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Enabling poor rural people
to overcome poverty

List of documents for the ninety-eighth 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-eighth Session
Rome, 15-17 December 2009

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2009/98/R.1	Provisional agenda	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.1/Add.1	Schedule of work for the session	01/12/2009	01/12/2009	01/12/2009	01/12/2009
Agenda item 3					
EB 2009/98/R.2	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	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.3	Report of the Audit Committee on 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	07/12/2009	07/12/2009	07/12/2009	07/12/2009
Agenda item 5: Evaluation					
EB 2009/98/R.4	Report of the chairperson on the fifty-ninth session of the Evaluation Committee	17/11/2009	17/11/2009	17/11/2009	17/11/2009
EB 2009/98/R.7	Annual Report on Results and Impact of IFAD Operations evaluated in 2008	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.7/Add.1	Response of IFAD Management to the Annual Report on Results and Impact of IFAD Operations evaluated in 2008	26/11/2009	26/11/2009	26/11/2009	26/11/2009
EB 2009/98/R.8	Executive Summary: Joint Evaluation of the Agriculture and Rural Development Policies and Operations in Africa of the African Development Bank and the International Fund for Agricultural Development	26/11/2009	18/11/2009	26/11/2009	26/11/2009
EB 2009/98/R.8/Add.1	Management's response to the Joint Evaluation of the Agriculture and Rural Development Policies and Operations in Africa of the African Development Bank and the International Fund for Agricultural Development	11/12/2009	30/11/2009	10/12/2009	11/12/2009

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		Arabic	English	French	Spanish
EB 2009/98/R.8/Add.2	Senior Independent Advisers' Comments on the Joint Evaluation of the Agriculture and Rural Development Policies and Operations in Africa of the African Development Bank and the International Fund for Agricultural Development	07/12/2009	26/11/2009	N.A.*	N.A.*
Agenda item 6					
EB 2009/98/R.9	Revised IFAD Policy for Grant Financing	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/R.9/Corr.1	Revised IFAD Policy for Grant Financing - Corrigendum	N.A.*	10/12/2009	11/12/2009	11/12/2009
EB 2009/98/R.9/Add.1	Comments of the Office of Evaluation on the Revised IFAD Policy for Grant Financing	26/11/2009	26/11/2009	30/11/2009	26/11/2009
Agenda item 7					
EB 2009/98/R.10	Report on IFAD's Development Effectiveness	19/11/2009	19/11/2009	19/11/2009	19/11/2009
EB 2009/98/R.10/Corr.1	Report on IFAD's Development Effectiveness - Corrigendum	01/12/2009	01/12/2009	01/12/2009	01/12/2009
EB 2009/98/R.10/Add.1	Comments of the Office of Evaluation on the Report on IFAD's Development Effectiveness	02/12/2009	30/11/2009	01/12/2009	01/12/2009
Agenda item 8					
EB 2009/98/R.11	Progress report and activity plan for IFAD's country presence	19/11/2009	19/11/2009	19/11/2009	19/11/2009
Agenda item 9					
EB 2009/98/R.12	Review of IFAD's project procurement guidelines and their implementation	11/11/2009	11/11/2009	11/11/2009	11/11/2009
Agenda item 10					
EB 2009/98/R.13	Revision of the Lending Policies and Criteria	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.14	IFAD's lending terms and conditions: interest rates for 2010 for loans on ordinary and intermediate terms	23/11/2009	23/11/2009	24/11/2009	23/11/2009

