

Document: EB 2013/110/INF.8  
Date: 12 December 2013  
Distribution: Public  
Original: English

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Enabling poor rural people  
to overcome poverty

## List of documents for the 110<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

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Executive Board — 110<sup>th</sup> Session  
Rome, 10-12 December 2013

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For: **Information**

	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2013/110/R.1	Provisional agenda	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/R.1/Rev.1	Provisional agenda	29/11/2013	29/11/2013	29/11/2013	29/11/2013
EB 2013/110/R.1/Rev.1/Add.1	Schedule for the session	26/11/2013	26/11/2013	26/11/2013	26/11/2013
EB 2013/110/R.1/Rev.1/Add.1/Rev.1	Schedule for the session	29/11/2013	29/11/2013	29/11/2013	29/11/2013
EB 2013/110/R.1/Rev.1/Add.1/Rev.2	Schedule for the session	4/12/2013	4/12/2013	4/12/2013	4/12/2013
EB 2013/110/R.1/Rev.1/Add.1/Rev.3	Schedule for the session	6/12/2013	6/12/2013	6/12/2013	6/12/2013
<b>Agenda item 3</b>					
EB 2013/110/R.2	IFAD's 2014 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2014 and indicative plan for 2015-2016, and the HIPC and PBAS progress reports	29/11/2013	29/11/2013	29/11/2013	29/11/2013
EB 2013/110/R.2/Add.1	Working paper on budget considerations related to the recruitment and appointment of the Director, Independent Office of Evaluation of IFAD	2/12/2013	2/12/2013	2/12/2013	2/12/2013

	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/110/R.3	Report of the Audit Committee on IFAD's 2014 results-based programme of work and regular and capital budgets, and the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2014 and indicative plan for 2015-2016, and the HIPC and PBAS progress reports	Pending	5/12/2013	5/12/2013	5/12/2013
<b>Agenda item 4</b>					
EB 2013/110/R.4	Review of the measures and implementation plan for achieving greater efficiency in supporting IFADs governance	29/11/2013	29/11/2013	29/11/2013	29/11/2013
<b>Agenda item 5</b>					
EB 2013/110/R.5	Update of the IFAD Country Presence Policy and Strategy	26/11/2013	25/11/2013	26/11/2013	26/11/2013
EB 2013/110/R.5/Add.1	Comments of the Independent Office of Evaluation on the Update of the IFAD Country Presence Policy and Strategy	26/11/2013	25/11/2013	26/11/2013	26/11/2013
<b>Agenda item 6: Evaluation</b>					
EB 2013/110/R.7	Report of the Chairperson on the seventy-ninth session of the Evaluation Committee	7/11/2013	7/11/2013	7/11/2013	7/11/2013
EB 2013/110/R.8	Report of the Chairperson on the eightieth session of the Evaluation Committee	29/11/2013	29/11/2013	29/11/2013	29/11/2013
EB 2013/110/R.9	Report of the Chairperson on the eighty-first session of the Evaluation Committee	Pending	6/12/2013	Pending	Pending
EB 2013/110/R.10	Revision of the procedures for selecting and appointing the Director of the Independent Office of Evaluation of IFAD as contained in the IFAD Evaluation Policy	28/11/2013	28/11/2013	28/11/2013	28/11/2013
EB 2013/110/R.11	Annual Report on Results and Impact of IFAD Operations (ARRI)	26/11/2013	21/11/2013	26/11/2013	26/11/2013

	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/110/R.11/Rev.1	Annual Report on Results and Impact of IFAD Operations (ARRI)	N.A.	25/11/2013	N.A.	N.A.
EB 2013/110/R.11/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2012	26/11/2013	21/11/2013	26/11/2013	26/11/2013
EB 2013/110/R.11/Add.1/Rev.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2012	N.A.	27/11/2013	N.A.	N.A.

