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Enabling poor rural people
to overcome poverty

Agenda

Executive Board — Ninety-sixth Session
Rome, 29-30 April 2009

For: **Approval**

Note to Executive Board Directors

This document is submitted for adoption by the Executive Board.

Directors are invited to contact the following focal point with any technical questions about this document:

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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. IFAD Rural Finance Policy
4. Revisions to the General Conditions for Agricultural Development Financing
5. Evaluation
 - (a) Report of the Chairperson of the Evaluation Committee
 - (b) Appointment of members to the Evaluation Committee
6. IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries
7. Environmental Management and Sustainable Development — IFAD's Environmental and Social Assessment Procedures
8. Country strategic opportunities programmes (COSOPs)
 - (a) Haiti
 - (b) Pakistan
 - (c) Sudan
9. Resources available for commitment
10. Project/programme proposals for consideration by the Executive Board
 - (a) Western and Central Africa
 - (i) Benin: Rural Economic Growth Support Project
 - (ii) Burkina Faso: Rural Business Development Services Programme
 - (iii) Guinea: President's memorandum: Sustainable Agriculture Development Project in the Forest Region – Amendment to the loan agreement and reallocation of loan proceeds
 - (iv) Guinea: President's memorandum: Village Communities Support Project – Phase II: Request for a waiver of the policy on taxes – Amendment to the grant agreement
 - (v) Mali: Rural Microfinance Programme
 - (vi) Mauritania: Value Chains Development Programme for Poverty Reduction
 - (b) Eastern and Southern Africa
 - (i) Burundi: Agricultural Intensification and Value-enhancing Support Project
 - (ii) Ethiopia: Community-based Integrated Natural Resources Management Project
 - (iii) Mauritius: President's memorandum: Rural Diversification Programme – Extension of the completion and closing dates
 - (iv) Uganda: President's memorandum: Vegetable Oil Development Project – Modifications to the loan agreement
 - (c) Asia and the Pacific
 - (i) Afghanistan: Rural Microfinance and Livestock Support Programme
 - (ii) China: Sichuan Post-Earthquake Agricultural Rehabilitation Project

- (iii) India: Convergence of Agricultural Interventions in Maharashtra's Distressed Districts Programme
- (d) Latin America and the Caribbean
 - Dominican Republic: Development Project for Rural Poor Economic Organizations of the Border Region
- 11. 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
 - (c) 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
- 12. Planned project activities
- 13. Annual Report on Enterprise Risk Management Activities in IFAD
- 14. Financial matters
 - (a) Eighth Replenishment of IFAD's resources
 - (i) Report on the Eighth Replenishment of IFAD's resources
 - (ii) Report on the status of contributions to the Eighth Replenishment of IFAD's resources
 - (b) Report on the status of contributions to the Seventh Replenishment of IFAD's resources
 - (c) IFAD's investment portfolio
 - (i) Report on IFAD's investment portfolio for 2008
 - (ii) Report on IFAD's investment portfolio for the first quarter of 2009
 - (d) 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
 - (e) Requirements for the thirtieth drawdown of Member States' contributions in 2009
 - (f) Report of the Audit Committee
 - (g) Audited financial statements of IFAD for 2008
 - (h) Appointment of members to the Audit Committee
- 15. Other business
 - (a) Collaboration on administrative and business processes among FAO, WFP and IFAD and IFAD's hosting of the secretariat of the High-Level Task Force on the Global Food Security Crisis
 - (b) Calendar of meetings of FAO/IFAD/WFP governing and other bodies, 2009-2010
 - (c) Information on the Committee on World Food Security

