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Enabling poor rural people  
to overcome poverty

## **List of documents for the ninety-sixth 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-sixth Session  
Rome, 29-30 April 2009

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For: **Information**



Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 2</b>					
EB 2009/96/R.1	Provisional agenda	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/R.1/Rev.1	Provisional agenda	14/04/2009	14/04/2009	14/04/2009	14/04/2009
<b>Agenda item 3</b>					
EB 2009/96/R.2	IFAD Rural Finance Policy	01/04/2009	01/04/2009	01/04/2009	01/04/2009
EB 2009/96/R.2/Add.1	Comments of the Office of Evaluation on the IFAD Rural Finance Policy	24/04/2009	17/04/2009	24/04/2009	24/04/2009
<b>Agenda item 4</b>					
EB 2009/96/R.3	Revisions to the General Conditions for Agricultural Development Financing	18/03/2009	18/03/2009	18/03/2009	18/03/2009
<b>Agenda item 5: Evaluation</b>					
EB 2009/96/R.5	Appointment of members to the Evaluation Committee	18/03/2009	18/03/2009	18/03/2009	18/03/2009
<b>Agenda item 6</b>					
EB 2009/96/R.6	IFAD's participation in the Heavily Indebted Poor Countries Debt Initiative: Proposal for the Republic of Togo and progress report	01/04/2009	01/04/2009	01/04/2009	01/04/2009
<b>Agenda item 7</b>					
EB 2009/96/R.7	Environmental management and sustainable development - IFAD's Environmental and Social Assessment Procedures	25/03/2009	25/03/2009	25/03/2009	25/03/2009

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 8: Country strategic opportunities programmes (COSOPs)</b>					
<i>Latin America and the Caribbean</i>					
EB 2009/96/R.8	<b>Haiti:</b> Country strategic opportunities programme	01/04/2009	01/04/2009	01/04/2009	01/04/2009
<i>Asia and the Pacific</i>					
EB 2009/96/R.9	<b>Pakistan:</b> Country strategic opportunities programme	25/03/2009	25/03/2009	25/03/2009	25/03/2009
<i>Near East and North Africa</i>					
EB 2009/96/R.42	<b>Sudan:</b> Country strategic opportunities programme	17/04/2009	17/04/2009	17/04/2009	17/04/2009
<b>Agenda item 9</b>					
EB 2009/96/R.10	Resources available for commitment	25/03/2009	25/03/2009	25/03/2009	25/03/2009
<b>Agenda item 10: Project/programme proposals for consideration by the Executive Board</b>					
<i>Western and Central Africa</i>					
EB 2009/96/R.11	<b>Benin:</b> Rural Economic Growth Support Project	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/R.12	<b>Burkina Faso:</b> Rural Business Development Services Programme	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/R.13	<b>Guinea:</b> President's memorandum – Sustainable Agriculture Development Project in the Forest Region (loan No. 589-GN) – Amendment to the loan agreement and reallocation of loan proceeds	01/04/2009	01/04/2009	01/04/2009	01/04/2009
EB 2009/96/R.14	<b>Guinea:</b> President's memorandum – Village Communities Support Project – Phase II: Request for a waiver of the policy on taxes – Amendment to the grant agreement	18/03/2009	18/03/2009	18/03/2009	18/03/2009

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EB 2009/96/R.15	<b>Mali:</b> Rural Microfinance Programme	18/03/2009	18/03/2009	18/03/2009	18/03/2009
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*Eastern and Southern Africa*

EB 2009/96/R.16	<b>Burundi:</b> Agricultural Intensification and Value-enhancing Support Project	01/04/2009	01/04/2009	01/04/2009	01/04/2009
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EB 2009/96/R.17	<b>Ethiopia:</b> Community-based Integrated Natural Resources Management Project	18/03/2009	18/03/2009	18/03/2009	18/03/2009
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EB 2009/96/R.18	<b>Mauritius:</b> President's memorandum – Rural Diversification Programme - Extension of the completion and closing dates	25/03/2009	25/03/2009	25/03/2009	25/03/2009
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EB 2009/96/R.19	<b>Uganda:</b> President's memorandum – Vegetable Oil Development Project - Modifications to the loan agreement	18/03/2009	18/03/2009	18/03/2009	18/03/2009
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*Asia and the Pacific*

