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Enabling poor rural people
to overcome poverty

Agenda

Note to Executive Board representatives

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Executive Board — 101st Session
Rome, 14-16 December 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, review or confirmation and items for information 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

C = For confirmation

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. 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 **[A]**
4. Establishment of the Consultation on the Ninth Replenishment of IFAD's Resources **[A]**
5. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee **[R]**
 - (i) Report of the Chairperson on the sixty-fourth session of the Evaluation Committee
 - (ii) Report of the Chairperson on the sixty-fifth session of the Evaluation Committee
 - (iii) 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
 - (b) Corporate-level evaluation on IFAD's performance with regard to gender equality and women's empowerment **[R]**
 - (c) Annual Report on Results and Impact of IFAD Operations (ARRI) **[R]**
6. Report on IFAD's Development Effectiveness (RIDE) **[R]**
7. IFAD Strategic Framework 2011-2015 **[R]**
8. Revision of the Lending Policies and Criteria **[A]**
9. IFAD's engagement with middle-income countries **[R]**
10. Progress report and activity plan for IFAD's country presence **[A]**
11. Progress report on IFAD's participation in the Heavily Indebted Poor Countries Debt Initiative **[A]**
12. Country strategic opportunities programme: Senegal **[R]**
13. Resources available for commitment **[A]**
14. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) West and Central Africa
 - (i) Chad: Rural Development Support Programme in Guéra (PADER-G)
 - (ii) Niger: Emergency Food Security and Rural Development Programme
 - (iii) Sierra Leone: President's memorandum: Rehabilitation and Community-Based Poverty Reduction Project – supplementary loan and grant
 - (iv) Togo: Support to Agricultural Development Project
 - (b) East and Southern Africa
 - (i) Mozambique: Artisanal Fisheries Promotion Project
 - (ii) United Republic of Tanzania: Marketing Infrastructure, Value Addition and Rural Finance Support Programme

- (c) Asia and the Pacific
 - (i) Bhutan: Market Access and Growth Intensification Project
 - (ii) Pakistan: Southern Punjab Poverty Alleviation Project
 - (iii) Solomon Islands: Solomon Islands Rural Development Programme
 - (iv) Viet Nam: Agriculture, Farmers and Rural Areas Support Project in Gia Lai, Ninh Thuan and Tuyen Quang Provinces
 - (d) Latin America and the Caribbean
 - (i) Brazil: Cariri and Seridó Sustainable Development Project (PROCASE)
 - (ii) El Salvador: Rural Territorial Competitiveness Programme (*Amanecer Rural*)
 - (iii) Guatemala: Sustainable Rural Development Programme in El Quiché
 - (iv) Guatemala: President's memorandum: Sustainable Rural Development Programme for the Northern Region - Extension of the time limit for signature of the loan agreement
 - (v) Nicaragua: Development Programme for the Agricultural, Fishing and Forestry Productive Systems in the Indigenous Territories of RAAN and RAAS (NICARIBE)
 - (e) Near East and North Africa
 - (i) Morocco: Agricultural Value Chain Development Programme in the Mountain Zones of Taza Province
 - (ii) Republic of Moldova: Rural Financial Services and Agribusiness Development Project
 - (iii) Sudan: Supporting Small-scale Traditional Rainfed Producers in Sinnar State Project
 - (iv) Sudan: President's memorandum: South Kordofan Rural Development Programme – supplementary grant
 - (v) Syrian Arab Republic: Integrated Livestock Development Project
 - (vi) Yemen: Fisheries Investment Project
15. Grants under the global/regional grants window to non-CGIAR-supported international centres
 16. Planned project activities, including activities proposed and approved under the lapse-of-time procedure **[I]**
 17. Financial matters

- (a) Report of the 117th meeting of the Audit Committee **[R]**
 - (i) Level of the General Reserve **[A]**
- (b) Workplan of IFAD's Office of Audit and Oversight for 2011 **[C]**
- (c) Status reports **[I]**
 - (i) Report on the status of contributions to the Eighth Replenishment of IFAD's resources
 - (ii) Report on IFAD's investment portfolio for the third quarter of 2010
- (d) Oral update on the establishment of the Spanish Food Security Cofinancing Facility Trust Fund **[I]**
- (e) Oral update on IFAD residence **[I]**
- 18. Progress report on implementation of the performance-based allocation system **[A]**
- 19. IFAD Medium-term Plan 2010-2012 **[I]**
- 20. Annual Report on Quality Assurance in IFAD's Projects and Programmes **[I]**
- 21. Change and reform update
 - (a) Update on change and reform implementation **[I]**
 - (b) Human resources reform **[I]**
 - (c) Report on the special expenditure for the Voluntary Separation Programme for IFAD 2009-2010 **[A]**
 - (d) Report on staff compensation and entitlements **[I]**
- 22. Programme of events for the thirty-fourth session of the Governing Council **[I]**
- 23. Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification **[A]**
- 24. Status report on the Common Procurement Team of FAO, IFAD and WFP **[I]**
- 25. Other business
 - (a) Establishment of the Emoluments Committee **[A]**
 - (b) Memorandum of understanding with the Japan International Cooperation Agency (JICA) **[A]**
 - (c) Proposed dates for sessions of the Executive Board in 2012-2013 and amendment to dates for May 2011 session **[A]**
 - (d) Minutes of the 100th session of the Executive Board **[A]**
 - (e) Application for non-original membership **[A]**