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Enabling poor rural people
to overcome poverty

List of documents for the ninety-fifth 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-fifth Session
Rome, 15-17 December 2008

For: **Information**

Agenda Item	Document	Posting Date			
		Arabic	English	French	Spanish
Agenda Item 2					
EB 2008/95/R.1	Provisional agenda	03/11/2008	03/11/2008	03/11/2008	03/11/2008
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EB 2008/95/R.2	Programme of work, Programme Development Financing Facility and administrative and capital budgets of IFAD and its Office of Evaluation for 2009	21/11/2008	17/11/2008	21/11/2008	21/11/2008
EB 2008/95/R.3	Report of the Audit Committee on the Programme of work, Programme Development Financing Facility and administrative and capital budgets of IFAD and of its Office of Evaluation for 2009	03/12/2008	02/12/2008	03/12/2008	04/12/2008
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Agenda Item 5: Evaluation					
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EB 2008/95/R.7 + Add.1	Annual Report on Results and Impact of IFAD Operations evaluated in 2007	11/11/2008	11/11/2008	11/11/2008	11/11/2008
Agenda Item 6					
EB 2008/95/R.8	Report on IFAD's Development Effectiveness	10/12/2008	28/11/2008	08/12/2008	05/12/2008
EB 2008/95/R.8/Add.1	Comments of the Office of Evaluation on the Report on IFAD's Development Effectiveness	12/12/2008	12/12/2008	12/12/2008	12/12/2008

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Agenda Item 7					
EB 2008/95/R.9	Progress report and activity plan for IFAD's country presence	05/12/2008	03/12/2008	05/12/2008	08/12/2008
Agenda Item 8					
EB 2008/95/R.10	IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries	28/11/2008	27/11/2008	28/11/2008	28/11/2008
Agenda Item 9: Country strategic opportunities programmes (COSOPs)					
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EB 2008/95/R.11	Ethiopia: Country strategic opportunities programme	18/11/2008	18/11/2008	18/11/2008	18/11/2008
<i>Latin America and the Caribbean</i>					
EB 2008/95/R.12	Guatemala: Country strategic opportunities programme	25/11/2008	25/11/2008	25/11/2008	25/11/2008
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EB 2008/95/R.13	Guinea: Country strategic opportunities programme	25/11/2008	25/11/2008	25/11/2008	25/11/2008
<i>Asia and the Pacific</i>					
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EB 2008/95/R.15	Morocco: Country strategic opportunities programme	28/11/2008	28/11/2008	28/11/2008	28/11/2008
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EB 2008/95/R.16	Resources available for commitment	21/11/2008	21/11/2008	21/11/2008	21/11/2008

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Agenda Item 11: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2008/95/R.17	Democratic Republic of the Congo: Integrated Agricultural Rehabilitation Programme in Maniema Province	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.18	Ghana: Rural and Agricultural Finance Programme	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.19	Mauritania: Value Chains Development Programme for Poverty Reduction	17/11/2008	17/11/2008	17/11/2008	17/11/2008
EB 2008/95/R.20	Niger: Agricultural and Rural Rehabilitation and Development Initiative Project – Institutional Strengthening Component (ARRDI-ISC)	04/11/2008	04/11/2008	04/11/2008	04/11/2008
<i>Eastern and Southern Africa</i>					
EB 2008/95/R.21	Kenya: Supplementary Loan in Support of the Southern Nyanza Community Development Project	18/11/2008	18/11/2008	18/11/2008	18/11/2008
EB 2008/95/R.22	Swaziland: Rural Finance and Enterprise Development Programme	11/11/2008	11/11/2008	11/11/2008	11/11/2008
EB 2008/95/R.23	United Republic of Tanzania: Supplementary Loan in Support of the Agricultural Sector Development Programme	11/11/2008	11/11/2008	11/11/2008	11/11/2008
<i>Asia and the Pacific</i>					
EB 2008/95/R.24	China: Dabieshan Area Poverty Reduction Programme	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.25	Lao People's Democratic Republic: Sustainable Natural Resource Management and Productivity Enhancement Project	11/11/2008	11/11/2008	11/11/2008	11/11/2008

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EB 2008/95/R.26	Philippines: Rapid Food Production Enhancement Programme	28/11/2008	28/11/2008	28/11/2008	28/11/2008
EB 2008/95/R.27	Tajikistan: Khatlon Livelihoods Support Project	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.28	Viet Nam: Pro-poor Partnerships for Agroforestry Development Project	17/11/2008	17/11/2008	17/11/2008	17/11/2008
<i>Latin America and the Caribbean</i>					
EB 2008/95/R.29	Belize: Rural Finance Programme	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.30	Bolivia: President's memorandum – Management of Natural Resources in the Chaco and High Valley Regions Project – Expansion of the project area and target group	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.31	Brazil: President's memorandum – North-East Rural Family Enterprise Development Support Project – Modifications to the loan agreement	17/11/2008	17/11/2008	17/11/2008	17/11/2008
EB 2008/95/R.32	Ecuador: Ibarra-San Lorenzo Development Project	11/11/2008	11/11/2008	11/11/2008	11/11/2008
EB 2008/95/R.33	Guatemala: Sustainable Rural Development Programme for the Northern Region	04/11/2008	04/11/2008	04/11/2008	04/11/2008

