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Enabling poor rural people
to overcome poverty

Agenda

Note to Executive Board representatives

Focal point:

Technical questions and dispatch of documentation:

Deirdre McGrenra
Governing Bodies Officer
Tel.: +39 06 5459 2374
e-mail: gb_office@ifad.org

Executive Board — 102nd Session
Rome, 10-12 May 2011

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 Strategic Framework 2011-2015 **[A]**
4. IFAD's Engagement with Middle-Income Countries **[A]**
5. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee **[R]**
 - (i) Report of the Chairperson on the sixty-sixth session of the Evaluation Committee
 - (ii) Report of the Chairperson on the sixty-seventh 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
 - (iv) Report of the Chairperson on the sixth special session of the Evaluation Committee
 - (b) Revised IFAD Evaluation Policy **[A]**
 - (c) Terms of Reference and Rules of Procedure of the Evaluation Committee **[A]**
 - (d) Corporate-level evaluation on IFAD's Private-Sector Development and Partnership Strategy **[R]**
6. IFAD's Environment and Natural Resource Management Policy **[A]**
7. IFAD Country Presence Policy and Strategy **[A]**
8. IFAD lending terms and conditions – Applicable euro interest rate **[A]**
9. Revised outline for President's reports for Executive Board approval of projects and programmes **[A]**
10. Country strategic opportunities programme: India **[R]**
11. Resources available for commitment **[A]**
12. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) West and Central Africa
 - Sierra Leone: Smallholder Commercialization Programme
 - (b) Asia and the Pacific
 - (i) Indonesia: Smallholder Livelihood Development Project in Eastern Indonesia
 - (ii) Lao People's Democratic Republic: President's memorandum: Rural Livelihoods Improvement Programme – Attapeu Province – supplementary financing
 - (iii) Mongolia: Project for Market and Pasture Management Development
 - (iv) Pakistan: Gwadar-Lasbela Livelihoods Support Project
 - (v) Tajikistan: Livestock and Pasture Development Project

- (c) Latin America and the Caribbean
 - Dominican Republic: Rural Economic Development Project in the Central and Eastern Provinces
- (d) Near East and North Africa
 - Azerbaijan: Integrated Rural Development Project
- 13. IFAD Policy for Grant Financing **[I]**
 - (a) Corporate Strategic Workplan for Grant Financing
 - (b) Procedures for Financing from the Grants Programme
- 14. IFAD Guidelines for Disaster Early Recovery **[I]**
- 15. Planned project activities including those proposed and approved under lapse-of-time procedure 2011-2012 **[I]**
- 16. Report on the first session of the Consultation on the Ninth Replenishment of IFAD's Resources **[I]**
- 17. IFAD Medium-term Plan 2011-2013 **[I]**
- 18. Annual Report on Enterprise Risk Management Activities in IFAD **[I]**
- 19. Update on the implementation of the Change and Reform Agenda **[I]**
- 20. Financial matters
 - (a) Report of the Chairperson on the 118th meeting of the Audit Committee **[R]**
 - (i) Tactical changes to the IFAD investment portfolio **[I]**
 - (ii) Advance commitment authority (ACA) implications for future replenishments **[I]**
 - (b) Report on the status of contributions to the Eighth Replenishment of IFAD's resources **[I]**
 - (c) IFAD's investment portfolio **[I]**
 - (i) Report on IFAD's investment portfolio for 2010
 - (ii) Report on IFAD's investment portfolio for the first quarter of 2011
 - (d) Principal, interest and service charge payments **[I]**
 - (i) Status report on arrears in principal, interest and service charge payments
 - (ii) Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework
 - (e) Requirements for the thirty-second drawdown of Member State contributions in 2011 **[A]**
 - (f) Consolidated financial statements of IFAD as at 31 December 2010 **[A]**
- 21. Other business
 - (a) 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) **[A]**
 - (b) Minutes of the 101st session of the Executive Board **[A]**
 - (c) Cooperation agreement between IFAD and International Development Law Organization **[A]**
 - (d) Update on the IFAD residence **[I]**

- (e) Update on the first session of the Emoluments Committee **[I]**
- (f) Update on the appeal on judgement no. 2867 of the International Labour Organization Administrative Tribunal to the International Court of Justice **[I]**