#### Agenda item 7

EB 2013/110/R.12	Report on IFADs Development Effectiveness (RIDE)	26/11/2013	18/11/2013	26/11/2013	26/11/2013
EB 2013/110/R.12/Corr.1	Report on IFADs Development Effectiveness (RIDE) – Corrigendum	6/12/2013	6/12/2013	6/12/2013	6/12/2013
EB 2013/110/R.12/Add.1	Comments of the Independent Office of Evaluation on the Report on IFADs Development Effectiveness	26/11/2013	18/11/2013	26/11/2013	26/11/2013

#### Agenda item 8: Country strategic opportunities programmes

EB 2013/110/R.13	<b>Bosnia and Herzegovina:</b> Country strategic opportunities programme	7/11/2013	7/11/2013	7/11/2013	7/11/2013
EB 2013/110/R.14	<b>Sudan:</b> Country strategic opportunities programme	18/11/2013	18/11/2013	18/11/2013	18/11/2013

#### Agenda item 9

EB 2013/110/R.15	Resources available for commitment	20/11/2013	18/11/2013	20/11/2013	20/11/2013
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#### Agenda item 10: Project/programme proposals for consideration by the Executive Board

##### *West and Central Africa*

EB 2013/110/R.46	<b>Gabon:</b> President's memorandum: Proposed supplementary financing to the Republic of Gabon for the Agricultural and Rural Development Project	4/12/2013	4/12/2013	4/12/2013	4/12/2013
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	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/110/R.16	<b>Mali:</b> Rural Youth Vocational Training, Integration in Agricultural Value Chains and Entrepreneurship Project	7/11/2013	7/11/2013	7/11/2013	7/11/2013
EB 2013/110/R.16/Add.1	<b>Mali:</b> Rural Youth Vocational Training, Employment and Entrepreneurship Support Project (FIER) - Addendum	4/12/2013	4/12/2013	4/12/2013	4/12/2013
EB 2013/110/R.16/Sup.1	<b>République du Mali:</b> Projet de Formation professionnelle, insertion et appui à l'entrepreneuriat des jeunes ruraux (FIER) - Accord de financement négocié	N.A.	N.A.	4/12/2013	N.A.
EB 2013/110/R.17	<b>Mali:</b> President's memorandum: Fostering Agricultural Productivity Project in Mali – Financing from the Adaptation for Smallholder Agriculture Programme (PAPAM/ASAP)	7/11/2013	7/11/2013	7/11/2013	7/11/2013
EB 2013/110/R.17/Add.1	<b>Mali:</b> Fostering Agricultural Productivity Project in Mali – Financing from the Adaptation for Smallholder Agriculture Programme (PAPAM/ASAP) - Addendum	4/12/2013	4/12/2013	4/12/2013	4/12/2013
EB 2013/110/R.18	<b>Nigeria:</b> Climate Change Adaptation and Agribusiness Support Programme in the Savannah Belt	29/11/2013	29/11/2013	29/11/2013	29/11/2013
EB 2013/110/R.19	<b>Senegal:</b> Support to Agricultural Value Chain Project	12/11/2013	12/11/2013	12/11/2013	12/11/2013
EB 2013/110/R.19/Sup.1	<b>République du Sénégal:</b> Projet d'appui aux filières agricoles – Extension (PAFA-E) - Accord de financement négocié	N.A.	N.A.	6/12/2013	N.A.
<i>East and Southern Africa</i>					
EB 2013/110/R.20	<b>Ethiopia:</b> Pastoral Community Development Project III	15/11/2013	12/11/2013	15/11/2013	15/11/2013
EB 2013/110/R.20/Sup.1	<b>Ethiopia:</b> Pastoral Community Development Project III - Negotiated financing agreement	N.A.	6/12/2013	N.A.	N.A.

