

Document:	<u>EB 2008/94/R.1/Rev.1</u>
Agenda:	<u>2</u>
Date:	<u>10 September 2008</u>
Distribution:	<u>Public</u>
Original:	<u>English</u>

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Enabling poor rural people
to overcome poverty

Agenda

Executive Board — Ninety-fourth Session
Rome, 10-11 September 2008

For: **Approval**

Agenda

1. Opening of the session
2. Adoption of the agenda
3. IFAD Policy on Improving Access to Land and Tenure Security
4. Strategic priorities for a results-based programme of work, Programme Development Financing Facility, administrative and capital budgets of IFAD and its Office of Evaluation for 2009
5. IFAD Policy on Enterprise Risk Management
6. Oral up-date on the Action Plan: Human resources reform
7. Report of the Chairperson on the fifty-second session of the Evaluation Committee
8. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)
9. Country strategic opportunities programmes
 - (a) Eastern and Southern Africa
 - Burundi
 - (b) Asia and the Pacific
 - Viet Nam
 - (c) Latin America and the Caribbean
 - Brazil
10. Resources available for commitment
11. Project/programme proposals for consideration by the Executive Board
 - (a) Western and Central Africa
 - (i) Cameroon: Rural Microfinance Development Support Project
 - (ii) Congo: Rural Development Project in Likouala, Pool and Sangha Departments
 - (iii) Senegal: Agricultural Value Chains Support Project
 - (b) Eastern and Southern Africa
 - (i) Madagascar: Support to Farmers' Professional Organizations and Agricultural Services Project
 - (ii) Mozambique: Rural Markets Promotion Programme
 - (iii) Rwanda: Kirehe Community-based Watershed Management Project
 - (c) Asia and the Pacific
 - (i) Indonesia: National Programme for Community Empowerment in Rural Areas Project
 - (ii) Kyrgyzstan: Agricultural Investments and Services Project
 - (d) Latin America and the Caribbean
 - Costa Rica: National Rural and Entrepreneurial Development Programme

- (e) Near East and North Africa
 - (i) Albania: Mountain to Markets Programme
 - (ii) Georgia: President's memorandum: Rural Development Programme for Mountainous and Highland Areas (loan no. 543-GE) – Amendment to the loan agreement
 - (iii) Moldova: Rural Financial Services and Marketing Programme
 - (iv) Sudan: Southern Sudan Livelihoods Development Project
- (f) President's memorandum: Modification of supervision arrangements
- (g) IFAD's response to food price increases
 - (i) President's memorandum: Modifications to the loan and financing agreements for: (1) Project for Enhancing the Rural Economic Competitiveness of Yoro (loan no. 743-HN) in the Republic of Honduras; and (2) Inclusion of Small-scale Producers in Value Chains and Market Access Project (loan no. 729-NI and grant no. DSF-8009-NI) in the Republic of Nicaragua
 - (ii) Update on IFAD's immediate response to food price increases
- 12. Grant proposals for consideration by the Executive Board
 - (a) Grants under the global/regional grants window to non-CGIAR-supported international centres and organizations
 - (b) Grant under the global/regional grants window to a CGIAR-supported international centre
 - (c) Grant under the country-specific grants window to the Uganda Women's Effort to Save Orphans for Institutional Capacity Strengthening, Resource Mobilization and Rural Financial Services Expansion
- 13. Planned project activities
- 14. Revised structure and content of the Report on IFAD's Development Effectiveness
- 15. Report on the Eighth Replenishment of IFAD's resources
- 16. 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 second quarter of 2008
 - (b) Reports of the Audit Committee
 - (i) Report of the Chairperson on the 100th meeting of the Audit Committee
 - (ii) Report of the Chairperson on the 101st meeting of the Audit Committee
- 17. Draft provisional agenda for the thirty-second session of the Governing Council
- 18. Other business
 - (a) French initiative for a Global Partnership on Food Security
 - (b) Memorandum of understanding with the Alliance for a Green Revolution in Africa

