

Document: EB 2013/109/INF.8  
Date: 16 September 2013  
Distribution: Public  
Original: English

**E**



Enabling poor rural people  
to overcome poverty

## List of documents for the 109<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 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](mailto:gb_office@ifad.org)

Executive Board — 109<sup>th</sup> Session  
Rome, 17-19 September 2013

---

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2013/109/R.1	Provisional agenda	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.1/Rev.1	Provisional agenda	3/09/2013	3/09/2013	3/09/2013	3/09/2013
EB 2013/109/R.1/Rev.1/Add.1	Schedule of work for the session	3/09/2013	3/09/2013	3/09/2013	3/09/2013
<b>Agenda item 3</b>					
EB 2013/109/R.2	High-level preview of IFAD's 2014 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2014 and indicative plan for 2015-2016	20/08/2013	20/08/2013	20/08/2013	20/08/2013
<b>Agenda item 4: Evaluation</b>					
EB 2013/109/R.3	Report of the Chairperson on the seventy-seventh session of the Evaluation Committee	22/08/2013	22/08/2013	22/08/2013	22/08/2013
EB 2013/109/R.4	Report of the Chairperson on the 2013 annual country visit of the Evaluation Committee	N.A.	13/09/2013	N.A.	N.A.
EB 2013/109/R.5	Report of the Chairperson on the seventy-eighth session of the Evaluation Committee	13/09/2013	13/09/2013	13/09/2013	13/09/2013
EB 2013/109/R.6	IFAD's Supervision and Implementation Support Policy - Corporate-level evaluation	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.6/Add.1	Management response to the corporate-level evaluation on the IFAD Supervision and Implementation Support Policy	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.7	<b>Kenya:</b> Country programme evaluation	13/08/2013	13/08/2013	13/08/2013	13/08/2013

2

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/109/R.8	<b>Rwanda:</b> Country programme evaluation	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.9	<b>Nepal:</b> Country programme evaluation	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.10	Appointment of the Director, IOE <b>(Confidential)</b>	20/08/2013	20/08/2013	20/08/2013	20/08/2013
EB 2013/109/R.10/Add.1	Appointment of the Director, IOE <b>(Confidential)</b>	20/08/2013	20/08/2013	20/08/2013	20/08/2013
EB 2013/109/R.11	Appointment of the Director, IOE <b>(Confidential)</b>	9/09/2013	6/09/2013	6/09/2013	6/09/2013
EB 2013/109/R.11/Add.1	Appointment of the Director, IOE <b>(Confidential)</b>	N.A.	9/09/2013	N.A.	N.A.
<b>Agenda item 5</b>					
EB 2013/109/R.12	IFAD Consolidated Action Plan to Enhance Operational and Institutional Efficiency	23/08/2013	20/08/2013	23/08/2013	23/08/2013
EB 2013/109/R.12/Add.1	Comments of the Independent Office of Evaluation of IFAD on the Consolidated Action Plan to Enhance Operational and Institutional Efficiency	6/09/2013	3/09/2013	6/09/2013	6/09/2013
<b>Agenda item 6</b>					
EB 2013/109/R.13	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.13/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions - Volume II - Agreement at completion point Recommendations and follow-up actions taken by the Programme Management Department - Addendum	N.A.	6/08/2013	N.A.	N.A.

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 7: Country strategic opportunities programmes</b>					
EB 2013/109/R.14	<b>Kenya:</b> Country strategic opportunities programme	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.14/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Kenya	27/08/2013	20/08/2013	27/08/2013	27/08/2013
EB 2013/109/R.15	<b>Rwanda:</b> Country strategic opportunities programme	23/08/2013	20/08/2013	26/08/2013	23/08/2013
EB 2013/109/R.15/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Rwanda	26/08/2013	20/08/2013	26/08/2013	26/08/2013
EB 2013/109/R.16	<b>Cambodia:</b> Country strategic opportunities programme	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.17	<b>Nepal:</b> Country strategic opportunities programme	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.17/Add.1	Comments of the Independent Office of Evaluation of IFAD on the country strategic opportunities programme for Nepal	30/08/2013	26/08/2013	4/09/2013	30/08/2013
EB 2013/109/R.18	<b>Haiti:</b> Country strategic opportunities programme	20/08/2013	20/08/2013	20/08/2013	20/08/2013
<b>Agenda item 8: Project/programme proposals for consideration by the Executive Board</b>					
<i>East and Southern Africa</i>					
EB 2013/109/R.19	<b>Uganda:</b> Project for Financial Inclusion in Rural Areas	13/08/2013	13/08/2013	13/08/2013	13/08/2013

