

Wednesday, 12 December 2012	
Agenda Item	9.30 a.m.-1.30 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2012/107/R.1/Rev.1) [A]
3	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 (EB 2012/107/R.2 + Add.1 + Add.2 + EB 2012/107/R.3) [A]
4	Support to IFAD's governance: Measures and implementation plan for achieving greater efficiency (EB 2012/107/R.4) [A]

Agenda Item	2.30 p.m.-7 p.m.
5	Evaluation (a) Corporate-level evaluation on efficiency – Selected findings (Power-point Presentation) (b) Reports of the Chairperson of the Evaluation Committee [R] (i) Report of the Chairperson on the seventy-third session of the Evaluation Committee (EB 2012/107/R.5) (ii) Report of the Chairperson on the seventy-fourth session of the Evaluation Committee (EB 2012/107/R.6) (c) Annual Report on Results and Impact of IFAD Operations (ARRI) (EB 2012/107/R.7 + Add.1) [R]
6	Report on IFAD's Development Effectiveness (RIDE) (EB 2012/107/R.8 + Add.1 + Add.2) [R]
7	Country strategic opportunities programmes (COSOPs) [R] (a) Ghana (EB 2012/107/R.9) (b) Honduras (EB 2012/107/R.10) (c) Nicaragua (EB 2012/107/R.11) (d) Niger (EB 2012/107/R.12)

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Agenda Item	9 a.m.-1.30 p.m.
8	Resources available for commitment (EB 2012/107/R.13) [A]
9	Project/programme proposals for consideration by the Executive Board [A] <ul style="list-style-type: none"> (a) West and Central Africa <ul style="list-style-type: none"> (i) Benin: Adapted Rural Financial Services Development Project (EB 2012/107/R.14 + Sup.1) (ii) Burkina Faso: Participatory Natural Resource Management and Rural Development Project in the North, Centre-North and East Regions (<i>Neer-tamba</i> Project) (EB 2012/107/R.15) (b) East and Southern Africa <ul style="list-style-type: none"> Madagascar: President's memorandum: Support Programme for Rural Microenterprise Poles and Regional Economies - supplementary loan (EB 2012/107/R.17) (c) Asia and the Pacific <ul style="list-style-type: none"> (i) Afghanistan: Community Livestock and Agriculture Project (EB 2012/107/R.18) (ii) China: Yunnan Agricultural and Rural Improvement Project (EB 2012/107/R.19 + Add.1 + Sup.1) (d) Latin America and the Caribbean <ul style="list-style-type: none"> Guatemala: President's memorandum: Sustainable Rural Development Programme in El Quiché – Extension of the time limit for signature of the loan agreement (EB 2012/107/R.49) (e) Near East, North Africa and Europe <ul style="list-style-type: none"> (i) Gaza and the West Bank: President's memorandum: Participatory Natural Resource Management Programme – supplementary grant (EB 2012/107/R.22) (ii) Turkey: Murat River Watershed Rehabilitation Project (EB 2012/107/R.25)
10	Grant under the private-sector grants window to Making Cents International for the Scaling-up IFAD Rural Youth Employment Interventions Programme in the Middle East and North Africa Region (EB 2012/107/R.26) [A]
11	Proposed revisions to grants under the global/regional grants window to CGIAR-supported international centres (EB 2012/107/R.50) [A]

Thursday, 13 December 2012	
Agenda Item	2.30 p.m.-7.00 p.m.
14	<p>Financial matters</p> <p>(a) Report of the 125th meeting of the Audit Committee (EB 2012/107/R.30) [R]</p> <p>(b) Revision of the Lending Policies and Criteria (EB 2012/107/R.31) [A]</p> <p>(c) IFAD's Investment Policy Statement (EB 2012/107/R.32 + Add.1 + Add.2 + Add.3 + Add.4) [A]</p> <p>(d) Workplan of IFAD's Office of Audit and Oversight for 2013 (EB 2012/107/R.33) [C]</p>
15	Housing arrangements for the Global Mechanism of the United Nations Convention to Combat Desertification (EB 2012/107/R.38) [A]
18	<p>(f) Minutes of the 106th session of the Executive Board [A]</p> <p>(ii) Revision to the minutes of the 106th session of the Executive Board (closed session on Global Mechanism) (EB 2012/107/R.52)</p>
16	<p>Thirty-sixth session of the Governing Council [A]</p> <p>(a) Established good practice for the process leading to the appointment of the President of IFAD (EB 2012/107/R.39)</p> <p>(b) Revised provisional agenda for the thirty-sixth session of the Governing Council (EB 2012/107/R.40)</p>
17	<p>Change and reform [I]</p> <p>(a) Update on Change and Reform: Implementation (EB 2012/107/R.41)</p> <p>(b) Report on the special expenditure for reform actualization (EB 2012/107/R.42)</p>
18	<p>Other business</p> <p>(a) Proposed dates for sessions of the Executive Board in 2014 (EB 2012/107/R.43) [A]</p> <p>(b) Procedure for the negotiation, signature and approval of agreements and similar legal instruments (EB 2012/107/R.44) [R]</p> <p>(c) Applications for non-original membership [A]</p> <p>(i) Tuvalu (EB 2012/107/R.45)</p> <p>(ii) Republic of Vanuatu (EB 2012/107/R.46)</p> <p>(d) Authorization to sign an agreement with the Adaptation Fund Board for the Climate Smart Agriculture: Enhancing Adaptive Capacity of the Rural Communities in Lebanon (AgriCAL) project (EB 2012/107/R.47) [A]</p> <p>(e) Election of representatives of the Governing Council to the IFAD Staff Pension Committee (EB 2012/107/R.48) [A]</p> <p>(f) Minutes of the 106th session of the Executive Board [A] (continued)</p> <p>(i) Revision to the minutes of the 106th session of the Executive Board (EB 2012/107/R.51)</p>