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Enabling poor rural people  
to overcome poverty

## List of documents for the 102<sup>nd</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 — 102<sup>nd</sup> Session  
Rome, 10-12 May 2011

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For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2011/102/R.1	Provisional agenda	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/R.1/Rev.2	Provisional agenda	6/05/2011	6/05/2011	6/05/2011	6/05/2011
EB 2011/102/R.1/Rev.2/Add.1	Schedule of work for the session	6/05/2011	6/05/2011	6/05/2011	6/05/2011
<b>Agenda item 3</b>					
EB 2011/102/R.2	IFAD Strategic Framework 2011-2015	4/05/2011	29/04/2011		2/05/2011
<b>Agenda item 4</b>					
EB 2011/102/R.3	IFAD's Engagement with Middle-Income Countries	19/04/2011	14/04/2011	20/04/2011	19/04/2011
<b>Agenda item 5: Evaluation</b>					
EB 2011/102/R.4/Rev.1	Report of the Chairperson on the sixty-sixth session of the Evaluation Committee	4/05/2011	4/05/2011	4/05/2011	4/05/2011
EB 2011/102/R.5	Report of the Chairperson on the sixtyseventh session of the Evaluation Committee	4/05/2011	03/05/2011		4/05/2011
EB 2011/102/R.6	Report of the Chairperson of the Evaluation Committee on the Progress report on the action plan for the implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function	6/05/2011	4/05/2011		5/5/2011
EB 2011/102/R.7	Revised IFAD Evaluation Policy	15/04/2011	12/04/2011	15/04/2011	15/04/2011
EB 2011/102/R.7/Corr.1	Revised IFAD Evaluation Policy – Corrigendum	19/04/2011	19/04/2011	19/04/2011	19/04/2011
EB 2011/102/R.47	Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board	6/05/2011	5/05/2011		

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		Arabic	English	French	Spanish
EB 2011/102/R.8	Corporate-level evaluation on IFAD's Private-Sector Development and Partnership Strategy	3/05/2011	19/04/2011	4/05/2011	3/05/2011
EB 2011/102/R.8/Rev.1	Corporate-level evaluation on IFAD's Private-Sector Development and Partnership Strategy	N.A.	29/04/2011	N.A.	N.A.
EB 2011/102/R.8/Rev.1/Add.1	Management's response to the Corporate-level evaluation on IFAD's Private-Sector Development and Partnership Strategy	N.A.	4/05/2011	N.A.	N.A.
<b>Agenda item 6</b>					
EB 2011/102/R.9	IFAD's Environment and Natural Resource Management Policy	21/04/2011	18/04/2011		4/05/2011
<b>Agenda item 7</b>					
EB 2011/102/R.10	IFAD Country Presence Policy and Strategy	28/04/2011	14/04/2011	4/05/2011	28/04/2011
EB 2011/102/R.10/Add.1	Comments of the Office of Evaluation on IFAD's Country Presence Policy and Strategy	28/04/2011	N.A.	4/05/2011	28/04/2011
EB 2011/102/R.10/Add.1/Rev.1	Comments of the Office of Evaluation on IFAD's Country Presence Policy and Strategy	N.A.	2/05/2011	N.A.	N.A.
EB 2011/102/R.10/Add.2	Self-assessment report IFAD Country Presence Programme	N.A.	18/04/2011	N.A.	N.A.
<b>Agenda item 8</b>					
EB 2011/102/R.11	IFAD lending terms and conditions – Applicable euro interest rate	12/04/2011	12/04/2011	12/04/2011	12/04/2011