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EB 2008/95/R.34	Mexico: Community-based Forestry Development Project in Southern States (Campeche, Chiapas and Oaxaca)	11/11/2008	11/11/2008	11/11/2008	11/11/2008
EB 2008/95/R.35	Venezuela, Bolivarian Republic of: Orinoco Delta Warao Support Programme	18/11/2008	18/11/2008	18/11/2008	18/11/2008
<i>Near East and North Africa</i>					
EB 2008/95/R.36	Bosnia and Herzegovina: Rural Livelihoods Development Project	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.37	The West Bank: President's memorandum – Report on the Participatory Natural Resource Management Programme financed from the IFAD Fund for Gaza and the West Bank	28/11/2008	27/11/2008	28/11/2008	28/11/2008
EB 2008/95/R.38	Yemen: President's memorandum – Pilot Community-based Rural Infrastructure Project for Highland Areas – Modification to the financing agreement	04/11/2008	04/11/2008	04/11/2008	04/11/2008
Agenda Item 12: Grant proposals for consideration by the Executive Board					
EB 2008/95/R.39	Grant under the global/regional grants window to the International Food Policy Research Institute (IFPRI) for the Strategic Partnership to Develop Innovative Policies on Climate Change Mitigation and Market Access	11/11/2008	11/11/2008	11/11/2008	11/11/2008
EB 2008/95/R.40	Grant under the global/regional grants window to a CGIAR-supported international centre	04/11/2008	04/11/2008	04/11/2008	04/11/2008

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EB 2008/95/R.41	Grant under the global/regional grants window to the International Land Coalition: Putting a pro-poor land agenda into practice	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.42	Grants under the global/regional grants window to non-CGIAR-supported international centres	02/12/2008	28/11/2008	04/12/2008	02/12/2008
EB 2008/95/R.43	Grant under the country-specific grants window to the Foundation of the Peoples of the South Pacific International for the Mainstreaming of Rural Development Innovations Programme in the Pacific – Phase II	18/11/2008	18/11/2008	18/11/2008	18/11/2008
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EB 2008/95/R.44	Planned project activities 2008-2009	02/12/2008	27/11/2008	03/12/2008	04/12/2008
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EB 2008/95/R.45	Report on the fourth session of the Consultation on the Eighth Replenishment of IFAD's Resources	28/11/2008	28/11/2008	28/11/2008	28/11/2008
Agenda Item 15: Financial matters					
EB 2008/95/R.46	Report on the status of contributions to the Seventh Replenishment of IFAD's resources	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/R.47	Report on IFAD's investment portfolio for the third quarter of 2008	18/11/2008	18/11/2008	18/11/2008	18/11/2008
EB 2008/95/R.48	Final report on the special expenditure for IFAD's new headquarters	17/11/2008	17/11/2008	17/11/2008	17/11/2008
EB 2008/95/R.49	Report of the Audit Committee 102 nd Meeting	03/12/2008	02/12/2008	04/12/2008	05/12/2008

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EB 2008/95/R.50	Revisions to the General Conditions for Agricultural Development Financing	21/11/2008	17/11/2008	21/11/2008	21/11/2008
Agenda Item 17					
EB 2008/95/R.51	Progress report on implementation of the performance-based allocation system	02/12/2008	27/11/2008	02/12/2008	05/12/2008
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EB 2008/95/R.52	Annual Report on Quality Assurance in IFAD's Projects and Programmes	12/11/2008	12/11/2008	12/11/2008	12/11/2008
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EB 2008/95/R.60	Human resources reform – a people strategy for IFAD	05/12/2008	01/12/2008	10/12/2008	08/12/2008
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EB 2008/95/R.53	Report of the secretariat of the International Land Coalition	04/11/2008	04/11/2008	04/11/2008	04/11/2008
Agenda Item 21					
EB 2008/95/R.54	Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification	28/11/2008	28/11/2008	28/11/2008	28/11/2008
Agenda Item 22					
EB 2008/95/R.55	Draft provisional agenda and programme of events for the thirty-second session of the Governing Council	12/12/2008	12/12/2008	12/12/2008	12/12/2008
EB 2008/95/R.56	Report of the Emoluments Committee	04/11/2008	04/11/2008	04/11/2008	04/11/2008

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Agenda Item 23: Other business					
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EB 2008/95/R.58	Invitation of observers to sessions of the Governing Council	01/12/2008	27/11/2008	02/12/2008	02/12/2008
EB 2008/95/R.59	Proposed dates for sessions of the Executive Board in 2010	25/11/2008	25/11/2008	25/11/2008	25/11/2008
Information notes					
EB 2008/95/INF.1	Arrangements for the ninety-fifth session of the Executive Board	04/11/2008	04/11/2008	04/11/2008	04/11/2008
EB 2008/95/INF.2	United Republic of Tanzania: Implementation of the second cycle of the Rural Financial Services Programme under the Flexible Lending Mechanism	11/11/2008	11/11/2008	11/11/2008	11/11/2008
EB 2008/95/INF.3	Agreement concerning the hosting of the Secretariat of the International Land Coalition	11/11/2008	11/11/2008	11/11/2008	11/11/2008
EB 2008/95/INF.4	Status report on arrears in principal, interest and service charge payments	17/11/2008	17/11/2008	17/11/2008	17/11/2008
EB 2008/95/INF.5	IFAD Initiative for Mainstreaming Innovation – Third Progress Report on the Main Phase	25/11/2008	25/11/2008	25/11/2008	25/11/2008

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