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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Eighty-eighth Session
Rome, 13-14 September 2006

AGENDA

For: Approval

Note to Executive Board Directors

This document is submitted for approval by the Executive Board.

To make the best use of time available at Executive Board sessions, Directors are invited to contact the following focal point with any technical questions about this document before the session.

Deirdre McGrenra

Governing Bodies Officer

tel.: +39-06-5459-2374

e-mail: d.mcgrenra@ifad.org

Queries regarding the dispatch of documentation for this session should also be addressed to the Governing Bodies Officer.

AGENDA

1. Opening of the session
2. Adoption of the agenda
3. IFAD's Policy on Targeting
4. Strategic priorities, and programme of work and budget of IFAD and its Office of Evaluation for 2007
5. Action Plan deliverables
 - (a) Results-based country strategic opportunities programme
 - (b) Revised approval format for projects
 - (c) Action Plan update
6. Enhanced Associate Professional Officer Programme
7. Evaluation
 - (a) Report of the Chairperson on the forty-fourth session of the Evaluation Committee
 - (b) Evaluation of IFAD's regional strategy for Asia and the Pacific
8. President's report on the implementation status of evaluation recommendations and management actions
9. Country strategic opportunities programme (COSOP) papers
 - (a) Eritrea
 - (b) Swaziland
 - (c) Turkey
 - (d) Venezuela (Bolivarian Republic of)
10. Resources available for commitment
11. Project/programme proposals for consideration by the Executive Board
 - (a) Western and Central Africa
 - (i) Gambia: Rural Finance Project
 - (ii) Nigeria: Rural Finance Institution-building Programme
 - (iii) Senegal: Agricultural Services and Producer Organizations Project – PSAOP 2
 - (b) Asia and the Pacific
 - (i) Indonesia: President's Memorandum: Rural Empowerment and Agricultural Development Programme in Central Sulawesi (IFAD Loan No. 645-ID and Grant No. 726-ID) – Confirmation of Approval of the Financing of the Revised Programme
 - (ii) Viet Nam: Programme for Improving Market Participation of the Poor in Ha Tinh and Tra Vinh Provinces

- (c) Latin America and the Caribbean
 - (i) Colombia: Rural Microenterprise Assets Programme: Capitalization, Technical Assistance and Investment Support
 - (ii) Ecuador: President's Memorandum: Development of the Central Corridor Project (Loan No. 650-EC) – Modifications to the Project
- 12. Grant proposals for consideration by the Executive Board:
 - (a) Grants under the global/regional grants window to CGIAR-supported international centres
 - (b) Grants under the global/regional grants window to non-CGIAR-supported international centres
 - (c) Grant under the global/regional grants window to the Global Mechanism of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, particularly in Africa for Support to Resource Mobilization for and Implementation of Action Programmes and Related Initiatives – Phase II
 - (d) Grant under the country-specific grants window to the Anuradhapura Participatory Development Foundation for the Microfinance and Institutional Capacity Development Project in Sri Lanka
 - (e) Grant under the country-specific grants window to the International Rice Research Institute for the Programme for Accelerating Agricultural Technology Adoption to Enhance Rural Livelihoods in Disadvantaged Districts of India
- 13. Planned project activities
- 14. Financial matters
 - (a) Report on the Seventh Replenishment of IFAD's resources
 - (b) Report on the status of contributions to the Sixth Replenishment of IFAD's resources
 - (c) Report on IFAD's investment portfolio for the second quarter of 2006
 - (d) Report of the Audit Committee
 - (e) Remuneration of General Service Staff in Rome – Response to the recommendation of the International Civil Service Commission: Retroactive adjustment of the General Service salary scale
- 15. Report on IFAD's engagement with indigenous peoples
- 16. Debt sustainability framework at IFAD
- 17. President's report on the external evaluation of the International Land Coalition
- 18. Draft provisional agenda for the thirtieth session of the Governing Council
- 19. Chairmanship of replenishment consultations

20. Other business

- (a) Election of representatives of the Governing Council to the IFAD Staff Pension Committee
- (b) Letter agreement between IFAD and the International Bank for Reconstruction and Development on the transfer of the Grants Facility for Indigenous Peoples
- (c) Cooperation agreement with Agence Française de Développement
- (d) Agreement with the Organization of the Petroleum Exporting Countries Fund for International Development for the Marine Resources Management Programme in the Red Sea
- (e) Approval of disclosure of documents