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<b>Agenda item 9</b>					
EB 2011/102/R.12	Revised outline for President's reports for Executive Board approval of projects and programmes	12/04/2011	12/04/2011	12/04/2011	12/04/2011
<b>Agenda item 10: Country strategic opportunities programmes (COSOPs)</b>					
EB 2011/102/R.13	<b>India:</b> Country strategic opportunities programme	5/04/2011	5/04/2011	5/04/2011	5/04/2011
<b>Agenda item 11</b>					
EB 2011/102/R.14	Resources available for commitment	12/04/2011	12/04/2011	12/04/2011	12/04/2011
<b>Agenda item 12: Project/programme proposals for consideration by the Executive Board</b>					
<i>Western and Central Africa</i>					
EB 2011/102/R.15	<b>Sierra Leone:</b> Smallholder Commercialization Programme	15/04/2011	15/04/2011	15/04/2011	15/04/2011
<i>Eastern and Southern Africa</i>					
EB 2011/102/R.16	<b>Botswana:</b> President's Memorandum - Proposed financing under the Spanish Food Security Cofinancing Facility Trust Fund for the Agricultural Services Support Project	5/04/2011	5/04/2011	5/04/2011	5/04/2011
EB 2011/102/R.17	<b>Eritrea:</b> National Agriculture Programme	5/04/2011	5/04/2011	5/04/2011	5/04/2011
EB 2011/102/R.18	<b>Madagascar:</b> Vocational Training and Agricultural Productivity Improvement Programme	1/04/2011	1/04/2011	1/04/2011	1/04/2011
<i>Asia and the Pacific</i>					
EB 2011/102/R.19	<b>Indonesia:</b> Smallholder Livelihood development Project in Maluku and North Maluku	5/04/2011	5/04/2011	5/04/2011	5/04/2011
EB 2011/102/R.20	<b>Lao People's Democratic Republic:</b> Rural Livelihoods Improvement Programme – Attapeu Province	1/04/2011	1/04/2011	1/04/2011	1/04/2011

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EB 2011/102/R.20/Add.1	<b>Lao People's Democratic Republic:</b> Rural Livelihoods Improvement Programme – Attapeu Province - Addendum	6/05/2011	6/05/2011	6/05/2011	6/05/2011
EB 2011/102/R.21	<b>Mongolia:</b> Project for Market and Pasture Management Development	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/R.21/Add.1	<b>Mongolia:</b> Project for Market and Pasture Management Development - Addendum	6/05/2011	6/05/2011	6/05/2011	6/05/2011
EB 2011/102/R.21/Sup.1	<b>Mongolia:</b> Project for Market and Pasture Management Development – Negotiated financing agreement	N.A.	6/05/2011	N.A.	N.A.
EB 2011/102/R.22	<b>Pakistan:</b> Gwadar-Lasbela Livelihoods Support Project	5/04/2011	5/04/2011	5/04/2011	5/04/2011
EB 2011/102/R.22/Add.1	<b>Pakistan:</b> Gwadar-Lasbela Livelihoods Support Project – Addendum	6/05/2011	6/05/2011	6/05/2011	6/05/2011
EB 2011/102/R.23	<b>Tajikistan:</b> Livestock and Pasture Development Project	12/04/2011	12/04/2011	12/04/2011	12/04/2011
<i>Latin America and the Caribbean</i>					
EB 2011/102/R.24	<b>Dominican Republic:</b> Rural Economic Development Project in the Central and Eastern Provinces	12/04/2011	12/04/2011	12/04/2011	12/04/2011
<i>Near East and North Africa</i>					
EB 2011/102/R.26	<b>Azerbaijan:</b> Integrated Rural Development Project	5/04/2011	5/04/2011	5/04/2011	5/04/2011
EB 2011/102/R.26/Add.1	<b>Azerbaijan:</b> Integrated Rural Development Project - Addendum	3/05/2011	3/05/2011	3/05/2011	3/05/2011
EB 2011/102/R.26/Sup.1	<b>Azerbaijan:</b> Integrated Rural Development Project – Negotiated financing agreement	N.A.	3/05/2011	N.A.	N.A.

