

Thursday, 20 September 2012	
Agenda Item	9.30 a.m.-1.30 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2012/106/R.1/Rev.1) <b>[A]</b>
3	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 (EB 2012/106/R.2 + Add.1) <b>[R]</b>
4	Support to IFAD's governance: Doing more with less – A framework for discussion prepared by the Office of the Secretary (EB 2012/106/R.3) <b>[A]</b>
Agenda Item	2.30 p.m.-7 p.m.
5	IFAD Partnership Strategy (EB 2012/106/R.4 + Add.1) <b>[R]</b>
6	Evaluation (a) Report of the Chairperson of the seventy-second session of the Evaluation Committee (EB 2012/106/R.5) <b>[R]</b> (b) Report of the Chairperson on the country visit to Ghana (EB 2012/106/R.6) <b>[R]</b> (c) Director of the Independent Office of Evaluation of IFAD (EB 2012/106/R.7) <b>[A]</b>
7	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) (EB 2012/106/R.8 + Add.1) <b>[R]</b>
15	Financial matters (g) Republic of Cuba: Debt settlement proposal (EB 2012/106/R.36) <b>[A]</b>

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Agenda Item	9 a.m.-1.30 p.m.
8	Review of the lapse-of-time procedure for approval of IFAD-funded projects and programmes (EB 2012/106/R.9) <b>[A]</b>
9	Country strategic opportunities programme: Egypt (EB 2012/106/R.10) <b>[R]</b>
10	Resources available for commitment (EB 2012/106/R.11 + Add.1) <b>[A]</b>
11	<p>Project/programme proposals for consideration by the Executive Board <b>[A]</b></p> <p>(a) West and Central Africa</p> <ul style="list-style-type: none"> <li>(i) Cameroon: President's memorandum: Rural Microfinance Development Support Project – supplementary financing (EB 2012/106/R.12 + Add.1)</li> <li>(ii) Cape Verde: Rural Socio-economic Opportunities Programme (EB 2012/106/R.13)</li> <li>(iii) Democratic Republic of the Congo: Kinshasa Food Supply Centre Support Programme (EB 2012/106/R.14)</li> <li>(iv) Niger: Ruwanmu Small-Scale Irrigation Project (EB 2012/106/R.16)</li> </ul> <p>(b) East and Southern Africa</p> <ul style="list-style-type: none"> <li>(i) Mozambique: Pro-Poor Value Chain Development in the Maputo and Limpopo Corridors (EB 2012/106/R.17 + Add.1 + Sup.1)</li> <li>(ii) Mozambique: President's memorandum: PRONEA Support Project – amendment to the loan agreement (EB 2012/106/R.41)</li> </ul> <p>(c) Asia and the Pacific</p> <ul style="list-style-type: none"> <li>(i) China: Hunan Agricultural and Rural Infrastructure Improvement Project (EB 2012/106/R.18 + Add.1 + Sup.1)</li> <li>(ii) India: Jharkhand Tribal Empowerment and Livelihoods Project (EB 2012/106/R.19 + Add.1 + Sup.1)</li> <li>(iii) Indonesia: Coastal Communities Development Project (EB 2012/106/R.20)</li> <li>(iv) Nepal: Kisan Kalagi Biu-Bijan Karyakram (Improved Seeds for Farmers Programme) (EB 2012/106/R.21 + Add.1 + Sup.1)</li> </ul> <p>(d) Latin America and the Caribbean</p> <ul style="list-style-type: none"> <li>(i) Brazil: Productive Development and Capacity-Building Project (Paulo Freire Project) (EB 2012/106/R.23 + Sup.1)</li> <li>(ii) Brazil: Rural Business for Small Producers Project (Dom Távora) (EB 2012/106/R.24)</li> <li>(iii) 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 (EB 2012/106/R.42)</li> <li>(iv) Peru: Strengthening Local Development in the Highlands and High Rainforest Areas Project (EB 2012/106/R.25)</li> </ul>
13	Reimbursable Technical Assistance Programme (EB 2012/106/R.28) <b>[A]</b>

Friday, 21 September 2012	
Agenda Item	2.30 p.m.-7 p.m.
14	Report of the Working Group on IFAD's Blend Terms (EB 2012/106/R.29 + Corr.1) <b>[A]</b>
15	Financial matters <ul style="list-style-type: none"> <li>(a) Report of the Chairperson on the 123<sup>rd</sup> meeting of the Audit Committee (EB 2012/106/R.30) <b>[R]</b></li> <li>(b) Report of the Chairperson on the 124<sup>th</sup> meeting of the Audit Committee (EB 2012/106/R.31) <b>[R]</b></li> <li>(c) Review of the adequacy of the level of the General Reserve (EB 2012/106/R.32) <b>[A]</b></li> <li>(h) Proposal for rescheduling the debt of the Republic of the Sudan (EB 2012/106/R.37) <b>[A]</b></li> </ul>
16	Thirty-sixth session of the Governing Council <b>[A]</b> <ul style="list-style-type: none"> <li>(a) Draft provisional agenda for the thirty-sixth session of the Governing Council (EB 2012/106/R.38)</li> <li>(b) Emoluments of the President (EB 2012/106/R.39)</li> </ul>
17	Other business <ul style="list-style-type: none"> <li>(a) Revision to the minutes of the 105<sup>th</sup> session of the Executive Board (EB 2012/106/R.40) <b>[A]</b></li> <li>(b) Update on the housing arrangements for the Global Mechanism <b>[I]</b></li> <li>(c) Application for non-original membership (EB 2012/106/R.43) <b>[A]</b></li> </ul>