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Enabling poor rural people
to overcome poverty

List of documents for the ninety-second 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-second Session
Rome, 11-13 December 2007

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2007/92/R.1	Provisional agenda	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/R.1/Rev.1	Provisional agenda	13/11/07	13/11/07	13/11/07	13/11/07
Agenda item 3: Programme of work, programme development financing facility and administrative and capital budgets of IFAD and its Office of Evaluation for 2008					
EB 2007/92/R.2	Programme of work, Programme Development Financing Facility and administrative and capital budgets of IFAD and of its Office of Evaluation for 2008	06/11/07	30/10/07	06/11/07	06/11/07
EB 2007/92/R.3	Report of the Audit Committee on the Programme of work, Programme Development Financing Facility and administrative and capital budgets of IFAD and of its Office of Evaluation for 2008	10/12/07	10/12/07	10/12/07	10/12/07
Agenda item 4					
EB 2007/92/R.4	Establishment of the Consultation on the Eighth Replenishment of IFAD's Resources	04/12/07	04/12/07	04/12/07	04/12/07
EB 2007/92/R.57	Independent Chair of Replenishment: Paper tabled by List A	*	06/12/07	*	*
Agenda item 5: Evaluation					
EB 2007/92/R.5	Report of the Chairperson on the forty-ninth session of the Evaluation Committee	29/11/07	27/11/07	29/11/07	29/11/07
EB 2007/92/R.7	Annual Report on Results and Impact of IFAD Operations evaluated in 2006	27/11/07	13/11/07	27/11/07	27/11/07
EB 2007/92/R.7/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2006	27/11/07	27/11/07	27/11/07	27/11/07
Agenda item 6					
EB 2007/92/R.8	Portfolio Performance Report 2006/07 – Volume I	27/11/07	20/11/07*	27/11/07	27/11/07
EB 2007/92/R.8/Add.1	Portfolio Performance Report 2006/07 – Volume II	n/a	20/11/07	n/a	n/a

*Language versions will be tabled at the session.

* Originally dispatched without annex I. Revision, inclusive of annex I, was dispatched in English on 22 November as EB 2007/92/R.8/Rev.1.

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 7					
EB 2007/92/R.9	Report on IFAD's Development Effectiveness	27/11/07	20/11/07	27/11/07	27/11/07
Agenda item 8					
EB 2007/92/R.10	Final progress report on implementation of IFAD's Action Plan for Improving its Development Effectiveness	13/11/07	13/11/07	13/11/07	13/11/07
Agenda item 9					
EB 2007/92/R.11	IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries – 2007 progress report	30/10/07	30/10/07	30/10/07	30/10/07
Agenda item 10: Country strategic opportunities programmes (COSOPs)					
<i>Western and Central Africa</i>					
EB 2007/92/R.12	Mali: Country strategic opportunities programme	06/11/07	06/11/07	06/11/07	06/11/07
<i>Asia and the Pacific</i>					
EB 2007/92/R.13	Cambodia: Country strategic opportunities programme	13/11/07	13/11/07	13/11/07	13/11/07
<i>Latin America and the Caribbean</i>					
EB 2007/92/R.14	Bolivia: Country strategic opportunities programme	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.15	Mexico: Country strategic opportunities programme	06/11/07	06/11/07	06/11/07	06/11/07
<i>Near East and North Africa</i>					
EB 2007/92/R.16	Jordan: Country strategic opportunities programme	20/11/07	20/11/07	20/11/07	20/11/07
EB 2007/92/R.17	Moldova: Country strategic opportunities programme	20/11/07	20/11/07	20/11/07	20/11/07
EB 2007/92/R.18	Yemen: Country strategic opportunities programme	20/11/07	13/11/07	20/11/07	20/11/07
Agenda item 11					
EB 2007/92/R.19	Resources available for commitment	27/11/07	22/11/07	27/11/07	27/11/07

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		Arabic	English	French	Spanish
Agenda item 12: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2007/92/R.20	Burkina Faso: Small-scale Irrigation and Water Management Project	06/11/07	06/11/07	06/11/07	06/11/07
EB 2007/92/R.21	Ghana: Northern Rural Growth Programme	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.22	Nigeria: Rural Microenterprise Development Programme	13/11/07	13/11/07	13/11/07	13/11/07
<i>Eastern and Southern Africa</i>					
EB 2007/92/R.23	Angola: Market-oriented Smallholder Agriculture Project	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/R.24	Madagascar: Support Programme for Rural Microenterprise Poles and Regional Economies (PROSPERER)	30/10/07	30/10/07	30/10/07	30/10/07
EB 2007/92/R.25	Malawi: Rural Livelihoods and Economic Enhancement Programme	30/10/07	30/10/07	30/10/07	30/10/07
<i>Asia and the Pacific</i>					
EB 2007/92/R.26	Bangladesh: National Agricultural Technology Project	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/R.27	China: Inner Mongolia Autonomous Region Rural Advancement Programme	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/R.28	Nepal: Poverty Alleviation Fund Project – Phase II	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.29	The Philippines: Second Cordillera Highland Agricultural Resource Management Project	06/11/07	06/11/07	06/11/07	06/11/07
EB 2007/92/R.30	Viet Nam: Developing Business with the Rural Poor Programme	13/11/07	13/11/07	13/11/07	13/11/07
<i>Latin America and the Caribbean</i>					
EB 2007/92/R.31	Costa Rica: National Rural and Entrepreneurial Development Programme	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.32	Guyana: Rural Enterprise and Agricultural Development Project	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.33	Honduras: Project for Enhancing the Rural Economic Competitiveness of Yoro	30/10/07	30/10/07	30/10/07	30/10/07

