/2010	02/08/2010

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