

Document:	<u>EB 2008/94/INF.6</u>
Date:	<u>10 September 2008</u>
Distribution:	<u>Public</u>
Original:	<u>English</u>

E



Enabling poor rural people
to overcome poverty

List of documents for the ninety-fourth session of the Executive Board

At the request of Convenors and Friends, we are pleased to provide attached a list of the documents to be presented to the Executive Board at its current session. All documents listed are available on IFAD's website in the four official languages. Documents to be tabled during the session are not included in this list.

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

For: **Information**

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
Agenda Item 2					
EB 2008/94/R.1	Provisional Agenda	30/07/2008	30/07/2008	30/07/2008	30/07/2008
Agenda Item 3					
EB 2008/94/R.2	IFAD Policy on Promoting Access to Land and Tenure Security	19/08/2008	19/08/2008	19/08/2008	19/08/2008
Agenda Item 4					
EB 2008/94/R.3	Strategic priorities for a results-based programme of work, Programme Development Financing Facility, and administrative and capital budgets of IFAD and its Office of Evaluation for 2009	13/08/2008	13/08/2008	13/08/2008	13/08/2008
Agenda Item 5					
EB 2008/94/R.4	IFAD Policy on Enterprise Risk Management	06/08/2008	06/08/2008	06/08/2008	06/08/2008
Agenda Item 8					
EB 2008/94/R.6	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main Report	13/08/2008	13/08/2008	13/08/2008	13/08/2008
EB 2008/94/R.6/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume II: Agreement at completion point recommendations and follow-up actions taken by the Programme Management Department - Addendum	n/a	19/08/2008	n/a	n/a
Agenda Item 9: Country strategic opportunities programmes					
<i>Eastern and Southern Africa</i>					
EB 2008/94/R.7	Burundi: Country strategic opportunities programme	13/08/2008	13/08/2008	13/08/2008	13/08/2008
<i>Asia and the Pacific</i>					
EB 2008/94/R.8	Viet Nam: Country strategic opportunities programme	06/08/2008	06/08/2008	06/08/2008	06/08/2008

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
<i>Latin America and the Caribbean</i>					
EB 2008/94/R.9	Brazil: Country strategic opportunities programme	19/08/2008	13/08/2008	19/08/2008	13/08/2008
Agenda Item 10					
EB 2008/94/R.10	Resources available for commitment	13/08/2008	13/08/2008	13/08/2008	13/08/2008
Agenda Item 11: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2008/94/R.11	Cameroon: Rural Microfinance Development Support Project	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/R.12	Congo: Rural Development Project in the Likouala, Pool and Sangha Departments	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/R.13	Senegal: Agricultural Value Chains Support Project	30/07/2008	30/07/2008	30/07/2008	30/07/2008
<i>Eastern and Southern Africa</i>					
EB 2008/94/R.14	Madagascar: Support to Farmers' Professional Organizations and Agricultural Services Project	13/08/2008	13/08/2008	13/08/2008	13/08/2008
EB 2008/94/R.15	Mozambique: Rural Markets Promotion Programme	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/R.16	Rwanda: Kirehe Community-based Watershed Management Project	06/08/2008	06/08/2008	06/08/2008	06/08/2008
<i>Asia and the Pacific</i>					
EB 2008/94/R.17	Indonesia: IFAD Support to the National Programme for Community Empowerment in Rural Areas	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/R.18	Kyrgyzstan: Agricultural Investments and Services Project	30/07/2008	30/07/2008	30/07/2008	30/07/2008

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
<i>Latin America and the Caribbean</i>					
EB 2008/94/R.19	Costa Rica: National Rural and Entrepreneurial Development Programme	30/07/2008	30/07/2008	30/07/2008	30/07/2008
<i>Near East and North Africa</i>					
EB 2008/94/R.20	Albania: Mountain to Markets Programme	30/07/2008	30/07/2008	30/07/2008	30/07/2008
EB 2008/94/R.21	Georgia: President's memorandum - Rural Development Programme for Mountainous and Highland Areas - Amendment to the loan agreement and reallocation of loan proceeds	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/R.22	Moldova: Rural Financial Services and Marketing Programme	30/07/2008	30/07/2008	30/07/2008	30/07/2008
EB 2008/94/R.23	Sudan: Southern Sudan Livelihoods Development Project	06/08/2008	06/08/2008	06/08/2008	06/08/2008
<i>All Regions</i>					
EB 2008/94/R.24	President's memorandum: Modification of supervision arrangements	06/08/2008	06/08/2008	06/08/2008	06/08/2008
Agenda Item 12: Grant proposals for consideration by the Executive Board					
EB 2008/94/R.26	President's report on proposed grants under the global/regional grants window to non-CGIAR-supported international centres and organizations	30/07/2008	30/07/2008	30/07/2008	30/07/2008
EB 2008/94/R.27	President's report on a proposed grant under the global/regional grants window to a CGIAR-supported international centre	30/07/2008	30/07/2008	30/07/2008	30/07/2008

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
EB 2008/94/R.28	President's report on a proposed 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	30/07/2008	30/07/2008	30/07/2008	30/07/2008
Agenda Item 13					
EB 2008/94/R.29	Planned project activities 2008-2009	13/08/2008	13/08/2008	13/08/2008	13/08/2008
Agenda Item 14					
EB 2008/94/R.30	Revised structure and content of the Report on IFAD's Development Effectiveness	13/08/2008	13/08/2008	13/08/2008	13/08/2008
Agenda Item 15					
EB 2008/94/R.31	Report on the second and third sessions of the Consultation on the Eighth Replenishment of IFAD's Resources	13/08/2008	13/08/2008	13/08/2008	13/08/2008
Agenda Item 16: Financial Matters					
EB 2008/94/R.32	Report on the status of contributions to the Seventh Replenishment of IFAD's resources - Eighth report	13/08/2008	13/08/2008	13/08/2008	13/08/2008
EB 2008/94/R.33	Report on IFAD's investment portfolio for the second quarter of 2008	13/08/2008	13/08/2008	13/08/2008	13/08/2008
EB 2008/94/R.34	Report of the Audit Committee	19/08/2008	19/08/2008	19/08/2008	19/08/2008
Agenda Item 17					
EB 2008/94/R.36	Draft provisional agenda for the thirty-second session of the Governing Council	30/07/2008	30/07/2008	30/07/2008	30/07/2008

Agenda Item 18: Other business

EB 2008/94/R.37	Memorandum of understanding between FAO, IFAD, WFP and the Alliance for a Green Revolution in Africa (AGRA)	30/07/2008	30/07/2008	30/07/2008	30/07/2008
-----------------	---	------------	------------	------------	------------

Information notes

EB 2008/94/INF.1	Arrangements for the ninety-fourth session of the Executive Board	30/07/2008	30/07/2008	30/07/2008	30/07/2008
EB 2008/94/INF.2	Preliminary Report on Enterprise Risk Management in IFAD	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/INF.3	IFAD's lending terms and conditions: Interest rate for the year 2009 for loans on ordinary and intermediate terms	06/08/2008	06/08/2008	06/08/2008	06/08/2008
EB 2008/94/INF.4	Status report on arrears in principal, interest and service charge payments	13/08/2008	13/08/2008	13/08/2008	13/08/2008