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		Arabic	English	French	Spanish
EB 2007/92/R.34	Peru: Project for Strengthening Assets, Markets and Rural Development Policies in the Northern Highlands (Sierra Norte)	23/10/07	23/10/07	23/10/07	23/10/07
<i>Near East and North Africa</i>					
EB 2007/92/R.35	Azerbaijan: Rural Development Project for the North-west	30/10/07	30/10/07	30/10/07	30/10/07
EB 2007/92/R.36	Djibouti: Programme for the Mobilization of Surface Water and Sustainable Land Management	30/10/07	30/10/07	30/10/07	30/10/07
EB 2007/92/R.37	Syrian Arab Republic: President's memorandum: North-eastern Region Rural Development Project (Loan No. SY-721) - Modifications to the supervision arrangements	30/10/07	30/10/07	30/10/07	30/10/07
EB 2007/92/R.54	President's memorandum: Modification of supervision arrangements	20/11/07	20/11/07	20/11/07	20/11/07
Agenda item 13: Grant proposals for consideration by the Executive Board					
EB 2007/92/R.38	Grants under the global/regional grants window to non-CGIAR-supported international centres	06/11/07	06/11/07	06/11/07	06/11/07
EB 2007/92/R.39	Grant under the country-specific grants window to the Republic of Iraq for the Improved livelihoods of Small Producers in Iraq through Integrated Pest Management and Organic Fertilization Programme	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/R.40	Country-specific grant to the International Labour Organization for the Skills Enhancement for Employment Project in Nepal	30/10/07	30/10/07	30/10/07	30/10/07
Agenda item 14					
EB 2007/92/R.41	Planned project activities 2007-2008	06/11/07	06/11/07	06/11/07	06/11/07
Agenda item 15: Financial Matters					
EB 2007/92/R.42	Report on the status of contributions to the Seventh Replenishment of IFAD's Resources	30/10/07	23/10/07	30/10/07	30/10/07
EB 2007/92/R.43	Report on IFAD's investment portfolio for the third quarter of 2007	06/11/07	06/11/07	06/11/07	06/11/07
EB 2007/92/R.44	Report on the special expenditure for IFAD's new headquarters	20/11/07	20/11/07	20/11/07	20/11/07
Agenda item 16					

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		Arabic	English	French	Spanish
EB 2007/92/R.45	Self-assessment of the Flexible Lending Mechanism	30/10/07	30/10/07	30/10/07	30/10/07
Agenda item 17					
EB 2007/92/R.46	Progress report on implementation of the performance-based allocation system	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.46/Add.1	Addendum	06/12/07	06/12/07	06/12/07	06/12/07
Agenda item 18					
EB 2007/92/R.47	Activity plan for IFAD's country presence	27/11/07	20/11/07	27/11/07	27/11/07
Agenda item 19					
EB 2007/92/R.48	2007 Progress Report on the Operations and Institutional Change Agenda of the International Land Coalition	20/11/07	20/11/07	20/11/07	20/11/07
Agenda item 20					
EB 2007/92/R.49	Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification	20/11/07	20/11/07	20/11/07	20/11/07
Agenda item 21: Thirty-first session of the Governing Council					
EB 2007/92/R.50	Draft provisional agenda and programme of events for the thirty-first session of the Governing Council and IFAD's thirtieth anniversary	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.51	Emoluments of the President	13/11/07	13/11/07	13/11/07	13/11/07
Agenda item 22: Other business					
EB 2007/92/R.52	Collaboration among the three Rome-based United Nations agencies	13/11/07	13/11/07	13/11/07	13/11/07
EB 2007/92/R.55	Cooperation agreement with the Council of Europe Development Bank	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/R.56	Proposed dates for sessions of the Executive Board in 2009	23/10/07	23/10/07	23/10/07	23/10/07

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Information notes					
EB 2007/92/INF.1	Arrangements for the ninety-second session of the Executive Board	23/10/07	23/10/07	23/10/07	23/10/07
EB 2007/92/INF.2	Inter-institutional cooperation framework agreement between IFAD and Banco de Desarrollo Económico y Social de Venezuela	30/10/07	30/10/07	30/10/07	30/10/07
EB 2007/92/INF.3	Status report on arrears in principal, interest and service charge payments Republic of Cape Verde	06/11/07	06/11/07	06/11/07	06/11/07
EB 2007/92/INF.4	Implementation of the second cycle of the Rural Poverty Alleviation Programme financed under the Flexible Lending Mechanism	20/11/07	20/11/07	20/11/07	20/11/07

