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Enabling poor rural people
to overcome poverty

Agenda

Note to Executive Board representatives

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Executive Board — 106th Session
Rome, 20-21 September 2012

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. 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 **[R]**
4. Support to IFAD's governance: Doing more with less – A framework for discussion prepared by the Office of the Secretary **[A]**
5. IFAD Partnership Strategy **[R]**
6. Evaluation
 - (a) Report of the Chairperson on the seventy-second session of the Evaluation Committee **[R]**
 - (b) Report of the Chairperson on the country visit to Ghana **[R]**
 - (c) Director of the Independent Office of Evaluation of IFAD **[A]**
7. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) **[R]**
8. Revision of the lapse-of-time procedure for approval of IFAD-funded projects and programmes **[A]**
9. Country strategic opportunities programme: Egypt **[R]**
10. Resources available for commitment **[A]**
11. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) West and Central Africa
 - (i) Cameroon: President's memorandum: Rural Microfinance Development Support Project – supplementary loan
 - (ii) Cape Verde: Rural Socio-economic Opportunities Programme
 - (iii) Democratic Republic of the Congo: Kinshasa Food Supply Centre Support Programme
 - (iv) Niger: Ruwanmu Small-Scale Irrigation Project
 - (b) East and Southern Africa
 - (i) Mozambique: Pro-Poor Value Chain Development Project in the Maputo and Limpopo Corridors
 - (ii) Mozambique: President's memorandum: PRONEA Support Project – amendment to the loan agreement
 - (c) Asia and the Pacific
 - (i) China: Hunan Agricultural and Rural Infrastructure Improvement Project
 - (ii) India: Jharkhand Tribal Empowerment and Livelihoods Project
 - (iii) Indonesia: Coastal Community Development Project
 - (iv) Nepal: Kisankalagi Unnat Biu-Bijan Karyakram (Improved Seeds for Farmers Programme)
 - (d) Latin America and the Caribbean
 - (i) Brazil: Productive Development and Capacity-Building Project in the State of Ceará (Paulo Freire Project)
 - (ii) Brazil: Rural Business for Small Producers Project (Dom Távora)

- (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
 - (iv) Peru: Strengthening Local Development in the Highlands and High Rainforest Areas Project
- 12. Planned project activities 2012-2015 **[I]**
- 13. Reimbursable Technical Assistance (RTA) Programme **[A]**
- 14. Report of the Working Group on IFAD's Blend Terms **[A]**
- 15. Financial matters
 - (a) Report of the Chairperson on the 123rd meeting of the Audit Committee **[R]**
 - (b) Report of the Chairperson on the 124th meeting of the Audit Committee **[R]**
 - (c) Review of the adequacy of the level of the General Reserve **[A]**
 - (d) Report on the Ninth Replenishment of IFAD's Resources **[I]**
 - (e) Report on the status of contributions to the Eighth Replenishment of IFAD's Resources **[I]**
 - (f) Report on IFAD's investment portfolio for the second quarter of 2012 **[I]**
 - (g) Republic of Cuba: Debt settlement proposal **[A]**
 - (h) Proposal for rescheduling the debt of the Republic of the Sudan **[A]**
- 16. Thirty-sixth session of the Governing Council **[A]**
 - (a) Draft provisional agenda for the thirty-sixth session of the Governing Council
 - (b) Emoluments of the President
- 17. Other business
 - (a) Revision to the minutes of the 105th session of the Executive Board **[A]**
 - (b) Update on the housing arrangements for the Global Mechanism **[I]**
 - (c) Application for non-original membership **[A]**