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Enabling poor rural people  
to overcome poverty

## List of documents for the 101<sup>st</sup> 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.

### Note to Executive Board representatives

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Executive Board — 101<sup>st</sup> Session  
Rome, 14-16 December 2010

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For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2010/101/R.1	Provisional agenda	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.1/Rev.1	Provisional agenda	30/11/2010	30/11/2010	30/11/2010	30/11/2010
EB 2010/101/R.1/Rev.1/Add.1	Schedule of work for the session	30/11/2010	30/11/2010	30/11/2010	30/11/2010
<b>Agenda item 3</b>					
EB 2010/101/R.2	IFAD's 2011 results-based programme of work and administrative and capital budgets, and the IFAD Office of Evaluation's results-based work programme and budget for 2011 and indicative plan for 2012-2013	16/11/2010	9/11/2010	16/11/2010	16/11/2010
EB 2010/101/R.2/Add.1	IFAD's 2011 results-based programme of work and administrative and capital budgets, and the IFAD Office of Evaluation's results-based work programme and budget for 2011 and indicative plan for 2012-2013 - Addendum		10/12/2010		10/12/2010
EB 2010/101/R.3	Report of the Audit Committee on IFAD's 2011 results-based programme of work and administrative and capital budgets, and the IFAD Office of Evaluation's results-based work programme and budget for 2011 and indicative plan for 2012-2013		8/12/2010	10/12/2010	9/12/2010
<b>Agenda item 4</b>					
EB 2010/101/R.4	Revision of the Financial Regulations of IFAD	30/11/2010	23/11/2010	30/11/2010	24/11/2010
<b>Agenda item 5</b>					
EB 2010/101/R.5	Establishment of the Consultation on the Ninth Replenishment of IFAD's Resources	28/10/2010	28/10/2010	28/10/2010	28/10/2010

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2010/101/R.5/Add.1	Representation of List C in the Consultation on the Ninth Replenishment of IFAD's Resources	9/12/2010	6/12/2010	9/12/2010	9/12/2010

### Agenda item 6: Evaluation

EB 2010/101/R.6	Report of the Chairperson on the sixty-fourth session of the Evaluation Committee	3/11/2010	3/11/2010	3/11/2010	3/11/2010
EB 2010/101/R.7	Report of the Chairperson on the sixty-fifth session of the Evaluation Committee		7/12/2010		
EB 2010/101/R.8	Report of the Chairperson on the Progress Report on the implementation of the recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function		7/12/2010		
EB 2010/101/R.9	Corporate-level evaluation on IFAD's performance with regard to gender equality and women's empowerment		16/11/2010	9/12/2010	9/12/2010
EB 2010/101/R.9/Add.1	Management response to the corporate-level evaluation on IFAD's performance with regard to gender equality and women's empowerment		25/11/2010	9/12/2010	10/12/2010
EB 2010/101/R.10	Annual Report on Results and Impact of IFAD Operations Evaluated in 2009		22/11/2010		9/12/2010
EB 2010/101/R.10/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2009		25/11/2010		10/12/2010

### Agenda item 7

EB 2010/101/R.11	Report on IFAD's Development Effectiveness		16/11/2010	10/12/2010	10/12/2010
EB 2010/101/R.11/Add.1	Comments of the Office of Evaluation on the Report on IFAD's Development Effectiveness		23/11/2010		10/12/2010

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<b>Agenda item 8</b>					
EB 2010/101/R.12	IFAD Strategic Framework 2011-2015		24/11/2010		9/12/2010
<b>Agenda item 9</b>					
EB 2010/101/R.13	Revision of the Lending Policies and Criteria	18/11/2010	9/11/2010	16/11/2010	16/11/2010
EB 2010/101/R.13/Corr.1	Revision of the Lending Policies and Criteria Corrigendum	10/12/2010	10/12/2010	10/12/2010	10/12/2010
<b>Agenda item 10</b>					
EB 2010/101/R.14	IFAD's Engagement with Middle-Income Countries	7/12/2010	25/11/2010	6/12/2010	6/12/2010
EB 2010/101/R.14/Add.1	Comments of the IFAD Office of Evaluation on IFAD's Policy on Engagement with Middle-Income Countries	7/12/2010	26/11/2010	6/12/2010	6/12/2010
<b>Agenda item 11</b>					
EB 2010/101/R.15	Progress report and activity plan for IFAD's country presence		06/12/2010		
<b>Agenda item 12</b>					
EB 2010/101/R.16	IFAD's participation in the Heavily Indebted Poor Countries Debt Initiative	30/11/2010	16/11/2010	23/11/2010	23/11/2010
<b>Agenda item 13: Country strategic opportunities programmes (COSOPs)</b>					
EB 2010/101/R.17	<b>Senegal</b>	2/12/2010	30/11/2010	30/11/2010	1/12/2010
<b>Agenda item 14</b>					
EB 2010/101/R.18	Resources available for commitment	16/11/2010	16/11/2010	16/11/2010	16/11/2010

