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Enabling poor rural people
to overcome poverty

List of documents for the 104th 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 the IFAD Member States Interactive Platform and 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 — 104th Session
Rome, 12-14 December 2011

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2011/104/R.1	Provisional agenda	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/R.1/Rev.1	Provisional agenda	23/11/2011	23/11/2011	23/11/2011	23/11/2011
EB 2011/104/R.1/Rev.1/Add.1	Schedule of work for the session	28/11/2011	28/11/2011	28/11/2011	28/11/2011
Agenda item 3					
EB 2011/104/R.2	IFAD's 2012 results-based programme of work and administrative and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2012 and indicative plan for 2013-2014	22/11/2011	22/11/2011	22/11/2011	22/11/2011
Agenda item 4					
EB 2011/104/R.4	Private-Sector Strategy - Deepening IFAD's engagement with the private sector	N.A.	22/11/2011	N.A.	N.A.
EB 2011/104/R.4/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Private-Sector Strategy	N.A.	7/12/2011	N.A.	N.A.
Agenda item 5: Evaluation					
EB 2011/104/R.5	Report of the Chairperson on the sixty-ninth session of the Evaluation	24/11/2011	21/11/2011	24/11/2011	24/11/2011
EB 2011/104/R.7	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	21/11/2011	17/11/2011	21/11/2011	21/11/2011
EB 2011/104/R.8	Annual Report on Results and Impact of IFAD Operations (ARRI)	N.A.	30/11/2011	N.A.	N.A.

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2011/104/R.8/Add.1	Management response to the Annual Report on Results and Impact of IFAD Operations evaluated in 2010	9/12/2011	9/12/2011	N.A.	N.A.
Agenda item 6					
EB 2011/104/R.9	Report on IFAD's Development Effectiveness	24/11/2011	14/11/2011	25/11/2011	24/11/2011
EB 2011/104/R.9/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Report on IFAD's Development Effectiveness	8/12/2011	6/12/2011	8/12/2011	8/12/2011
Agenda item 7					
EB 2011/104/R.10	IFAD's participation in the Heavily Indebted Poor Countries Debt Initiative	14/11/2011	14/11/2011	14/11/2011	14/11/2011
Agenda item 8: Country strategic opportunities programmes (COSOPs)					
EB 2011/104/R.11	Democratic Republic of the Congo: Country strategic opportunities programme	21/11/2011	16/11/2011	16/11/2011	17/11/2011
Agenda item 9					
EB 2011/104/R.12	Resources available for commitment	14/11/2011	14/11/2011	14/11/2011	14/11/2011

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		Arabic	English	French	Spanish
Agenda item 10: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2011/104/R.13	Côte d’Ivoire: Support to Agricultural Development and Marketing	29/11/2011	29/11/2011	29/11/2011	29/11/2011
EB 2011/104/R.14	Guinea: National Programme to Support Agricultural Value Chain Actors (PNAFA), Upper Guinea component	8/11/2011	8/11/2011	8/11/2011	8/11/2011
EB 2011/104/R.14/Add.1	Guinea: National Programme to Support Agricultural Value Chain Actors (PNAFA), Upper Guinea component - Addendum	5/12/2011	5/12/2011	5/12/2011	5/12/2011
EB 2011/104/R.14/Sup.1	République de Guinée: Programme national d’appui aux acteurs des filières agricoles (PNAFA) - Accord de financement négocié	N.A.	N.A.	5/12/2011	N.A.
EB 2011/104/R.15	Liberia: Smallholder Tree Crop Revitalization Support Project	14/11/2011	14/11/2011	14/11/2011	14/11/2011
EB 2011/104/R.16	Niger: Food Security and Development Support Project in the Maradi Region (PASADEM)	8/11/2011	8/11/2011	8/11/2011	8/11/2011
EB 2011/104/R.16/Add.1	Niger: Food Security and Development Support Project in the Maradi Region (PASADEM) - Addendum	8/12/2011	8/12/2011	8/12/2011	8/12/2011
<i>Eastern and Southern Africa</i>					
EB 2011/104/R.60	Comoros: President’s memorandum: National Programme for Sustainable Human Development	6/12/2011	6/12/2011	6/12/2011	6/12/2011
EB 2011/104/R.19	Malawi: Sustainable Agriculture Production Programme (SAPP)	17/11/2011	15/11/2011	25/11/2011	21/11/2011

