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Enabling poor rural people
to overcome poverty

Agenda

Note to Executive Board representatives

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Executive Board — 100th Session
Rome, 15-17 September 2010

For: **Approval**

Agenda

As communicated to the Executive Board at its ninety-sixth session, the Chairperson of the Board – the President of IFAD – has proposed the implementation of a number of measures to enhance the effectiveness of the Executive Board.

Among these is the proposal that items presented for information will be discussed during a Board session only if deemed necessary by Management or at the specific request of a Board member. Such requests should be submitted in writing to the Secretary of IFAD three weeks before the Board session.

The schedule of work will include only items to be discussed during the Board session (i.e. items for approval or review and items for information as identified by Management or for which a written request for discussion at the Board has been received) and will be posted on the IFAD website two weeks before the session.

For ease of reference, each agenda item is assigned a letter to indicate the action required of the Board, as follows:

A = For approval

I = For information

R = For review

Representatives are invited to note rule 6 of the Rules of Procedure of the Executive Board relative to the distribution of documents:

“...The four-week dispatch limit with respect to documents presented for and requiring action by the Executive Board at a session shall not be exceeded. However, if necessary, information relating to matters that do not require decisions by the Board, or additional information regarding projects, may be provided subsequently. ”

Agenda

1. Opening of the session
2. Adoption of the agenda **[A]**
3. Oral presentation – South-South Cooperation in IFAD’s operating model **[I]**
4. 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 **[R]**
5. IFAD Policy on the Disclosure of Documents (2010)**[A]**
6. Guidelines on dealing with De Facto Governments **[A]**
7. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee **[R]**
 - (i) Report of the Chairperson of the Evaluation Committee on the country visit to Mozambique
 - (ii) Report of the Chairperson on the sixty-third session of the Evaluation Committee
8. President’s Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) **[R]**
9. Consultation on the Ninth Replenishment of IFAD's Resources: Establishment and selection of chair **[R]**
10. Country strategic opportunities programme: Côte d’Ivoire [R]
11. IFAD lending terms and conditions – Hardened lending terms **[A]**
12. Resources available for commitment **[A]**
13. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) West and Central Africa
 - (i) Guinea: National Programme to Support Agricultural Value Chain Actors
 - (ii) Guinea-Bissau: President’s memorandum: Rural Rehabilitation and Community Development Project – Supplementary grant
 - (iii) Mali: Fostering Agricultural Productivity Project
 - (iv) Mali: President’s memorandum: Northern Regions Investment and Rural Development Programme – Supplementary grant
 - (v) Nigeria: President’s memorandum: Community-Based Agricultural and Rural Development Programme – Supplementary loan
 - (vi) Sao Tome and Principe: President’s memorandum: Participatory Smallholder Agriculture and Artisanal Fisheries Development Programme – Supplementary grant
 - (b) East and Southern Africa
 - (i) Angola: President’s memorandum: Request for a waiver of the policy on taxes for the Market-oriented Smallholder Agriculture Project
 - (ii) Kenya: Programme for Rural Outreach of Financial Innovations and Technologies (PROFIT)

- (iii) Uganda: Agricultural Technology and Agribusiness Advisory Services Project
 - (iv) Zambia: President's memorandum: Smallholder Agribusiness Promotion Programme – Supplementary grant
- (c) Latin America and the Caribbean
 - Honduras: Sustainable Rural Development Programme for the Southern Region (*Emprende Sur*)
- (d) Near East and North Africa
 - (i) Armenia: Rural Asset Creation Programme
 - (ii) Djibouti: President's memorandum: Programme for the Mobilization of Surface Water and Sustainable Land Management – Supplementary grant
- 14. Planned project activities including those proposed and approved under the lapse-of-time procedure 2010-2011 **[I]**
- 15. Implementation of rule 24 of the Rules of Procedure of the Executive Board on the lapse-of-time procedure **[A]**
- 16. Project Procurement Guidelines **[A]**
- 17. Review of the Debt Sustainability Framework at IFAD **[R]**
- 18. Establishment of the Spanish Food Security Cofinancing Facility Trust Fund **[A]**
- 19. IFAD Medium-term Plan 2010-2012: Progress report **[I]**
- 20. Financial matters
 - (a) Reports of the Audit Committee **[R]**
 - (i) Report of the Chairperson on the 115th meeting of the Audit Committee
 - (ii) Report of the Chairperson on the 116th meeting of the Audit Committee
Level of the General Reserve
 - (b) Report on the status of contributions to the Eighth Replenishment of IFAD's resources **[I]**
 - (c) Report on IFAD's investment portfolio for the second quarter of 2010 **[I]**
- 21. Draft provisional agenda for the thirty-fourth session of the Governing Council **[A]**
- 22. Other business
 - (a) Application for non-original membership **[A]**
 - (b) Minutes of the ninety-ninth session of the Executive Board **[A]**
 - (c) Silent observers at Executive Board proceedings **[R]**
 - (d) Election of representatives of the Governing Council to the IFAD Staff Pension Committee **[A]**
 - (e) Accreditation of IFAD as a multilateral implementing entity of the Adaptation Fund **[A]**
 - (f) Secretariat of the Committee on World Food Security **[I]**
 - (g) Progress Report on Implementation of the 2010 Programme of Work and the Change and Reform Agenda: Towards a more Agile, Efficient and Effective Institution **[I]**