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Enabling poor rural people  
to overcome poverty

## **Agenda**

Executive Board — Ninety-third Session  
Rome, 24-25 April 2008

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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. Evaluation
  - (a) Reports of the Chairperson of the Evaluation Committee
    - (i) Report of the Chairperson of the Evaluation Committee on the field visit to the Philippines
    - (ii) Report of the Chairperson of the Evaluation Committee on the fifty-first session of the Evaluation Committee
  - (b) Appointment of the Director of the Office of Evaluation
4. Country strategic opportunities programme: Afghanistan
5. Resources available for commitment
6. Project/programme proposals for consideration by the Executive Board
  - (a) Western and Central Africa
    - Cape Verde: Rural Poverty Alleviation Programme
  - (b) Eastern and Southern Africa
    - (i) 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
    - (ii) Mauritius: Marine and Agricultural Resources Support Programme
    - (iii) President's memorandum: Request for a waiver of the policy on taxes for the Agricultural Services Support Programme (loan no. 642) 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
  - (c) Asia and the Pacific
    - (i) India: Mitigating Poverty in Western Rajasthan Project
    - (ii) Philippines: Second Cordillera Highland Agricultural Resource Management Project
  - (d) Latin America and the Caribbean
    - Panama: Participative Development and Rural Modernization Project
  - (e) IFAD's response to food price increases
7. 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 and organizations
  - (c) Grant under the global/regional grants window to the Global Mechanism of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa for Designing Integrated Financing Strategies for UNCCD Implementation in Selected Countries of Asia and the Pacific, and Latin America and the Caribbean

8. Planned project activities
9. Report on the Eighth Replenishment of IFAD's resources
10. Report of the working group on the performance-based allocation system
11. Financial matters
  - (a) Report on the status of contributions to the Seventh Replenishment of IFAD's resources
  - (b) IFAD's investment portfolio
    - (i) Report on IFAD's investment portfolio for 2007
    - (ii) Report on IFAD's investment portfolio for the first two months of 2008
  - (c) Principal, interest and service charge payments
    - (i) Status report on arrears in principal, interest and service charge payments
    - (ii) Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework
  - (d) Requirements for the twenty-ninth drawdown of Member States' contributions in 2008
  - (e) Report of the Audit Committee
  - (f) Audited financial statements of IFAD for 2007
12. Other business
  - (a) Invitation of observers to sessions of the Governing Council
  - (b) Minutes of the ninety-second session of the Executive Board
  - (c) Lifting of restriction of Executive Board papers EB 2000/70/R.9 and EB 2000/70/R.27 in line with the IFAD Policy on the Disclosure of Documents
  - (d) Procedures for the review of projects and country strategic opportunities programmes by the Executive Board