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<i>Asia and the Pacific</i>					
EB 2011/104/R.20	Cambodia: President's memorandum: Rural Livelihoods Improvement Project in Kratie, Preah Vihear and Ratanakiri	14/11/2011	14/11/2011	14/11/2011	14/11/2011
EB 2011/104/R.21	China: Guangxi Integrated Agricultural Development Project	9/11/2011	9/11/2011	9/11/2011	9/11/2011
EB 2011/104/R.22	India: Integrated Livelihood Support Project	8/11/2011	8/11/2011	8/11/2011	8/11/2011
EB 2011/104/R.22/Add.1	India: Integrated Livelihood Support Project - Addendum	7/12/2011	7/12/2011	7/12/2011	7/12/2011
EB 2011/104/R.23	Lao People's Democratic Republic: Soum Son Seun Jai – Community-based Food Security and Economic Opportunities Programme	8/11/2011	8/11/2011	8/11/2011	8/11/2011
EB 2011/104/R.23/Add.1	Lao People's Democratic Republic: Soum Son Seun Jai – Community-based Food Security and Economic Opportunities Programme - Addendum	7/12/2011	7/12/2011	7/12/2011	7/12/2011
EB 2011/104/R.23/Sup.1	Lao People's Democratic Republic: Soum Son Seun Jai – Community-based Food Security and Economic Opportunities Programme - Negotiated financing agreement	N.A.	7/12/2011	N.A.	N.A.
EB 2011/104/R.24	Sri Lanka: Iranamadu Irrigation Development Project	17/11/2011	14/11/2011	15/11/2011	15/11/2011
EB 2011/104/R.24/Add.1	Sri Lanka: Iranamadu Irrigation Development Project - Addendum	8/12/2011	8/12/2011	8/12/2011	8/12/2011
EB 2011/104/R.24/Sup.1	Sri Lanka: Iranamadu Irrigation Development Project	N.A.	8/12/2011	N.A.	N.A.
EB 2011/104/R.25	Timor Leste: Maize Storage Project	21/11/2011	14/11/2011	21/11/2011	18/11/2011

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<i>Latin America and the Caribbean</i>					
EB 2011/104/R.26	Plurinational State of Bolivia: Economic Inclusion Programme for Families and Rural Communities in the Highlands, Lowlands and Inter-Andean Valleys (ACCESOS)	25/11/2011	25/11/2011	28/11/2011	25/11/2011
EB 2011/104/R.29	Haiti: President's memorandum: Productive Initiatives Support Programme in Rural Areas	14/11/2011	14/11/2011	14/11/2011	14/11/2011
EB 2011/104/R.30	Nicaragua: President's memorandum: Inclusion of Small-Scale Producers in Value Chains and Market Access Project	14/11/2011	14/11/2011	14/11/2011	14/11/2011
<i>Near East, North Africa and Europe</i>					
EB 2011/104/R.32	Bosnia and Herzegovina: Rural Business Development Project	9/11/2011	8/11/2011	8/11/2011	8/11/2011
EB 2011/104/R.33	Egypt: Promotion of Rural Incomes Through Market Enhancement Project	14/11/2011	14/11/2011	14/11/2011	14/11/2011
EB 2011/104/R.33/Add.1	Egypt: Promotion of Rural Incomes Through Market Enhancement Project – Addendum	7/12/2011	7/12/2011	7/12/2011	7/12/2011
EB 2011/104/R.33/Sup.1	Egypt: Promotion of Rural Incomes Through Market Enhancement Project – Negotiated financing agreement	N.A.	8/12/2011	N.A.	N.A.
EB 2011/104/R.34	Morocco: Agricultural Value Chain Development Project in the Mountain Zones of Al-Haouz Province	25/11/2011	25/11/2011	25/11/2011	25/11/2011
EB 2011/104/R.35	Sudan: Seed Development Project	14/11/2011	14/11/2011	14/11/2011	14/11/2011
EB 2011/104/R.35/Add.1	Sudan: Seed Development Project – Addendum	2/12/2011	2/12/2011	2/12/2011	2/12/2011
EB 2011/104/R.35/Sup.1	Sudan: Seed Development Project – Negotiated financing agreement	N.A.	2/12/2011	N.A.	N.A.
EB 2011/104/R.36	Yemen: YemenInvest – Rural Employment Programme	8/11/2011	8/11/2011	8/11/2011	8/11/2011

