

Document: EB 2012/107/INF.9
Date: 11 December 2012
Distribution: Public
Original: English

E



Enabling poor rural people
to overcome poverty

List of documents for the 107th 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

Focal point:

Deirdre McGrenra
Head, Governing Bodies Office
Tel.: +39 06 5459 2374
e-mail: gb_office@ifad.org

Executive Board — 107th Session
Rome, 12-13 December 2012

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2012/107/R.1	Provisional agenda	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.1/Rev.1	Provisional agenda	20/11/2012	20/11/2012	20/11/2012	20/11/2012
EB 2012/107/R.1/Rev.1/Add.1	Schedule of work for the session	28/11/2012	28/11/2012	28/11/2012	28/11/2012
Agenda item 3					
EB 2012/107/R.2	IFAD's 2013 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2013 and indicative plan for 2014-2015, and the HIPC and PBAS progress reports	28/11/2012	20/11/2012	28/11/2012	28/11/2012
EB 2012/107/R.2/Add.1	IFAD's 2013 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2013 and indicative plan for 2014-2015, and the HIPC and PBAS progress reports - Addendum	7/12/2012	7/12/2012	7/12/2012	7/12/2012
EB 2012/107/R.3	Report of the Audit Committee on IFAD's 2013 results-based programme of work and regular and capital budgets, the IOE results-based work programme and budget for 2013 and indicative plan for 2014-2015, and the HIPC and PBAS progress reports	4/12/2002	4/12/2002	4/12/2002	4/12/2002
Agenda item 4					
EB 2012/107/R.4	Support to IFAD's governance: Measures and implementation plan for achieving greater efficiency	20/11/2012	20/11/2012	20/11/2012	20/11/2012
Agenda item 5: Evaluation					
EB 2012/107/R.5	Report of the Chairperson on the seventy-third session of the Evaluation Committee	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.6	Report of the Chairperson on the seventy-fourth session of the Evaluation Committee	7/12/2012	6/12/2012	7/12/2012	7/12/2012

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2012/107/R.7	Annual Report on Results and Impact of IFAD Operations Evaluated in 2011	23/11/2012	14/11/2012	23/11/2012	23/11/2012
EB 2012/107/R.7/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2011	28/11/2012	20/11/2012	28/11/2012	28/11/2012
Agenda item 6					
EB 2012/107/R.8	Report on IFAD's Development Effectiveness	5/12/2012	16/11/2012	5/12/2012	5/12/2012
EB 2012/107/R.8/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Report on IFAD's Development Effectiveness	5/12/2012	20/11/2012	5/12/2012	5/12/2012
EB 2012/107/R.8/Add.2	Annual Report on Quality Assurance in IFAD's Projects and Programmes	5/12/2012	20/11/2012	5/12/2012	5/12/2012
Agenda item 7: Country strategic opportunities programmes (COSOPs)					
EB 2012/107/R.9	Ghana: Country strategic opportunities programme	14/11/2012	14/11/2012	14/11/2012	14/11/2012
EB 2012/107/R.10	Honduras: Country strategic opportunities programme	14/11/2012	14/11/2012	14/11/2012	14/11/2012
EB 2012/107/R.11	Nicaragua: Country strategic opportunities programme	7/11/2012	7/11/2012	7/11/2012	7/11/2012
EB 2012/107/R.12	Niger: Country strategic opportunities programme	7/11/2012	7/11/2012	7/11/2012	7/11/2012
Agenda item 8					
EB 2012/107/R.13	Resources available for commitment	16/11/2012	16/11/2012	16/11/2012	16/11/2012
Agenda item 9: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2012/107/R.14	Benin: Adapted Rural Financial Services Development Project	21/11/2012	21/11/2012	21/11/2012	21/11/2012

2

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2012/107/R.14/Sup.1	République du Bénin : Projet d'appui à la promotion de services financiers ruraux adaptés (PAPSFRA) - Accord de financement négocié	N.A.	N.A.	7/12/2012.	N.A.
EB 2012/107/R.15	Burkina Faso : Participatory Natural Resource Management and Rural Development Project in the North, Centre-North and East Regions (Neer-tamba Project)	8/11/2012	+	8/11/2012	8/11/2012
EB 2012/107/R.16	Mali : President's memorandum: Rural Microfinance Programme – supplementary loan and grant	14/11/2012	14/11/2012	14/11/2012	14/11/2012
<i>Eastern and Southern Africa</i>					
EB 2012/107/R.17	Madagascar : President's memorandum: Support Programme for Rural Microenterprise Poles and Regional Economies (PROSPERER) - supplementary loan	20/11/2012	14/11/2012	20/11/2012	20/11/2012
<i>Asia and the Pacific</i>					
EB 2012/107/R.18	Afghanistan : Community Livestock and Agriculture Project	23/11/2012	14/11/2012	23/11/2012	23/11/2012
EB 2012/107/R.19	China : Yunnan Agricultural and Rural Improvement Project	7/11/2012	7/11/2012	7/11/2012	7/11/2012
<i>Latin America and the Caribbean</i>					
EB 2012/107/R.49	Republic of Guatemala : President's memorandum: Sustainable Rural Development Programme in El Quiché - Extension of the time limit for signature of the financing agreement	23/11/2012	20/11/2012	23/11/2012	23/11/2012

