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Enabling poor rural people  
to overcome poverty

## List of documents for the 108<sup>th</sup> 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. Documents to be tabled during the session are not included in this list.

### Note to Executive Board representatives

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Executive Board — 108<sup>th</sup> Session  
Rome, 10-11 April 2013

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For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2013/108/R.1	Provisional agenda	4/03/2013	4/03/2013	4/03/2013	4/03/2013
EB 2013/108/R.1/Rev.1	Provisional agenda	28/03/2013	28/03/2013	28/03/2013	28/03/2013
EB 2013/108/R.1/Rev.1/ Add.1	Schedule of work for the session	28/03/2013	28/03/2013	28/03/2013	28/03/2013
<b>Agenda item 3: Evaluation</b>					
EB 2013/108/R.3	Corporate level evaluation of IFAD's institutional efficiency and efficiency of IFAD-funded operations	4/04/2013	11/03/2013	4/04/2013	4/04/2013
EB 2013/108/R.3/Rev.1	Corporate level evaluation of IFAD's institutional efficiency and efficiency of IFAD-funded operations	N.A.	3/04/2013	N.A.	N.A.
EB 2013/108/R.3/Add.1	Senior Independent Advisers' Report on the Corporate level evaluation of IFAD's institutional efficiency and efficiency of IFAD-funded operations	N.A.	18/03/2013	N.A.	N.A.
EB 2013/108/R.3/Add.2	IFAD Management Response to the Corporate level evaluation of IFAD's institutional efficiency and efficiency of IFAD-funded operations	N.A.	28/03/2013	N.A.	N.A.
EB 2013/108/R.4	<b>Republic of Uganda:</b> Country Programme Evaluation	13/03/2013	13/03/2013	13/03/2013	13/03/2013
EB 2013/108/R.5	Appointment of the Director, Independent Office of Evaluation of IFAD ( <b>Confidential</b> )	9/04/2013	28/03/2013	9/04/2013	9/04/2013
<b>Agenda item 4: Country strategic opportunities programmes</b>					
EB 2013/108/R.6	<b>Republic of Uganda:</b> Country strategic opportunities programme	13/03/2013	13/03/2013	13/03/2013	13/03/2013
<b>Agenda item 5</b>					
EB 2013/108/R.7	Resources available for commitment	15/03/2013	14/03/2013	18/03/2013	15/03/2013
EB 2013/108/R.7/Corr.1	Resources available for commitment - Corrigendum	5/04/2013	5/04/2013	5/04/2013	5/04/2013

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<b>Agenda item 6: Project/programme proposals for consideration by the Executive Board</b>					
<i>Western and Central Africa</i>					
EB 2013/108/R.8	<b>Burkina Faso:</b> President's memorandum: Proposed supplementary financing for the Participatory Natural Resource Management and Rural Development Project in the North, Centre-North and East Regions (Neer-tamba Project) - Supplementary loan and grant	4/03/2013	4/03/2013	4/03/2013	4/03/2013
EB 2013/108/R.8/Add.1	<b>Burkina Faso:</b> Participatory Natural Resource Management and Rural Development Project in the North, Centre-North and East Regions (Neer-tamba Project) - Addendum	N.A.	05/04/2013	N.A.	N.A.
<i>Asia and the Pacific</i>					
EB 2013/108/R.9	<b>Bangladesh:</b> Coastal Climate-Resilient Infrastructure Project	7/03/2013	7/03/2013	7/03/2013	7/03/2013
EB 2013/108/R.9/Sup.1	<b>Bangladesh:</b> Coastal Climate-Resilient Infrastructure Project	N.A.	5/04/2013	N.A.	N.A.
<b>Agenda item 7: Financial matters</b>					
EB 2013/108/R.11	Requirements for the thirty-fourth drawdown of Member State contributions in 2013	4/03/2013	4/03/2013	4/03/2013	4/03/2013
EB 2013/108/R.12	Review of the status of the Debt Sustainability Framework	20/03/2013	15/03/2013	21/03/2013	20/03/2013
EB 2013/108/R.13	Consolidated financial statements of IFAD as at 31 December 2012	20/03/2013	14/03/2013	20/03/2013	21/03/2013
EB 2013/108/R.13/Add.1	Consolidated financial statements of IFAD as at 31 December 2012 - Addendum	26/03/2013	26/03/2013	26/03/2013	26/03/2013
EB 2013/108/R.27	Proposal for rescheduling the debt of the Republic of Mali	5/04/2013	3/04/2013	5/04/2013	5/04/2013

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<b>Agenda item 8</b>					
EB 2013/108/R.14	Update on IFAD's Accountability Framework	5/04/2013	28/03/2013	5/04/2013	5/04/2013
<b>Agenda item 9: Other business</b>					
EB 2013/108/R.18	Revision to the minutes of the 107th session of the Executive Board	14/03/2013	14/03/2013	14/03/2013	14/03/2013
EB 2013/108/R.28	Invitation to non-Member States of IFAD to follow proceedings of the Executive Board and its subsidiary bodies as silent observers	5/04/2013	5/04/2013	5/04/2013	5/04/2013
<b>Documents presented for information</b>					
EB 2013/108/R.19	Revisions to the General Conditions for Agricultural Development Financing	14/03/2013	13/03/2013	14/03/2013	14/03/2013
EB 2013/108/R.20	Procedures and definitions for determining resources available for commitment based on sustainable cash flow	15/03/2013	14/03/2013	18/03/2013	15/03/2013
EB 2013/108/R.21	Planned project activities 2013-2015	20/03/2013	20/03/2013	21/03/2013	20/03/2013
EB 2013/108/R.22	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	4/03/2013	4/03/2013	4/03/2013	4/03/2013
EB 2013/108/R.23	Report on IFAD's investment portfolio for 2012	15/03/2013	14/03/2013	15/03/2013	15/03/2013
EB 2013/108/R.24	Status report on arrears in principal, interest and service charge payments	4/03/2013	4/03/2013	4/03/2013	4/03/2013
EB 2013/108/R.25	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	13/03/2013	13/03/2013	13/03/2013	13/03/2013
EB 2013/108/R.26	Overview of IFAD's Medium-Term Plan 2013-15	21/03/2013	18/03/2013	21/03/2013	21/03/2013

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<b>Information notes</b>					
EB 2013/108/INF.1	Arrangements for the 108 <sup>th</sup> session of the Executive Board	7/03/2013	7/03/2013	7/03/2013	7/03/2013
EB 2013/108/INF.2	2012 Grants under the global/regional and country-specific grant windows approved by the President	7/03/2013	7/03/2013	7/03/2013	7/03/2013
EB 2013/108/INF.3	A Plan for Country-level Policy Dialogue	19/03/2013	19/03/2013	19/03/2013	19/03/2013