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		Arabic	English	French	Spanish
EB 2011/104/R.36/Add.1	Yemen: YemenInvest – Rural Employment Programme – Addendum	7/12/2011	7/12/2011	7/12/2011	7/12/2011
EB 2011/104/R.36/Sup.1	Yemen: YemenInvest – Rural Employment Programme – Negotiated financing agreement	N.A.	8/12/2011	N.A.	N.A.
Agenda item 11					
EB 2011/104/R.38	Grant for a for-profit private-sector entity	1/12/2011	1/12/2011	1/12/2011	1/12/2011
Agenda item 12					
EB 2011/104/R.39	Planned project activities 2011-2012	14/11/2011	14/11/2011	14/11/2011	14/11/2011
Agenda item 13					
EB 2011/104/R.40	Report on the third session of the Consultation on the Ninth Replenishment of IFAD's Resources	21/11/2011	21/11/2011	21/11/2011	21/11/2011
Agenda item 14: Financial matters					
EB 2011/104/R.62	Selection of the external auditor of IFAD for the period 2012-2016	2/12/2011	1/12/2011	1/12/2011	1/12/2011
EB 2011/104/R.42	Revisions to the Financial Regulations of IFAD	18/11/2011	18/11/2011	18/11/2011	18/11/2011
EB 2011/104/R.43	Investment Policy Statement	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/R.44	IFAD Investment Guidelines	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/R.45	Internal Control Framework for IFAD Investments	8/11/2011	8/11/2011	8/11/2011	8/11/2011

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EB 2011/104/R.46	Revisions to the IFAD Guidelines for Project Audits	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/R.47	Workplan of IFAD's Office of Audit and Oversight for 2012	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/R.48	Report on the status of contributions to the Eighth Replenishment of IFAD's Resources	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/R.49	Report on IFAD's investment portfolio for the third quarter of 2011	9/11/2011	8/11/2011	9/11/2011	8/11/2011
Agenda item 15					
EB 2011/104/R.50	Progress report on implementation of the performance-based allocation system	21/11/2011	21/11/2011	24/11/2011	24/11/2011
Agenda item 16					
EB 2011/104/R.51	Annual Report on Quality Assurance in IFAD's Projects and Programmes	8/12/2011	25/11/2011	8/12/2011	8/12/2011
Agenda item 17					
EB 2011/104/R.53	Special expenditure for the Voluntary Separation Programme for IFAD for 2009-2011	23/11/2011	23/11/2011	23/11/2011	23/11/2011
Agenda item 18					
EB 2011/104/R.54	Report on IFAD's Hosting of the Global Mechanism of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa	5/12/2011	29/11/2011	5/12/2011	5/12/2011
Agenda item 19					
EB 2011/104/R.55	Revised provisional agenda and programme of events for the thirty-fifth session of the Governing Council	14/11/2011	14/11/2011	14/11/2011	14/11/2011

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Agenda item 20: Other business					
EB 2011/104/R.56	Governance and Risk Management of the Credit Union of IFAD Employees	22/11/2011	18/11/2011	22/11/2011	22/11/2011
EB 2011/104/R.57	Amendment to dates for Executive Board sessions in April and September 2012	16/11/2011	16/11/2011	16/11/2011	16/11/2011
EB 2011/104/R.58	Outcomes of the Informal Seminar on a Code of Conduct for Executive Board representatives	28/11/2011	15/11/2011	25/11/2011	25/11/2011
EB 2011/104/R.59	Application for non-original membership	22/11/2011	22/11/2011	22/11/2011	22/11/2011
Information notes					
EB 2011/104/INF.1	Arrangements for the 104 th session of the Executive Board	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/INF.2	Status report on arrears in principal, interest and service charge payments	31/10/2011	31/10/2011	31/10/2011	31/10/2011
EB 2011/104/INF.3	Haiti: Implementation of the third cycle of the Productive Initiative Support Programme in Rural Areas financed under the Flexible Lending Mechanism	15/11/2011	14/11/2011	15/11/2011	16/11/2011
EB 2011/104/INF.4	IFAD Initiative for Mainstreaming Innovation – Sixth Progress Report on the Main Phase	5/12/2011	25/11/2011	5/12/2011	5/12/2011
EB 2011/104/INF.5/Rev.1	IFAD Policy on Gender Equality and Women's Empowerment	N.A.	2/12/2011	N.A.	N.A.