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		Arabic	English	French	Spanish
<b>Agenda item 15: Project/programme proposals for consideration by the Executive Board</b>					
<i>Western and Central Africa</i>					
EB 2010/101/R.19	<b>Chad:</b> Rural Development Support Programme in Guéra (PADER-G)	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.19/Add.1	<b>Chad:</b> Rural Development Support Programme in Guéra (PADER-G) – Addendum	8/12/2010	2/12/2010	8/12/2010	8/12/2010
EB 2010/101/R.19/Sup.1	<b>République du Tchad:</b> Programme d'appui au développement rural dans le Guéra (PADER-G) - Accord de financement négocié	N.A.	N.A.	26/11/2010	N.A.
EB 2010/101/R.20	<b>Niger:</b> Emergency Food Security and Rural Development Programme	16/11/2010	16/11/2010	16/11/2010	16/11/2010
EB 2010/101/R.20/Add.1	<b>Niger:</b> Emergency Food Security and Rural Development Programme - Addendum		8/12/2010		
EB 2010/101/R.21	<b>Sierra Leone:</b> Rehabilitation and Community-Based Poverty Reduction Project	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.22	<b>Togo:</b> Support to Agricultural Development Project	9/11/2010	9/11/2010	9/11/2010	9/11/2010
<i>Eastern and Southern Africa</i>					
EB 2010/101/R.23	<b>Mozambique:</b> Artisanal Fisheries Promotion Project	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.24	<b>Tanzania:</b> Marketing Infrastructure, Value Addition and Rural Finance Support Programme	16/11/2010	16/11/2010	16/11/2010	16/11/2010
<i>Asia and the Pacific</i>					
EB 2010/101/R.25	<b>Bhutan:</b> Market Access and Growth Intensification Project	3/11/2010	3/11/2010	3/11/2010	3/11/2010
EB 2010/101/R.26	<b>Mongolia:</b> Project for Market and Pasture Management Development	9/11/2010	9/11/2010	9/11/2010	9/11/2010

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EB 2010/101/R.27	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.27/Add.1	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project – Addendum		10/12/2010		
EB 2010/101/R.27/Sup.1	<b>Pakistan:</b> Southern Punjab Poverty Alleviation Project - Negotiated financing agreement	N.A.	8/12/2010	N.A.	N.A.
EB 2010/101/R.28	<b>Solomon Islands:</b> Solomon Islands Rural Development Programme	3/11/2010	3/11/2010	3/11/2010	3/11/2010
EB 2010/101/R.28/Add.1	<b>Solomon Islands:</b> Solomon Islands Rural Development Programme – Addendum	9/12/2010	6/12/2010	10/12/2010	8/12/2010
EB 2010/101/R.28/Sup.1	<b>Solomon Islands:</b> Solomon Islands Rural Development Programme - Negotiated financing agreement	N.A.	1/12/2010	N.A.	N.A.
EB 2010/101/R.29	<b>Viet Nam:</b> Tam Nong Support Project	16/11/2010	16/11/2010	16/11/2010	16/11/2010
<i>Latin America and the Caribbean</i>					
EB 2010/101/R.60	<b>Brazil:</b> Cariri and Seridó Sustainable Development Project (PROCASE)	2/12/2010	1/12/2010	1/12/2010	1/12/2010
EB 2010/101/R.30	<b>El Salvador:</b> Rural Territorial Competitiveness Programme (Amanecer Rural)	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.61	<b>Guatemala:</b> Sustainable Rural Development Programme in El Quiché	9/12/2010	1/12/2010	8/12/2010	6/12/2010
EB 2010/101/R.61/Add.1	<b>Guatemala:</b> Sustainable Rural Development Programme in El Quiché - Addendum		10/12/2010		
EB 2010/101/R.61/Sup.1	<b>República de Guatemala:</b> Programa de Desarrollo Rural Sustentable en El Quiché - Convenio de financiación negociado	N.A.	N.A.	N.A.	10/12/2010

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		Arabic	English	French	Spanish
EB 2010/101/R.31	<b>Nicaragua:</b> Rural Development Programme for the Caribbean Coast (NICARIBE)	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.31/Add.1	<b>Nicaragua:</b> Rural Development Programme for the Caribbean Coast (NICARIBE) – Addendum	9/12/2010	7/12/2010	10/12/2010	7/12/2010
EB 2010/101/R.31/Sup.1	<b>República de Nicaragua:</b> Programa de desarrollo de los sistemas productivos agrícola, pesquero y forestal en territorios indígenas de RAAN y RAAS (NICARIBE) - Convenio de financiación negociado	N.A.	N.A.	N.A.	26/11/2010
<i>Near East and North Africa</i>					
EB 2010/101/R.32	<b>Morocco:</b> Agricultural Value Chain Development Programme in the Mountain Zones of Taza Province	3/11/2010	3/11/2010	3/11/2010	3/11/2010
EB 2010/101/R.33	<b>Moldova:</b> Rural Financial Services and Agribusiness Development Project	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.34	<b>Sudan:</b> Supporting Small-scale Traditional Rainfed Producers in Sinnar State Project	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.34/Add.1	<b>Sudan:</b> Supporting Small-scale Traditional Rainfed Producers in Sinnar State Project		10/12/2010		
EB 2010/101/R.34/Sup.1	<b>Sudan:</b> Supporting Small-scale Traditional Rainfed Producers in Sinnar State Project - Negotiated financing agreement	N.A.	8/12/2010	N.A.	N.A.
EB 2010/101/R.35	<b>Sudan:</b> President's memorandum: South Kordofan Rural Development Programme – Supplementary grant	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.36	<b>Syria:</b> Integrated Livestock Development Project	3/11/2010	3/11/2010	3/11/2010	3/11/2010
EB 2010/101/R.36/Add.1	<b>Syria:</b> Integrated Livestock Development Project – Addendum	2/12/2010	24/11/2010	26/11/2010	29/11/2010
EB 2010/101/R.36/Sup.1	<b>Syria:</b> Integrated Livestock Development Project – Negotiated Financing Agreement	N.A.	18/11/2010	N.A.	N.A.