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Agenda item 11					
EB 2009/98/R.15	Proposal to streamline the Executive Board approval process for IFAD-funded projects and programmes	11/11/2009	11/11/2009	11/11/2009	11/11/2009
Agenda item 12					
EB 2009/98/R.16	Guidelines on Dealing with <i>De Facto</i> Governments	17/11/2009	17/11/2009	17/11/2009	17/11/2009
Agenda item 13					
EB 2009/98/R.17	IFAD's participation in the Heavily Indebted Poor Countries Debt Initiative - Proposal for Côte d'Ivoire and the 2009 progress report	11/11/2009	11/11/2009	11/11/2009	11/11/2009
Agenda item 14					
EB 2009/98/R.18	Progress report on human resources reform – a people strategy for IFAD	09/12/2009	01/12/2009	03/12/2009	09/12/2009
EB 2009/98/R.19	Report on the implementation of the Enhanced Associate Professional Officer Programme (EAPOP)	19/11/2009	19/11/2009	19/11/2009	19/11/2009
Agenda item 15: Country strategic opportunities programmes (COSOPs)					
<i>Western and Central Africa</i>					
EB 2009/98/R.20	Congo: Country strategic opportunities programme	11/11/2009	11/11/2009	11/11/2009	11/11/2009
<i>Eastern and Southern Africa</i>					
EB 2009/98/R.21	Malawi: Country strategic opportunities programme	04/11/2009	04/11/2009	04/11/2009	04/11/2009
<i>Near East and North Africa</i>					
EB 2009/98/R.22	Syrian Arab Republic: Country strategic opportunities programme	29/10/2009	29/10/2009	29/10/2009	29/10/2009
Agenda item 16					
EB 2009/98/R.23	Resources available for commitment	17/11/2009	17/11/2009	17/11/2009	17/11/2009
Agenda item 17: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
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		Arabic	English	French	Spanish
	Reduction Project				
EB 2009/98/R.24/Add.1	Côte d'Ivoire: Agricultural Rehabilitation and Poverty Reduction Project – Addendum	07/12/2009	04/12/2009	09/12/2009	04/12/2009
EB 2009/98/R.24/Sup.1	République de Côte d'Ivoire: Projet de réhabilitation agricole et de réduction de la pauvreté – Accord de financement négocié	N.A.	N.A.	04/12/2009	N.A.
EB 2009/98/R.25	The Gambia: Livestock and Horticulture Development Project	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.25/Add.1	The Gambia: Livestock and Horticulture Development Project – Addendum	07/12/2009	04/12/2009	04/12/2009	04/12/2009
EB 2009/98/R.25/Sup.1	The Gambia: Livestock and Horticulture Development Project – Negotiated financing agreement	N.A.	08/12/2009	N.A.	N.A.
EB 2009/98/R.26	Liberia: Agriculture Sector Rehabilitation Project	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/R.26/Add.1	Liberia: Agriculture Sector Rehabilitation Project – Addendum	10/12/2009	10/12/2009	10/12/2009	10/12/2009
EB 2009/98/R.26/Sup.1	Liberia: Agriculture Sector Rehabilitation Project – Negotiated financing agreement	N.A.	08/12/2009	N.A.	N.A.
<i>Eastern and Southern Africa</i>					
EB 2009/98/R.27	Eritrea: President's memorandum: Proposed supplementary grant and modifications to the financing agreement – Post-crisis Rural Recovery and Development Programme	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.28	Madagascar: President's memorandum: Proposed supplementary loan for the Project to Support Development in the Menabe and Melaky Regions	23/11/2009	23/11/2009	23/11/2009	23/11/2009
EB 2009/98/R.28/Add.1	Madagascar: President's memorandum: Proposed supplementary loan for the Project to Support Development in the Menabe and Melaky Regions – Addendum	09/12/2009	08/12/2009	09/12/2009	09/12/2009
EB 2009/98/R.29	Rwanda: President's memorandum: Proposed supplementary grant for the Support Project for the Strategic Plan for the Transformation of Agriculture	04/11/2009	04/11/2009	04/11/2009	04/11/2009

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EB 2009/98/R.29/Add.1	Rwanda: Support Project for the Strategic Plan for the Transformation of Agriculture – Addendum	08/12/2009	07/12/2009	08/12/2009	08/12/2009
EB 2009/98/R.30	Rwanda: President's memorandum: Proposed supplementary grant for the Kirehe Community-based Watershed Management Project	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.30/Add.1	Rwanda: President's memorandum: Proposed supplementary grant for the Kirehe Community-based Watershed Management Project – Addendum	09/12/2009	08/12/2009	09/12/2009	09/12/2009
<i>Asia and the Pacific</i>					
EB 2009/98/R.31	Cambodia: Tonle Sap Poverty Reduction and Smallholder Development Project	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.31/Sup.1	Cambodia: Tonle Sap Poverty Reduction and Smallholder Development Project – Negotiated financing agreement	N.A.	08/12/2009	N.A.	N.A.
EB 2009/98/R.32	India: North-Eastern Region Community Resource Management Project (NERCORMP) – Supplementary loan	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/R.32/Sup.1	India: North-Eastern Region Community Resource Management Project – Negotiated financing agreement	N.A.	07/12/2009	N.A.	N.A.
EB 2009/98/R.33	Kyrgyzstan: Forestry and Carbon Trading Project	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.33/Add.1	Kyrgyzstan: Forestry and Carbon Trading Project – Addendum	07/12/2009	04/12/2009	09/12/2009	07/12/2009
EB 2009/98/R.33/Sup.1	Kyrgyzstan: Forestry and Carbon Trading Project – Negotiated financing agreement	N.A.	04/12/2009	N.A.	N.A.
EB 2009/98/R.34	Nepal: High-value Agriculture Project in Hill and Mountain Areas	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.35	Sri Lanka: National Agribusiness Development Programme	04/11/2009	04/11/2009	04/11/2009	04/11/2009
<i>Latin America and the Caribbean</i>					
EB 2009/98/R.36	Brazil: Cariri and Seridó Sustainable Development Project	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.36/Add.1	Brazil: Cariri and Seridó Sustainable Development Project – Addendum	08/12/2009	07/12/2009	09/12/2009	08/12/2009