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<i>Near East, North Africa and Europe</i>					
EB 2012/107/R.22	Gaza and the West Bank: President's memorandum: Participatory Natural Resource Management Programme – supplementary financing	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.25	Turkey: Murat River Watershed Rehabilitation Project	20/11/2012	14/11/2012	20/11/2012	20/11/2012
Agenda item 10					
EB 2012/107/R.26	President's report on a proposed grant under the private-sector grants window to Making Cents International	21/11/2012	21/11/2012	21/11/2012	21/11/2012
Agenda item 11					
EB 2012/107/R.50	Proposed revisions to grants under the global/regional grants window to CGIAR-supported international centres	7/12/2012	7/12/2012	7/12/2012	7/12/2012
Agenda item 12					
EB 2012/107/R.27	Report on the Spanish Food Security Cofinancing Facility Trust Fund	7/12/2012	7/12/2012	7/12/2012	7/12/2012
Agenda item 13					
EB 2012/107/R.29	Planned project activities 2012-2015	30/11/2012	30/11/2012	30/11/2012	30/11/2012
Agenda item 14: Financial matters					
EB 2012/107/R.31	Review of the Lending Policies and Criteria	30/11/2012	20/11/2012	30/11/2012	30/11/2012
EB 2012/107/R.32	IFAD's Investment Policy Statement	16/11/2012	16/11/2012	16/11/2012	16/11/2012
EB 2012/107/R.32/Add.1	Proposed changes to IFAD's Investment Policy Statement	16/11/2012	16/11/2012	16/11/2012	16/11/2012
EB 2012/107/R.32/Add.2	Amendment to IFAD's Investment Policy Statement Risk Budget	16/11/2012	16/11/2012	16/11/2012	16/11/2012

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2012/107/R.33	Workplan for IFAD's Office of Audit and Oversight for 2013	7/11/2012	7/11/2012	7/11/2012	7/11/2012
EB 2012/107/R.34	Question concerning preferred creditor status and the rescheduling of loans	6/12/2012	6/12/2012	6/12/2012	6/12/2012
EB 2012/107/R.35	Report on the status of contributions to the Eighth Replenishment of IFAD's Resources	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.36	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.37	Report on IFAD's investment portfolio for the third quarter of 2012	20/11/2012	14/11/2012	14/11/2012	14/11/2012
Agenda item 15					
EB 2012/107/R.38	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	N.A.	7/12/2012	N.A.	N.A.
Agenda item 16					
EB 2012/107/R.39	Established good practice for the process leading to the appointment of the President of IFAD	N.A.	7/12/2012	N.A.	N.A.
EB 2012/107/R.40	Revised provisional agenda for the thirty-sixth session of the Governing Council	20/11/2012	20/11/2012	20/11/2012	20/11/2012

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 17					
EB 2012/107/R.42	Interim report on the special expenditure for reform actualization	31/10/2012	31/10/2012	31/10/2012	31/10/2012
Agenda item 18: Other business					
EB 2012/107/R.43	Proposed dates for sessions of the Executive Board in 2014	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.44	Procedure for the negotiation, signature and approval of agreements and similar legal instruments	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/R.45	Application for non-original membership by Tuvalu	23/11/2012	23/11/2012	23/11/2012	23/11/2012
EB 2012/107/R.46	Application for non-original membership by the Republic of Vanuatu	28/11/2012	28/11/2012	28/11/2012	28/11/2012
EB 2012/107/R.47	Agreement with the Adaptation Fund Board on the Climate Smart Agriculture: Enhancing Adaptive Capacity of the Rural Communities in Lebanon (AgriCAL) project	30/11/2012	30/11/2012	30/11/2012	30/11/2012
EB 2012/107/R.48	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	N.A.	7/12/2012	N.A.	N.A.
Information notes					
EB 2012/107/INF.1	Arrangements for the 107 th session of the Executive Board	2/11/2012	2/11/2012	2/11/2012	2/11/2012
EB 2012/107/INF.2	Status report on arrears in principal, interest and service charge payments	31/10/2012	31/10/2012	31/10/2012	31/10/2012
EB 2012/107/INF.3	Draft programme of events for the thirty-sixth session of the Governing Council	6/12/2012	6/12/2012	6/12/2012	6/12/2012
EB 2012/107/INF.4	Memorandum of Understanding (MoU) concerning the establishment of a Strategic Partnership between the European Union and the International Fund for Agricultural Development	28/11/2012	28/11/2012	28/11/2012	28/11/2012

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2012/107/INF.5	Discontinuing fax dispatches to the Executive Board and its subsidiary bodies	28/11/2012	28/11/2012	28/11/2012	28/11/2012
EB 2012/107/INF.6	Partnership agreement between IFAD and Agence Française de Développement	30/11/2012	30/11/2012	30/11/2012	30/11/2012
EB 2012/107/INF.7	Methodologies for Impact Assessments for IFAD9	N.A.	4/12/2012	N.A.	N.A.
EB 2012/107/INF.8	IFAD Initiative for Mainstreaming Innovation - Seventh Progress Report on the Main Phase	N.A.	6/12/2012	N.A.	N.A.