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Enabling poor rural people
to overcome poverty

List of documents for the 105th 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 — 105th Session
Rome, 3-4 April 2012

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2012/105/R.1	Provisional agenda	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.1/Rev.1	Provisional agenda	21/03/2012	21/03/2012	21/03/2012	21/03/2012
EB 2012/105/R.1/Rev.1/Add.1	Schedule of work for the session	21/03/2012	21/03/2012	21/03/2012	21/03/2012
Agenda item 3					
EB 2012/105/R.2	IFAD Policy on Gender Equality and Women's Empowerment	9/03/2012	1/03/2012	9/03/2012	9/03/2012
EB 2012/105/R.2/Add.1/Rev.1	IOE Comments on the IFAD Policy on Gender Equality and Women's Empowerment	N.A.	28/03/2012	N.A.	N.A.
EB 2012/105/R.2/Add.1	IOE Comments on the IFAD Policy on Gender Equality and Women's Empowerment	28/03/2012	N.A.	28/03/2012	28/03/2012
Agenda item 4: Evaluation					
EB 2012/105/R.4	Appointment of members to the Evaluation Committee	23/03/2012	23/03/2012	23/03/2012	23/03/2012
Agenda item 5: Country strategic opportunities programmes (COSOPs)					
EB 2012/105/R.5	Bangladesh: Country strategic opportunities programme	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.6	Viet Nam: Country strategic opportunities programme	13/03/2012	13/03/2012	13/03/2012	13/03/2012
Agenda item 6					
EB 2012/105/R.7	Resources available for commitment	14/11/2012	14/11/2012	14/11/2012	14/11/2012

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		Arabic	English	French	Spanish
Agenda item 7: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2012/105/R.9	Nigeria: Value Chain Development Programme	6/03/2012	6/03/2012	6/03/2012	6/03/2012
EB 2012/105/R.10	Sierra Leone: President's Memorandum: Rural Finance and Community Improvement Programme – supplementary loan and grant	1/03/2012	1/03/2012	1/03/2012	1/03/2012
<i>Eastern and Southern Africa</i>					
EB 2012/105/R.11	Kenya: Upper Tana Catchments Natural Resources Management Project	6/03/2012	6/03/2012	6/03/2012	6/03/2012
EB 2012/105/R.11/Add.1	Kenya: Upper Tana Catchments Natural Resources Management Project - Addendum	30/03/2012	30/03/2012	30/03/2012	30/03/2012
EB 2012/105/R.11/Sup.1	Kenya: Upper Tana Catchments Natural Resources Management Project - Negotiated financing agreement	N.A.	30/03/2012	N.A.	N.A.
EB 2012/105/R.12	Madagascar: Vocational Training and Agricultural Productivity Improvement Programme (FORMAPROD)	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.13	Madagascar: President's Memorandum: Project to Support Development in the Menabe and Melaky Regions – supplementary loan	1/03/2012	1/03/2012	1/03/2012	1/03/2012
<i>Asia and the Pacific</i>					
EB 2012/105/R.15	Cambodia: Project for Agricultural Development and Economic Empowerment	6/03/2012	6/03/2012	6/03/2012	6/03/2012
EB 2012/105/R.15/Add.1	Cambodia: Project for Agricultural Development and Economic Empowerment - Addendum	29/03/2012	29/03/2012	29/03/2012	29/03/2012
EB 2012/105/R.15/Sup.1	Cambodia: Project for Agricultural Development and Economic Empowerment - Negotiated financing agreement	N.A.	29/03/2012	N.A.	N.A.