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EB 2009/98/R.37	Ecuador: President's memorandum: Proposed supplementary loan for the Ibarra-San Lorenzo Development Project	01/12/2009	30/11/2009	01/12/2009	02/12/2009
EB 2009/98/R.37/Add.1	Ecuador: President's memorandum: Proposed supplementary loan for the Ibarra-San Lorenzo Development Project – Addendum	08/12/2009	03/12/2009	09/12/2009	07/12/2009
EB 2009/98/R.38	Peru: Market Strengthening and Livelihood Diversification Project in the Southern Highlands Project – Supplementary loan and grant	04/11/2009	04/11/2009	04/11/2009	04/11/2009
EB 2009/98/R.38/Add.1/Rev.1	Peru: Market Strengthening and Livelihood Diversification Project in the Southern Highlands Project – Supplementary loan and grant – Addendum	N.A.*	11/12/2009	N.A.*	11/12/2009
EB 2009/98/R.39	Plurinational State of Bolivia: Plan VIDA-PEEP to eradicate extreme poverty – Phase I: Pilot Project to Strengthen the Capacity of Communities and Families Living in Extreme Poverty in Cochabamba and Potosí	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/R.39/Add.1	Plurinational State of Bolivia: Plan VIDA-PEEP to eradicate extreme poverty – Phase I: Pilot Project to Strengthen the Capacity of Communities and Families Living in Extreme Poverty in Cochabamba and Potosí – Addendum	08/12/2009	03/12/2009	09/12/2009	07/12/2009
EB 2009/98/R.39/Sup.1	Estado Plurinacional de Bolivia: Plan VIDA-PEEP de Erradicación de la Extrema Pobreza Fase I: Proyecto Piloto de Fortalecimiento de Comunidades y Familias en Extrema Pobreza en Cochabamba y Potosí – Convenio de financiamiento negociado	N.A.	N.A.	N.A.	08/12/2009
<i>Near East and North Africa</i>					
EB 2009/98/R.40	Egypt: On-farm Irrigation Development Project in the Oldlands	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.40/Add.1	Egypt: On-farm Irrigation Development Project in the Oldlands – Addendum	07/12/2009	03/12/2009	08/12/2009	08/12/2009