	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/110/R.21	<b>Rwanda:</b> Climate Resilient Post-Harvest and Agribusiness Support Project	28/11/2013	26/11/2013	28/11/2013	28/11/2013
EB 2013/110/R.21/Sup.1	<b>Rwanda:</b> Climate Resilient Post-Harvest and Agribusiness Support Project - Negotiated financing agreement	N.A.	6/12/2013	N.A.	N.A.
EB 2013/110/R.22	<b>Zambia:</b> Rural Finance Expansion Programme	15/11/2013	12/11/2013	15/11/2013	15/11/2013
EB 2013/110/R.22/Sup.1	<b>Zambia:</b> Rural Finance Expansion Programme - Negotiated financing agreement	N.A.	6/12/2013	N.A.	N.A.
<i>Asia and the Pacific</i>					
EB 2013/110/R.23	<b>China:</b> Shiyang Smallholders Agribusiness Development Project	12/11/2013	12/11/2013	12/11/2013	12/11/2013
EB 2013/110/R.24	<b>Pakistan:</b> Livestock and Access to Markets Project	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/R.24/Add.1	<b>Pakistan:</b> Livestock and Access to Markets Project - Addendum	Pending	6/12/2013	Pending	Pending
EB 2013/110/R.24/Sup.1	<b>Pakistan:</b> Livestock and Access to Markets Project - Negotiated financing agreement	N.A.	6/12/2013	N.A.	N.A.
EB 2013/110/R.25	<b>Viet Nam:</b> Adaptation in Mekong Delta in Ben Tre and Tra Vinh Provinces	15/11/2013	14/11/2013	15/11/2013	15/11/2013
<i>Latin America and the Caribbean</i>					
EB 2013/110/R.26	<b>Brazil:</b> Rural Sustainable Development Project in the Semi-arid Region of Bahia (Pro-Semi-arid Project)	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/R.26/Sup.1	<b>Brazil:</b> Rural Sustainable Development Project in the Semi-arid Region of Bahia (Pro-Semi-arid Project) - Negotiated financing and guarantee agreements	N.A.	6/12/2013	N.A.	N.A.
EB 2013/110/R.47	<b>Brazil:</b> Policy Coordination and Dialogue for Reducing Poverty and Inequalities in Semi-Arid North-east Brazil (Dom Helder Câmara Project Phase II)	29/11/2013	29/11/2013	29/11/2013	29/11/2013

	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/110/R.47/Sup.1	<b>Brazil:</b> Policy Coordination and Dialogue for Reducing Poverty and Inequalities in Semi-Arid North-east Brazil (Dom Helder Câmara Project Phase II) - Negotiated financing agreement	N.A.	6/12/2013	N.A.	N.A.
<i>Near East and North Africa</i>					
EB 2013/110/R.27	<b>Kyrgyzstan:</b> Livestock and Market Development Programme II	12/11/2013	12/11/2013	12/11/2013	12/11/2013
EB 2013/110/R.27/Add.1	<b>Kyrgyzstan:</b> Livestock and Market Development Programme II - Addendum	6/12/2013	6/12/2013	6/12/2013	6/12/2013
EB 2013/110/R.27/Sup.1	<b>Kyrgyzstan:</b> Livestock and Market Development Programme II - Negotiated financing agreement	N.A.	6/12/2013	N.A.	N.A.
<b>Agenda item 11: Financial matters</b>					
EB 2013/110/R.29	Report of the Chairperson on the 129 <sup>th</sup> meeting of the Audit Committee	6/12/2013	5/12/2013	6/12/2013	6/12/2013
EB 2013/110/R.30	IFAD's Investment Policy Statement	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/R.30/Add.1	Internal Control Framework for IFAD Investments	7/11/2013	7/11/2013	7/11/2013	7/11/2013
EB 2013/110/R.30/Add.2	IFAD's Investment Policy Statement – Addendum	6/12/2013	6/12/2013	6/12/2013	6/12/2013
EB 2013/110/R.31	Review of the status of the Debt Sustainability Framework	15/11/2013	12/11/2013	15/11/2013	15/11/2013
EB 2013/110/R.31/Rev.1	Review of the status of the Debt Sustainability Framework	N.A.	15/11/2013	N.A.	N.A.
EB 2013/110/R.31/Add.1	Review of the status of the Debt Sustainability Framework – Addendum	6/12/2013	5/12/2013	6/12/2013	6/12/2013
EB 2013/110/R.32	Workplan of IFAD's Office of Audit and Oversight for 2014	4/11/2013	4/11/2013	4/11/2013	4/11/2013

