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Enabling poor rural people
to overcome poverty

Agenda

Note to Executive Board representatives

Focal point:

Technical questions and dispatch of documentation:

Deirdre McGrenra

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

Executive Board — 108th Session
Rome, 10-11 April 2013

Agenda

I. Items for approval, review and/or confirmation

1. Opening of the session
2. Adoption of the agenda **[A]**
For ease of reference, each agenda item is assigned a letter to indicate the action required of the Board, as follows:
A = For approval
R = For review
C = For confirmation
3. Evaluation
 - (a) Report of the Chairperson on the seventy-sixth session of the Evaluation Committee **[R]**
 - (b) Corporate-level evaluation of institutional efficiency and efficiency of IFAD-funded operations **[R]**
 - (c) Country programme evaluation: Uganda **[R]**
 - (d) Appointment of the Director, Independent Office of Evaluation of IFAD **[A]** (closed session)
4. Country strategic opportunities programme (COSOP): Uganda **[R]**
5. Resources available for commitment **[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 (*Neer-tamba* Project) – Supplementary financing
 - (b) Asia and the Pacific
Bangladesh: Coastal Climate-Resilient Infrastructure Project
7. Financial matters
 - (a) Report of the 126th meeting of the Audit Committee **[R]**
 - (b) Requirements for the thirty-fourth drawdown of Member State contributions in 2013 **[A]**
 - (c) 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 **[A]**
 - (d) Proposal for rescheduling the debt of the Republic of Mali **[A]**
 - (e) Update on IFAD's investment portfolio **[I]**
8. Other business
 - (a) Memorandum of understanding between the Asian Development Bank and IFAD **[R]**
 - (b) Revision of the minutes of the 107th session of the Executive Board **[A]**
 - (c) Invitation to non-Member States of IFAD to follow proceedings of the Executive Board and its subsidiary bodies as silent observers **[A]**

- (d) Update on developments with respect to the housing of the Global Mechanism of the UNCCD **[I]** (closed session)
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II. Documents presented for information

Documents 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 documents 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.

1. Amendments to the General Conditions for Agricultural Development Financing **[I]**
 2. Procedures and definitions for determining resources available for commitment based on the sustainable cash flow approach **[I]**
 3. Planned project activities **[I]**
 4. Report on the status of contributions to the Ninth Replenishment of IFAD's Resources **[I]**
 5. Report on IFAD's investment portfolio for 2012 **[I]**
 6. Status report on arrears and principal, interest and service charge payments **[I]**
 7. Estimated principal, net service and interest charge payments forgone as a result of the implementation of the Debt Sustainability Framework **[I]**
 8. Overview of the IFAD Medium-term Plan, 2013-2015 **[I]**
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Information notes

- a. Arrangements for the 108th session of the Executive Board
- b. 2012 grants under the global/regional and country-specific grant windows approved by the President
- c. A plan for country-level policy dialogue
- d. List of documents for the 108th session of the Executive Board
- e. Grants, projects/programmes approved under the lapse-of-time procedure