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Enabling poor rural people
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List of documents for the ninety-seventh 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-seventh Session
Rome, 14-15 September 2009

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2009/97/R.1	Provisional agenda	28/07/2009	28/07/2009	28/07/2009	28/07/2009
Agenda item 4					
EB 2009/97/R.2	Results Measurement Framework for the Eighth Replenishment period (2010-2012)	11/08/2009	11/08/2009	11/08/2009	11/08/2009
Agenda item 5					
EB 2009/97/R.3	IFAD Policy on Engagement with Indigenous Peoples	04/08/2009	04/08/2009	04/08/2009	04/08/2009
EB 2009/97/R.3/Add.1	Comments of the Office of Evaluation on the IFAD Policy on Engagement with Indigenous Peoples	04/08/2009	04/08/2009	04/08/2009	04/08/2009
Agenda item 6					
EB 2009/97/R.4	High-level preview of IFAD's 2010 results-based programme of work and administrative and capital budgets, and the Office of Evaluation's three-year (2010-2012) rolling work programme and 2010 resource issues	14/08/2009	14/08/2009	14/08/2009	14/08/2009
Agenda item 7: Evaluation					
EB 2009/97/R.5	Report of the Chairperson on the fifty-sixth session of the Evaluation Committee	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/R.6	Report of the Chairperson on the fifty-seventh session of the Evaluation Committee	14/08/2009	14/08/2009	14/08/2009	14/08/2009
EB 2009/97/R.8	Peer Review of IFAD's Office of Evaluation and Evaluation Function - Review Approach Paper	20/08/2009	11/08/2009	20/08/2009	20/08/2009

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		Arabic	English	French	Spanish
Agenda item 8					
EB 2009/97/R.9	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I: Main Report	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/R.9/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.	28/07/2009	N.A.	N.A.
Agenda item 9: Country strategic opportunities programmes (COSOPs)					
<i>Western and Central Africa Division</i>					
EB 2009/97/R.10	Chad: Country strategic opportunities programme	11/08/2009	11/08/2009	11/08/2009	11/08/2009
<i>Latin America and the Caribbean Division</i>					
EB 2009/97/R.11	Peru: Country strategic opportunities programme	28/07/2009	28/07/2009	28/07/2009	28/07/2009
<i>Asia and the Pacific</i>					
EB 2009/97/R.12	Philippines: Country strategic opportunities programme	14/08/2009	14/08/2009	14/08/2009	14/08/2009
Agenda item 10					
EB 2009/97/R.13	Resources available for commitment	11/08/2009	11/08/2009	11/08/2009	11/08/2009
Agenda item 11: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2009/97/R.14	Chad: Pastoral Water and Resource Management Project in Sahelian Areas	28/07/2009	28/07/2009	28/07/2009	28/07/2009

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EB 2009/97/R.15	Mauritania: Value Chains Development Programme for Poverty Reduction	28/07/2009	28/07/2009	28/07/2009	28/07/2009
<i>Eastern and Southern Africa</i>					
EB 2009/97/R.16	Ethiopia: Pastoral Community Development Project II	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.17	Madagascar: President's memorandum: Proposed supplementary loan for the Project to Support Development in the Menabe and Melaky Regions	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.18	Uganda: District Livelihoods Support Programme – Supplementary loan and grant	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.19	Uganda: Community Agricultural Infrastructure Improvement Programme – Supplementary loan	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.20	Zambia: Smallholder Agribusiness Promotion Programme	28/07/2009	28/07/2009	28/07/2009	28/07/2009
<i>Asia and the Pacific</i>					
EB 2009/97/R.21	Bangladesh: Participatory Small-scale Water Resources Sector Project	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.22	Pakistan: Crop Maximization Support Project	04/08/2009	04/08/2009	04/08/2009	04/08/2009
<i>Latin America and the Caribbean</i>					
EB 2009/97/R.23	Brazil: Semi-arid Sustainable Development Project in the State of Piauí (Viva o Semi-Árido)	04/08/2009	04/08/2009	04/08/2009	04/08/2009
EB 2009/97/R.24	Ecuador: Ibarra-San Lorenzo Development Project	28/07/2009	28/07/2009	28/07/2009	28/07/2009