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EB 2009/98/R.40/Sup.1	Egypt: On-farm Irrigation Development Project in the Oldlands – Negotiated financing agreement	N.A.	04/12/2009	N.A.	N.A.
EB 2009/98/R.41	Georgia: Agricultural Support Project	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/R.41/Add.1	Georgia: Agricultural Support Project – Addendum	07/12/2009	04/12/2009	08/12/2009	04/12/2009
EB 2009/98/R.41/Sup.1	Georgia: Agricultural Support Project – Negotiated financing agreement	N.A.	08/12/2009	N.A.	N.A.
EB 2009/98/R.42	Sudan: Rural Access Project	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.42/Add.1	Sudan: Rural Access Project – Addendum	07/12/2009	03/12/2009	07/12/2009	07/12/2009
EB 2009/98/R.42/Sup.1	Sudan: Rural Access Project – Negotiated financing agreement	N.A.	04/12/2009	N.A.	N.A.
EB 2009/98/R.43	Turkey: Ardahan-Kars-Artvin Development Project	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/R.43/Add.1	Turkey: Ardahan-Kars-Artvin Development Project – Addendum	09/12/2009	03/12/2009	09/12/2009	09/12/2009
EB 2009/98/R.43/Sup.1	Turkey: Ardahan-Kars-Artvin Development Project – Negotiated financing agreement	N.A.	08/12/2009	N.A.	N.A.
EB 2009/98/R.44	Yemen: President’s memorandum: Dhamar Participatory Rural Development Project: Modification to the loan agreement – Supplementary grant	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/R.44/Add.1	Yemen: President’s memorandum: Dhamar Participatory Rural Development Project: Modification to the loan agreement – Supplementary grant – Addendum	09/12/2009	08/12/2009	09/12/2009	09/12/2009
<i>All regions</i>					
EB 2009/98/R.45/Rev.2	Update on IFAD’s actions in response to the global food security crisis	17/11/2009	17/11/2009	17/11/2009	17/11/2009
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EB 2009/98/R.47	Grants under the global/regional grants window to non-CGIAR-supported international centres	17/11/2009	17/11/2009	17/11/2009	17/11/2009
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		Arabic	English	French	Spanish
EB 2009/98/R.48	Grant under the global/regional grants window to the International Land Coalition for Advancing the International Land Coalition's Strategic Framework: Putting a Pro-Poor Agenda into Practice at the national, regional and global levels	29/10/2009	29/10/2009	29/10/2009	29/10/2009

EB 2009/98/R.49	Grant under the country-specific grants window to the Zimbabwe Smallholder Agriculture Support Project	04/11/2009	04/11/2009	04/11/2009	04/11/2009
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Agenda item 19

EB 2009/98/R.50	Planned project activities 2009-2010	11/11/2009	11/11/2009	11/11/2009	11/11/2009
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Agenda item 20: Financial matters

EB 2009/98/R.51	Report on the status of contributions to the Eighth Replenishment of IFAD's resources	04/11/2009	04/11/2009	04/11/2009	04/11/2009
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EB 2009/98/R.52	Report on the status of contributions to the Seventh Replenishment of IFAD's resources	29/10/2009	29/10/2009	29/10/2009	29/10/2009
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EB 2009/98/R.53	Report on IFAD's investment portfolio for the third quarter of 2009	19/11/2009	17/11/2009	19/11/2009	19/11/2009
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EB 2009/98/R.54	Status of the negotiations of arrears of the Republic of Cuba	01/12/2009	26/11/2009	30/11/2009	30/11/2009
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EB 2009/98/R.55	Report of the 109 th meeting of the Audit Committee	09/12/2009	07/12/2009	10/12/2009	07/12/2009
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Agenda item 21

EB 2009/98/R.56	Progress report on implementation of the performance-based allocation system	17/11/2009	17/11/2009	17/11/2009	17/11/2009
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Agenda item 22					
EB 2009/98/R.57	Annual Report on Quality Assurance in IFAD's Projects and Programmes	04/11/2009	04/11/2009	04/11/2009	04/11/2009
Agenda item 23					
EB 2009/98/R.58	Programme of events for the thirty-third session of the Governing Council	11/11/2009	11/11/2009	11/11/2009	11/11/2009
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EB 2009/98/R.59	Progress report on the Global Mechanism of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa	17/11/2009	17/11/2009	17/11/2009	17/11/2009
Agenda item 25: Other business					
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EB 2009/98/INF.1	Arrangements for the ninety-eighth session of the Executive Board	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/INF.2	Status report on arrears in principal, interest and service charge payments	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/INF.3	Sao Tome and Principe: Implementation of the second cycle of the Participatory Smallholder Agriculture and Artisanal Fisheries Development Programme	29/10/2009	29/10/2009	29/10/2009	29/10/2009
EB 2009/98/INF.4	Cooperation agreement with the Council of Europe Development Bank	04/11/2009	04/11/2009	04/11/2009	04/11/2009

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		Arabic	English	French	Spanish
EB 2009/98/INF.5	Report on approved project/programme proposals by the Executive Board	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/INF.6	IFAD Policy on the Disclosure of Documents and the IFAD Strategy for Knowledge Management	11/11/2009	11/11/2009	11/11/2009	11/11/2009
EB 2009/98/INF.7	IFAD Initiative for Mainstreaming Innovation – Fourth Progress Report on the Main Phase	04/12/2009	02/12/2009	07/12/2009	03/12/2009

