

Document: EB 2008/93/INF.6
Date: 24 April 2008
Distribution: Public
Original: English

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Enabling poor rural people
to overcome poverty

List of documents for the ninety-third 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-third Session
Rome, 24-25 April 2008

For: **Information**

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
Agenda Item 2					
EB 2008/93/R.1	Provisional Agenda	07/03/2008	07/03/2008	07/03/2008	07/03/2008
EB 2008/93/R.1/Rev.1	Provisional Agenda	26/03/2008	26/03/2008	26/03/2008	26/03/2008
Agenda Item 3: Evaluation					
EB 2008/93/R.4	Appointment of the Director of the Office of Evaluation	26/03/2008	26/03/2008	26/03/2008	26/03/2008
Agenda Item 4: Country strategic opportunities programme					
<i>Asia and the Pacific</i>					
EB 2008/93/R.5	Afghanistan: Country strategic opportunities programme	26/03/2008	26/03/2008	28/03/2008	28/03/2008
Agenda Item 5					
EB 2008/93/R.6	Resources available for commitment	12/03/2008	12/03/2008	12/03/2008	12/03/2008
Agenda Item 6 Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2008/93/R.7	Cape Verde: Rural Poverty Alleviation Programme	12/03/2008	12/03/2008	12/03/2008	12/03/2008
<i>Eastern and Southern Africa</i>					
EB 2008/93/R.8	Kenya: President's memorandum – Central Kenya Dry Area Smallholder and Community Services Development Project (loan no. 547-KE and BSF grant no. BG-33-KE) – Amendment to the loan agreement and reallocation of loan proceeds	12/03/2008	12/03/2008	12/03/2008	12/03/2008
EB 2008/93/R.9	Mauritius: Marine and Agriculture Resources Support Programme	12/03/2008	12/03/2008	12/03/2008	12/03/2008

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
EB 2008/93/R.28	President's memorandum: Request for a waiver of the policy on taxes for the Agricultural Services Support Programme (loan no. 642-TZ) and the Agricultural Sector Development Programme - Livestock: Support for Pastoral and Agro-Pastoral Development (loan no. 672-TZ) in the United Republic of Tanzania and the Agricultural Support Programme (loan no. 690-MZ) in Mozambique	02/04/2008	02/04/2008	02/04/2008	02/04/2008
<i>Asia and the Pacific</i>					
EB 2008/93/R.10	India: Mitigating Poverty in Western Rajasthan Project	19/03/2008	19/03/2008	19/03/2008	19/03/2008
EB 2008/93/R.11	Philippines: Second Cordillera Highland Agricultural Resource Management Project	19/03/2008	19/03/2008	19/03/2008	19/03/2008
<i>Latin America and the Caribbean</i>					
EB 2008/93/R.12	Panama: Participative Development and Rural Modernization Project	07/03/2008	07/03/2008	07/03/2008	07/03/2008
Agenda Item 7: Grant proposals for consideration by the Executive Board					
EB 2008/93/R.13	President's report on proposed grants under the global/regional grants window to CGIAR-supported international centres	19/03/2008	19/03/2008	19/03/2008	19/03/2008
EB 2008/93/R.14	President's report on proposed grants under the global/regional grants window to non-CGIAR-supported international centres and organizations	26/03/2008	26/03/2008	26/03/2008	26/03/2008
EB 2008/93/R.15	Proposed grant under the global/regional grants window to the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD), for the Programme for Designing Integrated Financing Strategies for UNCCD Implementation in Selected Countries of Asia and the Pacific, and Latin America and the Caribbean	02/04/2008	02/04/2008	02/04/2008	02/04/2008
Agenda Item 8					
EB 2008/93/R.16	Planned project activities 2008-2009	26/03/2008	26/03/2008	26/03/2008	26/03/2008

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
Agenda Item 9					
EB 2008/93/R.17	Report on the organizational session of the consultation on the Eighth Replenishment of IFAD's resources	12/03/2008	12/03/2008	12/03/2008	12/03/2008
Agenda Item 11: Financial Matters					
EB 2008/93/R.19	Report on the status of contributions to the Seventh Replenishment of IFAD's resources – Seventh report	07/03/2008	07/03/2008	07/03/2008	07/03/2008
EB 2008/93/R.20	Report on IFAD's investment portfolio for 2007	07/03/2008	07/03/2008	07/03/2008	07/03/2008
EB 2008/93/R.22	Status report on arrears in principal, interest and service charge payments	07/03/2008	07/03/2008	07/03/2008	07/03/2008
EB 2008/93/R.23	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	26/03/2008	26/03/2008	26/03/2008	26/03/2008
EB 2008/93/R.24	Requirements for the twenty-ninth drawdown of Member State contributions in 2008	12/03/2008	12/03/2008	12/03/2008	12/03/2008
EB 2008/93/R.26	Consolidated financial statements of IFAD as at 31 December 2007	07/04/2008	07/04/2008	07/04/2008	07/04/2008
Agenda Item 12: Other business					
EB 2008/93/R.27	Invitation of observers to sessions of the Governing Council	26/03/2008	26/03/2008	26/03/2008	26/03/2008
EB 2008/93/R.29	Minutes of the ninety-second session of the Executive Board	26/03/2008	26/03/2008	26/03/2008	26/03/2008
Information notes					
EB 2008/93/INF.1	Arrangements for the ninety-third session of the Executive Board – Information for Executive Board Directors	07/03/2008	07/03/2008	07/03/2008	07/03/2008
EB 2008/93/INF.2	Memorandum of understanding with the African Development Bank and the African Development Fund	12/03/2008	12/03/2008	12/03/2008	12/03/2008

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EB 2008/93/INF.3	Republic of Mali - Implementation of the second cycle of the Sahelian Areas Development Fund Programme under the Flexible Lending Mechanism	12/03/2008	12/03/2008	12/03/2008	12/03/2008
EB 2008/93/INF.4	IFAD action in support of least developed countries	19/03/2008	19/03/2008	19/03/2008	19/03/2008