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2012/105/R.18	Nepal: President's Memorandum: Leasehold Forestry and Livestock Programme – supplementary loan and grant	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.18/Add.1	Nepal: President's Memorandum: Leasehold Forestry and Livestock Programme – Addendum	29/03/2012	29/03/2012	29/03/2012	29/03/2012
EB 2012/105/R.19	Tonga: Tonga Rural Innovation Project	6/03/2012	6/03/2012	6/03/2012	6/03/2012
EB 2012/105/R.19/Add.1	Tonga: Tonga Rural Innovation Project - Addendum	29/03/2012	29/03/2012	29/03/2012	29/03/2012
EB 2012/105/R.19/Sup.1	Tonga: Tonga Rural Innovation Project - Negotiated financing agreement	N.A.	29/03/2012	N.A.	N.A.
<i>Latin America and the Caribbean</i>					
EB 2012/105/R.20	Colombia: Building Rural Entrepreneurial Capacities Programme: Trust and Opportunity	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.21	Honduras: President's Memorandum: Project for Enhancing the Rural Economic Competitiveness of Yoro – Amendment to loan agreement	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.22	Mexico: Rural Development Project in the Mixteca Region and the Mazahua Zone	6/03/2012	6/03/2012	6/03/2012	6/03/2012
<i>Near East, North Africa and Europe</i>					
EB 2012/105/R.25	Uzbekistan: Horticultural Support Project	6/03/2012	6/03/2012	6/03/2012	6/03/2012
EB 2012/105/R.25/Add.1	Uzbekistan: Horticultural Support Project - Addendum	30/03/2012	30/03/2012	30/03/2012	30/03/2012
EB 2012/105/R.25/Sup.1	Uzbekistan: Horticultural Support Project - Negotiated financing agreement	N.A.	30/03/2012	N.A.	N.A.

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Agenda item 8					
EB 2012/105/R.26	Corporate Strategic Workplan for Global and Regional Grants for 2012	21/03/2012	21/03/2012	21/03/2012	21/03/2012
Agenda item 9					
EB 2012/105/R.27	Planned project activities 2012-2013	9/03/2012	9/03/2012	9/03/2012	9/03/2012
Agenda item 10					
EB 2012/105/R.28	Instrument establishing the Reimbursable Technical Assistance (RTA) Programme	6/03/2012	6/03/2012	6/03/2012	6/03/2012
Agenda item 11					
EB 2012/105/R.29	Annual Report on Enterprise Risk Management Activities in IFAD	9/03/2012	9/03/2012	9/03/2012	9/03/2012
Agenda item 12: Financial matters					
EB 2012/105/R.31	Appointment of members to the Audit Committee	23/03/2012	23/03/2012	23/03/2012	23/03/2012
EB 2012/105/R.32	Report on the Ninth Replenishment of IFAD's Resources	23/03/2012	23/03/2012	23/03/2012	23/03/2012
EB 2012/105/R.33	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources - First Report	14/03/2012	9/03/2012	14/03/2012	14/03/2012
EB 2012/105/R.34	Report on the status of contributions to the Eighth Replenishment of IFAD's Resources	1/03/2012	1/03/2012	1/03/2012	1/03/2012
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		Arabic	English	French	Spanish
EB 2012/105/R.35	Report on IFAD's investment portfolio for 2011	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.36	Report on IFAD's investment portfolio for the first two months of 2012	26/03/2012	23/03/2012	26/03/2012	26/03/2012

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EB 2012/105/R.37	Status report on arrears and principle, interest and service charge payments	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.38	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.38/Corr.1	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework – Corrigendum	16/03/2012	16/03/2012	16/03/2012	16/03/2012
EB 2012/105/R.39	Requirements for the thirty-third drawdown of Member States' contributions in 2012	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.40	Consolidated financial statements of IFAD as at 31 December 2011	16/03/2012	16/03/2012	16/03/2012	16/03/2012

Agenda item 13: Other business

EB 2012/105/R.41	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/R.43	Progress report of the Working Group on IFAD's Blend Terms	29/03/2012	29/03/2012	29/03/2012	29/03/2012
EB 2012/105/R.44	Housing arrangement for the Global Mechanism	26/03/2012	16/03/2012	26/03/2012	26/03/2012
EB 2012/105/R.45	Proposal for a trust fund for the Adaptation for Smallholder Agriculture Programme	13/03/2012	13/03/2012	13/03/2012	13/03/2012

Information notes

EB 2012/105/INF.1	Arrangements for the 105 th session of the Executive Board	1/03/2012	1/03/2012	1/03/2012	1/03/2012
EB 2012/105/INF.2	2011 Grants under the global/regional and country-specific grant windows approved by the President	14/03/2012	14/03/2012	14/03/2012	14/03/2012
EB 2012/105/INF.3	Categories and Governance of Resources available to IFAD	23/03/2012	23/03/2012	23/03/2012	23/03/2012
EB 2012/105/INF.4	Review of Lapse of Time procedure for approval of IFAD's investment projects and programmes	28/03/2012	28/03/2012	28/03/2012	28/03/2012

