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Enabling poor rural people
to overcome poverty

List of documents for the 106th 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 — 106th Session
Rome, 20-21 September 2012

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2012/106/R.1	Provisional agenda	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.1/Rev.1	Provisional agenda	10/09/2012	10/09/2012	10/09/2012	10/09/2012
EB 2012/106/R.1/Rev.1/Add.1	Schedule of work for the session	7/09/2012	7/09/2012	7/09/2012	7/09/2012
Agenda item 3					
EB 2012/106/R.2	High-level preview of IFAD's 2013 results-based programme of work and regular administrative and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2013 and indicative plan for 2014-2015	23/08/2012	23/08/2012	23/08/2012	23/08/2012
Agenda item 4					
EB 2012/106/R.3	Support to IFAD's governance: Doing more with less – A framework for discussion prepared by the Office of the Secretary	23/08/2012	23/08/2012	23/08/2012	23/08/2012
Agenda item 5					
EB 2012/106/R.4	IFAD Partnership Strategy	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.4/Add.1	IFAD Partnership Strategy – Comments of the Independent Office of Evaluation of IFAD	9/08/2012	9/08/2012	9/08/2012	9/08/2012
Agenda item 6: Evaluation					
EB 2012/106/R.5	Report of the Chairperson on the seventy-second session of the Evaluation Committee	23/08/2012	23/08/2012	23/08/2012	23/08/2012
EB 2012/106/R.6	Report of the Chairperson on the country visit to Ghana	23/08/2012	23/08/2012	23/08/2012	23/08/2012

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Agenda item 7					
EB 2012/106/R.8	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.8/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions - Volume II - Agreement at completion point Recommendations and follow-up actions taken by the Programme Management Department - Addendum	N.A	9/08/2012	N.A.	N.A.
Agenda item 8					
EB 2012/106/R.9	Review of the lapse-of-time procedure for approval of IFAD-funded projects and programmes	16/08/2012	16/08/2012	16/08/2012	16/08/2012
Agenda item 9: Country strategic opportunities programmes (COSOPs)					
EB 2012/106/R.10	Egypt: Country strategic opportunities programme	9/08/2012	9/08/2012	9/08/2012	9/08/2012
Agenda item 10					
EB 2012/106/R.11	Resources available for commitment	29/08/2012	29/08/2012	29/08/2012	29/08/2012
Agenda item 11: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2012/106/R.12	Cameroon: President's memorandum: Rural Microfinance Development Support Project – Supplementary loan	16/08/2012	16/08/2012	16/08/2012	16/08/2012
EB 2012/106/R.13	Cape Verde: Rural Socio-economic Opportunities Programme	16/08/2012	16/08/2012	16/08/2012	16/08/2012
EB 2012/106/R.14	Democratic Republic of the Congo: Kinshasa Food Supply Centre Support Programme	16/08/2012	16/08/2012	16/08/2012	16/08/2012

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EB 2012/106/R.16	Niger: Ruwanmu Small-Scale Irrigation Project	23/08/2012	23/08/2012	23/08/2012	23/08/2012
<i>Eastern and Southern Africa</i>					
EB 2012/106/R.17	Mozambique: Pro-Poor Value Chain Development Project in the Maputo and Limpopo Corridors	23/08/2012	23/08/2012	23/08/2012	23/08/2012
EB 2012/106/R.17/Sup.1	Mozambique: Pro-Poor Value Chain Development Project in the Maputo and Limpopo Corridors - Negotiated financing agreement	N.A	13/09/2012	N.A.	N.A.
EB 2012/106/R.41	Mozambique: President's memorandum PRONEA Support Project - Amendment to the loan agreement	10/09/2012	10/09/2012	10/09/2012	10/09/2012
<i>Asia and the Pacific</i>					
EB 2012/106/R.18	China: Hunan Agricultural and Rural Infrastructure Improvement Project	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.19	India: Jharkhand Tribal Empowerment and Livelihoods Project	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.19/Sup.1	India: Jharkhand Tribal Empowerment and Livelihoods Project - Negotiated financing agreement	N.A	13/09/2012	N.A.	N.A.
EB 2012/106/R.20	Indonesia: Coastal Community Development Project	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.21	Nepal: Kisan Kalagi Biu-Bijan Karyakram (Improved Seeds for Farmers Programme)	28/08/2012	28/08/2012	28/08/2012	28/08/2012
EB 2012/106/R.21/Sup.1	Nepal: Kisankalagi Unnat Biu-Bijan Karyakram (Improved Seeds for Farmers Programme) - Negotiated financing agreement	N.A	13/09/2012	N.A.	N.A.