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		Arabic	English	French	Spanish
EB 2009/97/R.25	Haiti: Small-scale Irrigation Development Project (PPI-2) – Supplementary grant	04/08/2009	04/08/2009	04/08/2009	04/08/2009
EB 2009/97/R.26	Mexico: Community-based Forestry Development Project in Southern States (Campeche, Chiapas and Oaxaca)	04/08/2009	04/08/2009	04/08/2009	04/08/2009
EB 2009/97/R.27	Paraguay: President's memorandum: Proposed supplementary financing for the Empowerment of Rural Poor Organizations and Harmonization of Investments (Paraguay Rural) Project	04/08/2009	04/08/2009	04/08/2009	04/08/2009
<i>Near East and North Africa</i>					
EB 2009/97/R.28	Djibouti: President's memorandum: Microfinance and Microenterprise Development Project – Amendment to the loan agreement	14/08/2009	14/08/2009	14/08/2009	14/08/2009
EB 2009/97/R.29	Lebanon: Hilly Areas Sustainable Agricultural Development Project	04/08/2009	04/08/2009	04/08/2009	04/08/2009
EB 2009/97/R.30	Sudan: Revitalizing The Sudan Gum Arabic Production and Marketing Project	04/08/2009	04/08/2009	04/08/2009	04/08/2009
EB 2009/97/R.31	The West Bank and Gaza: President's memorandum: Proposal to channel the net balance due under the Rehabilitation and Development Project in Gaza and the West Bank (Phase II) (RDP-II) into the IFAD Fund for Gaza and the West Bank	14/08/2009	14/08/2009	14/08/2009	14/08/2009
<i>All Regions</i>					
EB 2009/97/R.32	President's memorandum: Modification of supervision arrangements	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/R.33	IFAD Policy on the Disclosure of Documents	28/07/2009	28/07/2009	28/07/2009	28/07/2009

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Agenda item 12: Grant proposals for consideration by the Executive Board					
EB 2009/97/R.34	Grant under the global/regional grants window to a CGIAR-supported international centre	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.35	Grants under the global/regional grants window to non-CGIAR-supported international centres	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.36	Grant under the global/regional grants window to the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD), for the Programme for Designing Integrated Financing Strategies for UNCCD Implementation in Selected Countries of Asia and the Pacific, and Latin America and the Caribbean – Second instalment	11/08/2009	11/08/2009	11/08/2009	11/08/2009
Agenda item 13					
EB 2009/97/R.37	Planned project activities 2009-2010	14/08/2009	14/08/2009	14/08/2009	14/08/2009
Agenda item 14					
EB 2009/97/R.38	High-Level Task Force on the Global Food Security Crisis and the administered account for its financial coordination mechanism	04/08/2009	04/08/2009	04/08/2009	04/08/2009
Agenda item 15					
EB 2009/97/R.39	Directions for collaboration among the Rome-based agencies	11/08/2009	11/08/2009	11/08/2009	11/08/2009
Agenda item 16: Financial matters					
EB 2009/97/R.41	Report on the status of contributions to the Seventh Replenishment of IFAD's resources	28/07/2009	28/07/2009	28/07/2009	28/07/2009

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EB 2009/97/R.42	Report on IFAD's investment portfolio for the second quarter of 2009	11/08/2009	11/08/2009	11/08/2009	11/08/2009
EB 2009/97/R.43	Report of the 105 th meeting of the Audit Committee	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/R.44	Report of the 106 th meeting of the Audit Committee	14/08/2009	14/08/2009	14/08/2009	14/08/2009
EB 2009/97/R.46	IFAD's lending terms and conditions: Interest rates for the year 2010 for loans on ordinary and intermediate terms	11/08/2009	11/08/2009	11/08/2009	11/08/2009
Agenda item 17					
EB 2009/97/R.47	Draft provisional agenda for the thirty-third session of the Governing Council	04/08/2009	04/08/2009	04/08/2009	04/08/2009
Agenda item 18: Other business					
EB 2009/97/R.48	Appointment of members to the Working Group on the Performance-based Allocation System	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/R.49	Minutes of the ninety-sixth session of the Executive Board	28/07/2009	28/07/2009	28/07/2009	28/07/2009
Information notes					
EB 2009/97/INF.1	Arrangements for the ninety-seventh session of the Executive Board	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/INF.2	Status report on arrears in principal, interest and service charge payments	28/07/2009	28/07/2009	28/07/2009	28/07/2009
EB 2009/97/INF.3	Republic of Nicaragua: Implementation of the second cycle of the Technical Assistance Fund Programme for the Departments of León, Chinandega and Managua under the Flexible Lending Mechanism	20/08/2009	20/08/2009	20/08/2009	20/08/2009