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EB 2010/101/R.37	<b>Yemen:</b> Fisheries Investment Project	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.37/Add.1	<b>Yemen:</b> Fisheries Investment Project - Addendum	2/12/2010	1/12/2010	2/12/2010	2/12/2010
EB 2010/101/R.37/Sup.1	<b>Yemen:</b> Fisheries Investment Project – Negotiated financing agreement	N.A	1/12/2010	N.A	N.A
<b>Agenda item 16</b>					
EB 2010/101/R.38	Planned project activities including those proposed and approved under lapse-of-time procedure 2010-2011	9/12/2010	25/11/2010	2/12/2010	2/12/2010
<b>Agenda item 17: Financial matters</b>					
EB 2010/101/R.40	Level of the General Reserve	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.41	Workplan for IFAD's Office of Audit and Oversight for 2011	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.43	Report on the status of contributions to the Eighth Replenishment of IFAD's resources	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/R.44	Report on IFAD's investment portfolio for the third quarter of 2010	9/11/2010	9/11/2010	9/11/2010	9/11/2010
<b>Agenda item 18</b>					
EB 2010/101/R.45	Progress report on implementation of the performance-based allocation system	1/12/2010	25/11/2010	26/11/2010	29/11/2010
<b>Agenda item 19</b>					
EB 2010/101/R.46	IFAD Medium-term Plan 2010-2012		9/12/2010		
<b>Agenda item 20</b>					
EB 2010/101/R.47	Annual Report on Quality Assurance in IFAD-funded Projects and Programmes	2/12/2010	23/11/2010	23/11/2010	30/11/2010



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<b>Agenda item 21</b>					
EB 2010/101/R.48	Update on change and reform implementation	9/12/2010	6/12/2010		
EB 2010/101/R.49	Progress report on human resources reform		6/12/2010		07/12/2010
EB 2010/101/R.50	Special expenditure for the Voluntary Separation Programme for IFAD for 2009-2010	9/11/2010	9/11/2010	9/11/2010	9/11/2010
<b>Agenda item 22</b>					
EB 2010/101/R.52	Programme of events for the thirty-fourth session of the Governing Council		8/12/2010		
<b>Agenda item 23</b>					
EB 2010/101/R.53	Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification	16/11/2010	16/11/2010	16/11/2010	16/11/2010
<b>Agenda item 24</b>					
EB 2010/101/R.54	Status report on the Common Procurement Team of FAO, IFAD and WFP	30/11/2010	16/11/2010	23/11/2010	23/11/2010
<b>Agenda item 25: Other business</b>					
EB 2010/101/R.56	Memorandum of understanding between IFAD and the Japan International Cooperation Agency (JICA)	16/11/2010	16/11/2010	16/11/2010	16/11/2010
EB 2010/101/R.57	Proposed dates for sessions of the Executive Board in 2012-2013 and amendment to dates for May 2011 session	9/11/2010	9/11/2010	9/11/2010	9/11/2010
EB 2010/101/R.59	Application for non-original membership	06/12/2010	2/12/2010	07/12/2010	06/12/2010

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<b>Information notes</b>					
EB 2010/101/INF.1	Arrangements for the 101 <sup>th</sup> session of the Executive Board	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/INF.2	Status report on arrears in principal, interest and service charge payments	28/10/2010	28/10/2010	28/10/2010	28/10/2010
EB 2010/101/INF.3	<b>Malawi:</b> Implementation of the third cycle of the Rural Livelihoods Support Programme financed under the Flexible Lending Mechanism	3/11/2010	3/11/2010	3/11/2010	3/11/2010
EB 2010/101/INF.4/Rev.1	Silent observers at Executive Board proceedings	22/11/2010	22/11/2010	22/11/2010	22/11/2010
EB 2010/101/INF.5	IFAD Initiative for Mainstreaming Innovation - Fifth Progress Report on the Main Phase	30/11/2010	16/11/2010	26/11/2010	25/11/2010
EB 2010/101/INF.6	Report of the Chairperson on the 116th meeting of the Audit Committee	9/12/2010	6/12/2010	8/12/2010	10/12/2010
EB 2010/101/INF.7	<b>Mali:</b> Fostering Agricultural Productivity Project - Information note		9/12/2010		