

Document:	<u>EB 2007/91/INF.6</u>
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List of documents for the ninety-first session of the Executive Board

Further to the request of the Convenors and Friends, we are pleased to provide herewith attached a list of documents presented to the Board for its current session indicating the dates on which documents were posted on IFAD's website in the official languages of the Fund. Documents to be tabled during the session are not included in this list.

Executive Board – Ninety-first Session
Rome, 11-12 September 2007

For: **Information**

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
Agenda Item 2:					
EB 2007/91/R.1	Provisional Agenda	24/07/07	24/07/07	24/07/07	24/07/07
Agenda Item 3: IFAD's Action Plan for Improving its Development Effectiveness					
EB 2007/91/R.2	Results Measurement Framework for reporting on progress achieved against the IFAD Strategic Framework 2007-2010	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.3	IFAD Innovation Strategy	14/08/07	14/08/07	14/08/07	14/08/07
Agenda Item 4:					
EB 2007/91/R.4	Strategic priorities for a results-based programme of work, Programme Development Financing Facility and budget of IFAD and its Office of Evaluation for 2008	14/08/07	14/08/07	14/08/07	14/08/07
Agenda Item 5: Evaluation					
EB 2007/91/R.6	Corporate-level evaluation of the Field Presence Pilot Programme	14/08/07	14/08/07	14/08/07	14/08/07
Agenda Item 6:					
EB 2007/91/R.7	President's report on the Implementation Status of Evaluation Recommendations and Management actions (PRISMA) (Vol.I) Main Report	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.7/Add.1	President's report on the implementation status of evaluation recommendations and management actions (PRISMA) (Vol.II) Agreement at completion point recommendations and follow-up action taken by the Programme Management Department	n/a	07/08/07	n/a	n/a
Agenda Item 7:					
EB 2007/91/R.8	IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries	31/07/07	31/07/07	31/07/07	31/07/07
Agenda Item 8: Country strategic opportunities programmes (COSOPs)					
<i>Western and Central Africa</i>					
EB 2007/91/R.9	Burkina Faso: Country strategic opportunities programme	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.10	Cameroon: Country strategic opportunities programme	23/08/07	21/08/07	23/08/07	23/08/07
EB 2007/91/R.11	Mauritania: Country strategic opportunities programme	14/08/07	14/08/07	14/08/07	14/08/07

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<i>Eastern and Southern Africa</i>					
EB 2007/91/R.12	Kenya: Country strategic opportunities programme	21/08/07	21/08/07	21/08/07	21/08/07
EB 2007/91/R.13*	Rwanda: Country strategic opportunities programme	21/08/07	21/08/07	21/08/07	21/08/07
EB 2007/91/R.14	United Republic of Tanzania: Country strategic opportunities programme	21/08/07	21/08/07	21/08/07	21/08/07
<i>Latin America and the Caribbean</i>					
EB 2007/91/R.15	Panama: Country strategic opportunities programme	14/08/07	14/08/07	14/08/07	14/08/07
Agenda Item 9:					
EB 2007/91/R.16	Resources available for commitment	14/08/07	14/08/07	14/08/07	14/08/07
Agenda Item 10: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2007/91/R.17	Gabon: Agricultural and Rural Development Project	31/07/07	31/07/07	31/07/07	31/07/07
EB 2007/91/R.18/Rev.1	Guinea: Village Communities Support Project – Phase II	01/08/07	01/08/07	01/08/07	01/08/07
EB 2007/91/R.19	Guinea Bissau: Rural Rehabilitation and Community Development Project	24/07/07	24/07/07	24/07/07	24/07/07
<i>Eastern and Southern Africa</i>					
EB 2007/91/R.20	Angola: Market-oriented Smallholder Agriculture Project	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/R.21	Lesotho: Rural Financial Intermediation Programme	31/07/07	31/07/07	31/07/07	31/07/07
EB 2007/91/R.22	Uganda: Community Agricultural Infrastructure Improvement Programme	24/07/07	24/07/07	24/07/07	24/07/07
<i>Asia and the Pacific</i>					
EB 2007/91/R.23	Bangladesh: Finance for Enterprise Development and Employment Creation Project	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/R.24	Maldives: Fisheries and Agricultural Diversification Programme	31/07/07	31/07/07	31/07/07	31/07/07

* EB 2007/91/R.13/Rev.1 – Revised version posted in all languages on 4 September 2007.