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<b>Agenda item 13</b>					
EB 2011/102/R.27	Corporate Strategic Workplan for Grant Financing	14/04/2011	14/04/2011	14/04/2011	14/04/2011
EB 2011/102/R.28	Procedures for Financing from the Grants Programme	27/04/2011	18/04/2011	26/04/2011	27/04/2011
<b>Agenda item 14</b>					
EB 2011/102/R.29	IFAD Guidelines for Disaster Early Recovery	12/04/2011	12/04/2011	12/04/2011	12/04/2011
<b>Agenda item 15</b>					
EB 2011/102/R.30	Planned project activities including those proposed and approved under lapse-of-time procedure 2011-2012	18/04/2011	12/04/2011	18/04/2011	15/04/2011
<b>Agenda item 16</b>					
EB 2011/102/R.31	Report on the first session of the Consultation on the Ninth Replenishment of IFAD's Resources	1/04/2011	1/04/2011	1/04/2011	1/04/2011
<b>Agenda item 18</b>					
EB 2011/102/R.33	Annual Report on Enterprise Risk Management Activities in IFAD	1/04/2011	1/04/2011	1/04/2011	1/04/2011
<b>Agenda item 20: Financial matters</b>					
EB 2011/102/R.49	Tactical changes to IFAD Investment Portfolio		6/05/2011	6/05/2011	6/05/2011
EB 2011/102/R.48	ACA implications for future replenishments	5/05/2011	3/05/2011	3/05/2011	3/05/2011
EB 2011/102/R.36	Report on the status of contributions to the Eighth Replenishment of IFAD's resources	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/R.37	Report on IFAD's investment portfolio for 2010	1/04/2011	1/04/2011	1/04/2011	1/04/2011

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EB 2011/102/R.38	Report on IFAD's investment portfolio for the first quarter of 2011	29/04/2011	29/04/2011	29/04/2011	29/04/2011
EB 2011/102/R.39	Status report on arrears in principal, interest and service charge payments	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/R.40	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	3/05/2011	3/05/2011	3/05/2011	3/05/2011
EB 2011/102/R.41	Requirements for the thirty-second drawdown of Member State contributions in 2011	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/R.42	Consolidated financial statements of IFAD as at 31 December 2011	21/04/2011	18/04/2011	27/04/2011	20/04/2011
EB 2011/102/R.42/Corr.1	Consolidated financial statements of IFAD as at 31 December 2011 – Corrigendum	4/05/2011	2/05/2011	2/05/2011	2/05/2011

**Agenda item 21: Other business**

EB 2011/102/R.44	Framework agreement for the enhancement of cooperation and the direction of joint operations between the International Fund for Agricultural Development (IFAD) and the OPEC Fund for International Development (OFID)	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/R.45	Minutes of the 101 <sup>st</sup> session of the Executive Board	6/05/2011	6/05/2011	6/05/2011	6/05/2011
EB 2011/102/R.46	Cooperation agreement between IFAD and the International Development Law Organization	27/04/2011	27/04/2011	28/04/2011	27/04/2011

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<b>Information notes</b>					
EB 2011/102/INF.1	Arrangements for the 102 <sup>th</sup> session of the Executive Board	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/INF.2	<b>Republic of India:</b> Implementation of the second cycle of the Orissa Tribal Empowerment and Livelihoods Programme financed under the Flexible Lending Mechanism	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/INF.3/Rev.1	<b>People's Republic of Bangladesh:</b> Implementation of the third cycle of the Sunamganj Community-based Resource Management Project financed under the Flexible Lending Mechanism	20/04/2011	20/04/2011	20/04/2011	20/04/2011
EB 2011/102/INF.4	<b>Republic of Ecuador:</b> Ibarra-San Lorenzo Development Project	1/04/2011	1/04/2011	1/04/2011	1/04/2011
EB 2011/102/INF.5	Update on appeal of judgment no. 2867 of the International Labour Organization Administrative Tribunal to the International Court of Justice	5/04/2011	5/04/2011	5/04/2011	5/04/2011
EB 2011/102/INF.6	2011 grants under the global/regional and country-specific grant windows approved by the President	12/04/2011	12/04/2011	12/04/2011	12/04/2011
EB 2011/102/INF.7	<b>Islamic Republic of Afghanistan:</b> Progress report on the country strategic opportunities programme	5/05/2011	21/04/2011		28/04/2011
EB 2011/102/INF.8	Progress report on the implementation of the IFAD Strategy for Knowledge Management and the innovation agenda		4/05/2011		6/05/2011
EB 2011/102/INF.9	Assessment of the Global Mechanism	N.A.	6/05/2011	N.A.	N.A.