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<i>Asia and the Pacific</i>					
EB 2013/109/R.39	<b>Bangladesh:</b> Climate Adaptation and Livelihood Protection Project	4/09/2013	4/09/2013	4/09/2013	4/09/2013
EB 2013/109/R.39/Add.1	<b>Bangladesh:</b> Climate Adaptation and Livelihood Protection Project – Addendum	12/09/2013	12/09/2013	12/09/2013	12/09/2013
EB 2013/109/R.39/Sup.1	<b>Bangladesh:</b> Haor Infrastructure and Livelihood Improvement Project (Climate Adaptation and Livelihood Protection Sub-Project) - Negotiated Trust Financing Agreement	N.A.	12/09/2013	N.A.	N.A.
EB 2013/109/R.20	<b>Pakistan:</b> Livestock and Access to Markets Project	20/08/2013	20/08/2013	20/08/2013	20/08/2013
EB 2013/109/R.21	<b>Pakistan:</b> President's memorandum: Gwadar-Lasbela Livelihoods Support Project - Amendment to the financing agreement	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.22	<b>Viet Nam:</b> Sustainable Rural Development for the Poor Project in Ha Tinh and Quang Binh Provinces (SRDP)	20/08/2013	20/08/2013	20/08/2013	20/08/2013
<i>Latin America and the Caribbean</i>					
EB 2013/109/R.24	<b>Cuba:</b> Cooperative Rural Development Project in the Oriental Region	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.24/Corr.1	<b>Cuba:</b> Cooperative Rural Development Project in the Oriental Region	13/09/2013	13/09/2013	13/09/2013	N.A.
<b>Agenda item 9</b>					
EB 2013/109/R.25	Establishment of the Consultation on the Tenth Replenishment of IFAD's Resources	20/08/2013	20/08/2013	20/08/2013	20/08/2013

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 10: Financial matters</b>					
EB 2013/109/R.26	Report of the Chairperson on the 127 <sup>th</sup> meeting of the Audit Committee	29/08/2013	29/08/2013	29/08/2013	29/08/2013
EB 2013/109/R.28	Establishment of the special expenditure budget for IFAD replenishment exercises	20/08/2013	20/08/2013	20/08/2013	20/08/2013
<b>Agenda item 11</b>					
EB 2013/109/R.29	Draft provisional agenda for the thirty-seventh session of the Governing Council	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.29/Rev.1	Draft provisional agenda for the thirty-seventh session of the Governing Council	28/08/2013	28/08/2013	28/08/2013	28/08/2013
<b>Agenda item 12</b>					
EB 2013/109/R.30	Australia's reaccession and the IFAD votes allocation system	23/08/2013	20/08/2013	23/08/2013	23/08/2013
<b>Agenda item 13: Other business</b>					
EB 2013/109/R.31	Revision to the minutes of the 108 <sup>th</sup> session of the Executive Board	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.32	Report on IFAD's institutional partnership agreements	23/08/2013	20/08/2013	23/08/2013	23/08/2013
EB 2013/109/R.33	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.34	Hosting of the Secretariat of the International Land Coalition	20/08/2013	20/08/2013	20/08/2013	20/08/2013

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Documents presented for information</b>					
EB 2013/109/R.35	Planned project activities 2013-2015	13/08/2013	13/08/2013	13/08/2013	13/08/2013
EB 2013/109/R.36	Applicability of performance audits to IFAD	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.37	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/R.38	Report on IFAD's investment portfolio for the first and second quarters of 2013	13/08/2013	13/08/2013	13/08/2013	13/08/2013

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Information notes</b>					
EB 2013/109/INF.1	Arrangements for the 109 <sup>th</sup> session of the Executive Board	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/INF.2	Status report on arrears in principal, interest and service charge payments	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/INF.3	Debt rescheduling Agreement between IFAD and the Republic of Mali	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/INF.4	Results of the Executive Board vote by correspondence regarding the memorandum of understanding between the Asian Development Bank and the International Fund for Agricultural Development	6/08/2013	6/08/2013	6/08/2013	6/08/2013
EB 2013/109/INF.5	Results of the UN System-wide Action Plan (UN-SWAP) for implementation of the CEB Policy on Gender Equality and the Empowerment of Women	29/08/2013	20/08/2013	29/08/2013	29/08/2013
EB 2013/109/INF.6	Results of the Executive Board vote by correspondence regarding the motions contained in the Report of the Ad-Hoc Working Group on the Appointment of the Director of IFAD's Independent Office of Evaluation <b>(Confidential)</b>	20/08/2013	20/08/2013	20/08/2013	20/08/2013
EB 2013/109/INF.7	Grants, projects/programmes approved under the lapse-of-time procedure	13/09/2013	13/09/2013	13/09/2013	13/09/2013

∞