	Document	Posting date			
		Arabic	English	French	Spanish
EB 2013/110/R.32/Add.1	Workplan of IFAD's Office of Audit and Oversight for 2014 - Addendum	2/12/2013	29/11/2013	2/12/2013	2/12/2013
<b>Agenda item 12</b>					
EB 2013/110/R.33	Final report on the special expenditure for reform actualization	4/11/2013	4/11/2013	4/11/2013	4/11/2013
<b>Agenda item 13</b>					
EB 2013/110/R.34	Housing arrangements for the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD)	14/11/2013	12/11/2013	14/11/2013	14/11/2013
<b>Agenda item 14: Other business</b>					
EB 2013/110/R.35	Proposed dates for sessions of the Executive Board in 2015	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/R.36	Application for non-original membership	18/11/2013	18/11/2013	18/11/2013	18/11/2013
EB 2013/110/R.37	Country visit for 2014	6/12/2013	5/12/2013	6/12/2013	6/12/2013
EB 2013/110/R.38	Proposals for partnership agreements with the private sector	26/11/2013	25/11/2013	26/11/2013	26/11/2013
EB 2013/110/R.44	Revision of the minutes of the 109 <sup>th</sup> session of the Executive Board	26/11/2013	26/11/2013	26/11/2013	26/11/2013
EB 2013/110/R.45	Debt funding agreement with KfW Development Bank	5/12/2013	5/12/2013	5/12/2013	5/12/2013



<b>Documents presented for information</b>					
EB 2013/110/R.39	Planned project activities 2013-2015	20/11/2013	19/11/2013	20/11/2013	20/11/2013
EB 2013/110/R.40	Report on the status of contributions to the Ninth Replenishment of IFAD's Resources	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/R.41	Report on IFAD's investment portfolio for the third quarter of 2013	14/11/2013	14/11/2013	14/11/2013	14/11/2013
EB 2013/110/R.43	Programme of events for the thirty-seventh session of the Governing Council	21/11/2013	19/11/2013	20/11/2013	20/11/2013
EB 2013/110/R.43/Rev.1	Programme of events for the thirty-seventh session of the Governing Council	25/11/2013	25/11/2013	25/11/2013	25/11/2013
<b>Information notes</b>					
EB 2013/110/INF.1	Arrangements for the 110 <sup>th</sup> session of the Executive Board	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/INF.2	Status report on arrears in principal, interest and service charge payments	4/11/2013	4/11/2013	4/11/2013	4/11/2013
EB 2013/110/INF.3	IFAD Initiative for Mainstreaming Innovation	25/11/2013	25/11/2013	25/11/2013	25/11/2013
EB 2013/110/INF.3/Rev.1	IFAD Initiative for Mainstreaming Innovation	29/11/2013	27/11/2013	29/11/2013	29/11/2013
EB 2013/110/INF.4	Standard Memorandum of Understanding (MoU) for the Accelerating Progress Towards the Economic Empowerment of Rural Women Multi-Partner Trust Fund	2/12/2013	26/11/2013	3/12/2013	28/11/2013
EB 2013/110/INF.5	Update on IFADs Accountability Framework	2/12/2013	29/11/2013	29/11/2013	29/11/2013
EB 2013/110/INF.6	Sessions of the Consultation on the Tenth Replenishment of IFADs Resources	5/12/2013	5/12/2013	5/12/2013	5/12/2013

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