EB 2009/96/R.20	<b>Afghanistan:</b> Rural Microfinance and Livestock Support Programme	01/04/2009	01/04/2009	01/04/2009	01/04/2009
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EB 2009/96/R.21	<b>China:</b> Sichuan Post-Earthquake Agricultural Rehabilitation Project	18/03/2009	18/03/2009	18/03/2009	18/03/2009
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EB 2009/96/R.22	<b>India:</b> Convergence of Agricultural Interventions in Maharashtra's Distressed Districts Project	25/03/2009	25/03/2009	25/03/2009	25/03/2009
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*Latin America and the Caribbean*

EB 2009/96/R.23	<b>Dominican Republic:</b> Development Project for Rural Poor Economic Organizations of the Border Region	18/03/2009	18/03/2009	18/03/2009	18/03/2009
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Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
<b>Agenda item 11: Grant proposals for consideration by the Executive Board</b>					
EB 2009/96/R.24	Grants under the global/regional grants window to CGIAR-supported international centres	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/R.25	Grants under the global/regional grants window to non-CGIAR-supported international centres	01/04/2009	01/04/2009	01/04/2009	01/04/2009
EB 2009/96/R.26	Grant under the country-specific grants window to the International Rice Research Institute (IRRI) for the Support to Agricultural Research for Climate Change Adaptation in Bangladesh	18/03/2009	18/03/2009	18/03/2009	18/03/2009
<b>Agenda item 12</b>					
EB 2009/96/R.27	Planned project activities 2009-2010	20/04/2009	20/04/2009	20/04/2009	20/04/2009
<b>Agenda item 13</b>					
EB 2009/96/R.28	Annual Report on Enterprise Risk Management Activities in IFAD	25/03/2009	25/03/2009	25/03/2009	25/03/2009
<b>Agenda item 14: Financial matters</b>					
EB 2009/96/R.29	Report on the Eighth Replenishment of IFAD's resources	06/04/2009	06/04/2009	06/04/2009	06/04/2009
EB 2009/96/R.31	Report on the status of contributions to the Seventh Replenishment of IFAD's resources	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/R.32	Report on IFAD's investment portfolio for 2008	23/04/2009	23/04/2009	23/04/2009	23/04/2009
EB 2009/96/R.34	Status report on arrears in principal, interest and service charge payments	18/03/2009	18/03/2009	18/03/2009	18/03/2009

EB 2009/96/R.35	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	25/03/2009	25/03/2009	25/03/2009	25/03/2009
EB 2009/96/R.36	Requirements for the thirtieth drawdown of Member State contributions in 2009	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/R.38/Rev.1	Consolidated financial statements of IFAD as at 31 December 2008	09/04/2009	09/04/2009	09/04/2009	09/04/2009
EB 2009/96/R.39	Appointment of members to the Audit Committee	18/03/2009	18/03/2009	18/03/2009	18/03/2009

#### Agenda item 15: Other business

EB 2009/96/R.41	Calendar of meetings of FAO/IFAD/WFP governing and other bodies, 2009-2010	01/04/2009	01/04/2009	01/04/2009	01/04/2009
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#### Information notes

EB 2009/96/INF.1	Arrangements for the ninety-sixth session of the Executive Board	18/03/2009	18/03/2009	18/03/2009	18/03/2009
EB 2009/96/INF.2	<b>Rwanda:</b> Implementation of the second cycle of the Umutara Community Resource and Infrastructure Development Project under the Flexible Lending Mechanism	01/04/2009	01/04/2009	01/04/2009	01/04/2009
EB 2009/96/INF.3	2008 Grants under the global/regional and country-specific grant windows approved by the President	08/04/2009	08/04/2009	08/04/2009	08/04/2009

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