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Enabling poor rural people
to overcome poverty

Agenda

Executive Board — Ninety-second Session
Rome, 11-13 December 2007

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. Programme of work, Programme Development Financing Facility and administrative and capital budgets of IFAD and its Office of Evaluation for 2008
4. Establishment of the Consultation on the Eighth Replenishment of IFAD's Resources
5. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee
 - (b) Annual Report on Results and Impact of IFAD Operations (ARRI)
6. Portfolio Performance Report (PPR)
7. Report on IFAD's Development Effectiveness
8. Final progress report on implementation of IFAD's Action Plan for Improving its Development Effectiveness
9. IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries
10. Country strategic opportunities programmes
 - (a) Western and Central Africa
 - Mali
 - (b) Asia and the Pacific
 - Cambodia
 - (c) Latin America and the Caribbean
 - (i) Bolivia
 - (ii) Mexico
 - (d) Near East and North Africa
 - (i) Jordan
 - (ii) Moldova
 - (iii) Yemen
11. Resources available for commitment
12. Project/programme proposals for consideration by the Executive Board
 - (a) Western and Central Africa
 - (i) Burkina Faso: Small-scale Irrigation and Water Management Project
 - (ii) Ghana: Northern Rural Growth Programme
 - (iii) Nigeria: Rural Microenterprise Development Programme
 - (b) Eastern and Southern Africa
 - (i) Angola: Market-oriented Smallholder Agriculture Project
 - (ii) Madagascar: Support Programme for Rural Microenterprise Poles and Regional Economies (PROSPERER)
 - (iii) Malawi: Rural Livelihoods and Economic Enhancement Programme
 - (c) Asia and the Pacific
 - (i) Bangladesh: National Agricultural Technology Project
 - (ii) China: Inner Mongolia Autonomous Region Rural Advancement Programme
 - (iii) Nepal: Poverty Alleviation Fund Project – Phase II
 - (iv) Viet Nam: Developing Business with the Rural Poor Programme

- (d) Latin America and the Caribbean
 - (i) 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
 - (ii) Guyana: Rural Enterprise and Agricultural Development Project
 - (iii) Honduras: Project for Enhancing the Rural Economic Competitiveness of Yoro
 - (iv) Peru: Project for Strengthening Assets, Markets and Rural Development Policies in the Northern Highlands (Sierra Norte)
 - (e) Near East and North Africa
 - (i) Azerbaijan: Rural Development Project for the North-west
 - (ii) Djibouti: Programme for the Mobilization of Surface Water and Sustainable Land Management
 - (iii) Syrian Arab Republic: President's memorandum: North-eastern Region Rural Development Project (Loan No. 721-SY) – Modification of supervision arrangements
 - (f) President's memorandum: Modification of supervision arrangements
13. Grant proposals for consideration by the Executive Board
 - (a) Grants under the global/regional grants window to non-CGIAR-supported international centres
 - (b) 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
 - (c) Country-specific grant to the International Labour Organization for the Skills Enhancement for Employment Project in Nepal
 14. Planned project activities
 15. Financial matters
 - (a) Status reports
 - (i) Report on the status of contributions to the Seventh Replenishment of IFAD's resources
 - (ii) Report on IFAD's investment portfolio for the third quarter of 2007
 - (b) Report on the special expenditure for IFAD's new headquarters
 16. Self-assessment of the Flexible Lending Mechanism
 17. Progress report on implementation of the performance-based allocation system
 18. Activity plan for IFAD's country presence
 19. Progress report on the Operations and Institutional Change Agenda of the International Land Coalition
 20. Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification
 21. Thirty-first session of the Governing Council
 - (a) Draft provisional agenda and programme of events for the thirty-first session of the Governing Council
 - (b) Emoluments of the President
 22. Other business
 - (a) Collaboration among the three Rome-based United Nations agencies
 - (b) Rural poverty report
 - (c) Cooperation agreement with the Council of Europe Development Bank
 - (d) Dates for the 2009 sessions of the Executive Board

