

Wednesday, 10 April 2013	
Agenda Item	9.30 a.m.-1.30 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2013/108/R.1/Rev.1) [A]
4 + 3(c)	Uganda: Country strategic opportunities programme (COSOP) (EB 2013/108/R.6) + Uganda: Country programme evaluation (EB 2013/108/R.4) [R]
5	Resources available for commitment (EB 2013/108/R.7 + Corr.1) [A]
6	Project/programme proposals for consideration by the Executive Board [A]
	(a) West and Central Africa
	Burkina Faso: President's memorandum: Participatory Natural Resource Management and Rural Development Project in the North, Centre-North and East Regions (<i>Neer-tamba</i> Project) (EB 2013/108/R.8 + Add.1)
	(b) Asia and the Pacific
	Bangladesh: Coastal Climate-Resilient Infrastructure Project (EB 2013/108/R.9 + Add.1 + Sup.1)
3	Evaluation
	(b) Corporate-level evaluation of institutional efficiency and efficiency of IFAD-funded operations (EB 2013/108/R.3/Rev.1 + Add.2) [R]
Agenda Item	3 p.m.-7 p.m.
3	Evaluation (continued)
	(b) Corporate-level evaluation of institutional efficiency and efficiency of IFAD-funded operations (Continued)
	(a) Report of the Chairperson on the seventy-sixth session of the Evaluation Committee (EB 2013/108/R.2) [R]
	(d) Appointment of the Director, Independent Office of Evaluation of IFAD (EB 2013/108/R.5 + Add.1) (EB 2013/108/R.2/Add.1) [A] (closed session)
9	Other business
	(a) Memorandum of understanding between the Asian Development Bank and IFAD (EB 2013/108/R.17) [Presentation]
	(b) Revision of the minutes of the 107 th session of the Executive Board (EB 2013/108/R.18) [A]
	(c) Invitation to non-Member States of IFAD to follow proceedings of the Executive Board and its subsidiary bodies as silent observers (EB 2013/108/R.28) [A]

Thursday, 11 April 2013	
Agenda Item	9 a.m.-1.30 p.m.
7	<p>Financial matters</p> <p>(a) Report of the 126th meeting of the Audit Committee (EB 2013/108/R.10) [R]</p> <p>(b) Requirements for the thirty-fourth drawdown of Member State contributions in 2013 (EB 2013/108/R.11) [A]</p> <p>(d) Consolidated financial statements of IFAD as at 31 December 2012 including the Management assertion report and the external auditor's independent attestation on internal controls over financial reporting (EB 2013/108/R.13 + Add.1) [A]</p> <p>(e) Proposal for rescheduling the debt of the Republic of Mali (EB 2013/108/R.27) [A]</p> <p>(f) Update on IFAD's investment portfolio [I]</p> <p><u>Items for information to be discussed</u></p> <ul style="list-style-type: none"> • Overview of the IFAD Medium-term Plan 2013-2015 (EB 2013/108/R.26) [I]
9	<p>Other business (continued)</p> <p>(d) Update on developments with respect to the housing of the Global Mechanism of the UNCCD [I] (closed session)</p>