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<i>Latin America and the Caribbean</i>					
EB 2012/106/R.23	Brazil: Productive Development and Capacity-Building Project in the State of Ceará (Paulo Freire Project)	23/08/2012	23/08/2012	23/08/2012	23/08/2012
EB 2012/106/R.23/Sup.1	Brazil: Productive and capacity development in the State of Ceara – Paulo Freire Project - Negotiated financing and guarantee agreements	N.A.	4/09/2012	N.A.	N.A.
EB 2012/106/R.24	Brazil: Rural Business for Small Producers Project (Dom Távora)	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.42	Brazil: President's memorandum: Semi-arid Sustainable Development Project in the State of Piauí (Viva o Semi-Árido) – Extension of time limit for signature of the financing agreement	10/09/2012	10/09/2012	10/09/2012	10/09/2012
EB 2012/106/R.25	Peru: Strengthening Local Development in the Highlands and High Rainforest Areas Project	16/08/2012	16/08/2012	16/08/2012	16/08/2012
<i>Near East, North Africa and Europe</i>					
EB 2012/106/R.26	Turkey: Murat River Watershed Rehabilitation Project	9/08/2012	9/08/2012	9/08/2012	9/08/2012
Agenda item 12					
EB 2012/106/R.27	Planned project activities 2012-2015	23/08/2012	23/08/2012	23/08/2012	23/08/2012
Agenda item 13					
EB 2012/106/R.28	Reimbursable Technical Assistance (RTA) Programme	16/08/2012	16/08/2012	16/08/2012	16/08/2012
Agenda item 14					
EB 2012/106/R.29	Final Report of the Working Group on IFAD's Blend Terms	23/08/2012	23/08/2012	23/08/2012	23/08/2012

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Agenda item 15: Financial matters					
EB 2012/106/R.30	Report of the Chairperson on the 123 rd meeting of the Audit Committee	29/08/2012	29/08/2012	29/08/2012	29/08/2012
EB 2012/106/R.32	Review of the adequacy of the level of the General Reserve	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.33	Report on the Ninth Replenishment of IFAD's Resources	13/09/2012	13/09/2012	13/09/2012	13/09/2012
EB 2012/106/R.34	Report on the status of contributions to the Eighth Replenishment of IFAD's Resources	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.35	Report on IFAD's investment portfolio for the second quarter of 2012	16/08/2012	16/08/2012	16/08/2012	16/08/2012
EB 2012/106/R.36	Republic of Cuba: Debt settlement proposal	12/09/2012	12/09/2012	12/09/2012	12/09/2012
EB 2012/106/R.37	Proposal for rescheduling the debt of the Republic of The Sudan	3/09/2012	3/09/2012	3/09/2012	3/09/2012
Agenda item 15					
EB 2012/106/R.38	Draft provisional agenda for the thirty-sixth session of the Governing Council	29/08/2012	29/08/2012	29/08/2012	29/08/2012
EB 2012/106/R.39	Report of the Emoluments Committee	9/08/2012	9/08/2012	9/08/2012	9/08/2012
Agenda item 16: Other business					
EB 2012/106/R.40	Revision to the minutes of the 105 th session of the Executive Board	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/R.43	Application for non-original membership	10/09/2012	10/09/2012	10/09/2012	10/09/2012

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Information notes					
EB 2012/106/INF.1	Arrangements for the 106 th session of the Executive Board	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/INF.2	Status report on arrears in principal, interest and service charge payments	9/08/2012	9/08/2012	9/08/2012	9/08/2012
EB 2012/106/INF.3	Streamlining of selected elements of IFAD reporting to the Executive Board	23/08/2012	23/08/2012	23/08/2012	23/08/2012
EB 2012/106/INF.4	Procedure for the negotiation, signature and approval of agreements and similar legal instruments	29/08/2012	29/08/2012	29/08/2012	29/08/2012
EB 2012/106/INF.5	Nepal: Implementation of the 2 nd cycle of the Western Uplands Poverty Alleviation Project financed under the flexible lending mechanism	31/08/2012	31/08/2012	31/08/2012	31/08/2012