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
EB 2007/91/R.25	Pakistan: Programme for Increasing Sustainable Microfinance	24/07/07	24/07/07	24/07/07	24/07/07
<i>Latin America and the Caribbean</i>					
EB 2007/91/R.26	El Salvador: Rural Development and Modernization Project for the Central and Paracentral Regions	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.27	Guatemala: National Rural Development Programme: Central and Eastern Regions (Loan No. 651-GT) Extension of time limit for signature of the loan agreement	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.28	Nicaragua: Value Chain and Market Access Project for Small-scale Producers	31/07/07	31/07/07	31/07/07	31/07/07
EB 2007/91/R.29	Peru: Project for Strengthening Assets, Markets and Rural Development Policies in the Northern Highlands (Sierra Norte)	07/08/07	07/08/07	07/08/07	07/08/07
<i>Near East and North Africa</i>					
EB 2007/91/R.30	Armenia: Farmer Market Access Programme	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/R.31	Morocco: Rural Development Project in the Mountain Zones of Errachidia Province	21/08/07	21/08/07	21/08/07	21/08/07
EB 2007/91/R.32	Yemen: Rainfed Agriculture and Livestock Project	31/07/07	31/07/07	31/07/07	31/07/07
Agenda Item 11: Grant proposals for consideration by the Executive Board					
EB 2007/91/R.33	Grants under the global/regional grants window to CGIAR-supported international centres	17/08/07	17/08/07	17/08/07	17/08/07
EB 2007/91/R.34	Grants under the global/regional grants window to non-CGIAR supported international centres	16/08/07	16/08/07	16/08/07	16/08/07
EB 2007/91/R.35	Grant under the country-specific grants window to the Ministry of Finance of Papua New Guinea for the Project for Local Governance and Community Participation in Oil-Palm-Growing Provinces	07/08/07	07/08/07	07/08/07	07/08/07
Agenda Item 12:					
EB 2007/91/R.36	Planned project activities 2007-2008	07/08/07	07/08/07	07/08/07	07/08/07

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Agenda Item 13: Financial Matters					
EB 2007/91/R.37	Report on the status of contributions to the Seventh Replenishment of IFAD's Resources	31/07/07	31/07/07	31/07/07	31/07/07
EB 2007/91/R.38	Report on IFAD's investment portfolio for the second quarter of 2007	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.39	Report of the Audit Committee	14/08/07	14/08/07	14/08/07	14/08/07
Agenda Item 14:					
EB 2007/91/R.40	Draft provisional agenda for the Thirty-first session of the Governing Council	07/08/07	07/08/07	07/08/07	07/08/07
Agenda Item 15: Other business					
EB 2007/91/R.41	Application for non-original membership	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/R.42	IFAD's 2009 publication on rural poverty	07/08/07	07/08/07	07/08/07	07/08/07
EB 2007/91/R.43	Collaboration on administrative and processing work between FAO, WFP and IFAD	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/R.44	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/R.45	Minutes of the Ninetieth Session of the Executive Board	14/08/07	14/08/07	14/08/07	14/08/07
Information notes					
EB 2007/91/INF.1	Arrangements for the ninety-first session of the Executive Board	24/07/07	24/07/07	24/07/07	24/07/07
EB 2007/91/INF.2	Bangladesh: Implementation of the first cycle of the Sunamganj Community-based Resource Management Project financed under the Flexible Lending Mechanism	24/07/07	24/07/07	24/07/07	24/07/07

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