

Document:	<u>EB 2006/89/R.1/Rev.2</u>
Agenda:	<u>2</u>
Date:	<u>12 December 2006</u>
Distribution:	<u>Public</u>
Original:	<u>English</u>

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Enabling the rural poor
to overcome poverty

Agenda

Executive Board — Eighty-ninth Session
Rome, 12-14 December 2006

For: **Approval**

Note to Executive Board Directors

This document is submitted for adoption 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:

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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 Strategic Framework 2007-2010
4. IFAD's Strategy for Knowledge Management
5. IFAD Policy on Supervision and Implementation Support
6. IFAD Policy on the Disclosure of Documents
7. Programme of work and budget of IFAD and its Office of Evaluation for 2007
8. Evaluation
 - (a) Reports of the Evaluation Committee Chairperson
 - (b) Annual report on results and impact of IFAD operations (ARRI)
9. Portfolio performance report (PPR)
10. IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries
11. Country strategic opportunities programmes
 - (a) Madagascar
 - (b) Nepal
12. Resources available for commitment
13. Project/programme proposals for consideration by the Executive Board
 - (a) Western and Central Africa
 - (i) Burkina Faso: Agricultural Commodity Chain Support Project
 - (ii) Mali: Kidal Integrated Rural Development Programme
 - (iii) Niger: Agricultural and Rural Rehabilitation and Development Initiative Project
 - (b) Eastern and Southern Africa
 - (i) Eritrea: Post-crisis Rural Recovery and Development Programme
 - (ii) Mozambique: President's memorandum: Agricultural Support Programme (Loan No. 690-MZ) – Approval of fiduciary arrangements
 - (iii) Uganda: District Livelihoods Support Programme
 - (iv) United Republic of Tanzania: Rural Micro, Small and Medium Enterprise Support Programme
 - (c) Asia and the Pacific
 - (i) China: Xinjiang Uygur Autonomous Region Modular Rural Development Programme
 - (ii) India: Women's Empowerment and Livelihoods Programme in the Mid-Gangetic Plains

- (iii) Lao People's Democratic Republic: Northern Region Sustainable Livelihoods through Livestock Development Project
 - (iv) Sri Lanka: Smallholder Plantations Entrepreneurship Estate Development Programme
- (d) Latin America and the Caribbean
- (i) Argentina: Rural Areas Development Programme
 - (ii) Bolivia: Enhancement of the Peasant Camelid Economy Support Project
 - (iii) Colombia: President's memorandum: Rural Microenterprise Assets Programme: Capitalization, Technical Assistance and Investment Support (Loan No. 702-CO): Modification of supervision arrangements
 - (iv) Ecuador: President's memorandum: Development of the Central Corridor Project (Loan No. 650-EC): Extension of time limit for signature of the loan agreement
 - (v) Guatemala: President's memorandum: National Rural Development Programme: Central and Eastern Regions (Loan No. 651-GT): Extension of time limit for signature of the loan agreement
 - (vi) Haiti: Small-scale Irrigation Development Project (PPI-2)
- (e) Near East and North Africa
- (i) Egypt: Upper Egypt Rural Development Project
 - (ii) Sudan: Butana Integrated Rural Development Project
 - (iii) Turkey: Diyarbakir, Batman and Siirt Development Project
14. 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 country-specific grants window to the Department of Cooperatives, Ministry of Agriculture and Rural Development of the Socialist Republic of Viet Nam for the Rural Development Strategy for 2010-2015 with Vision to 2020
15. International Land Coalition
- (a) Report on IFAD's plan for its future relationship with the International Land Coalition
 - (b) Grant under the global/regional grants window to the International Land Coalition to strengthen the performance of the International Land Coalition
 - (c) Report on lessons learned by the International Land Coalition
16. Planned project activities
17. Financial matters
- (a) Liquidity Policy
 - (b) Report on the status of contributions to the Seventh Replenishment of IFAD's resources
 - (c) Report on the status of contributions to the Sixth Replenishment of IFAD's resources
 - (d) Report on IFAD's investment portfolio for the third quarter of 2006

- (e) Report on the special expenditure for IFAD's new headquarters
 - (f) Report of the Audit Committee
18. Report of the ad hoc committee to review Member States' voting rights and the role, effectiveness and membership of the Executive Board
 19. Progress report on implementation of IFAD's Action Plan for Improving its Development Effectiveness
 20. Progress report on implementation of the performance-based allocation system
 21. The Global Mechanism of the United Nations Convention to Combat Desertification
 - (a) Procedures governing the Global Mechanism's Special Resources for the CCD (SRCF) Finance Account
 - (b) Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification
 22. Other business
 - (a) Inter-institutional cooperation framework agreement with Banco de Desarrollo Económico y Social de Venezuela
 - (b) Cooperation agreement with the Community of Portuguese-speaking Countries
 - (c) Invitation of observers to sessions of the Governing Council
 - (d) Dates for the 2008 sessions of the Executive Board
 - (e) Debt sustainability framework at IFAD
 - (f) Approval of disclosure of documents