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Enabling poor rural people
to overcome poverty

List of documents for the ninety-ninth 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-ninth Session
Rome, 21-22 April 2010

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2010/99/R.1	Provisional agenda	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.1/Rev.1	Provisional agenda	24/03/2010	24/03/2010	24/03/2010	24/03/2010
EB 2010/99/R.1/Rev.1/Add.1	Schedule of work for the session	08/04/2010	08/04/2010	08/04/2010	08/04/2010
Agenda item 4					
EB 2010/99/R.2	IFAD Climate Change Strategy	24/03/2010	24/03/2010	24/03/2010	24/03/2010
Agenda item 5					
EB 2010/99/R.3	Revised IFAD Policy on the Disclosure of Documents	24/03/2010	24/03/2010	24/03/2010	24/03/2010
EB 2010/99/R.3/Rev.1	Revised IFAD Policy on the Disclosure of Documents	15/04/2010	15/04/2010	15/04/2010	15/04/2010
Agenda item 6: Evaluation					
EB 2010/99/R.4	Report of the Chairperson on the sixty-first session of the Evaluation Committee	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.6	Peer Review of IFAD's Office of Evaluation and Evaluation Function	13/04/2010	16/03/2010	13/04/2010	08/04/2010
EB 2010/99/R.6/Add.1	Comments by the Office of Evaluation on the Final Report of the Peer Review of IFAD's Office of Evaluation and Evaluation Function	14/04/2010	24/03/2010	14/04/2010	08/04/2010
EB 2010/99/R.6/Add.2	Management's response to the Peer Review of IFAD's Office of Evaluation and Evaluation Function	14/04/2010	16/03/2010	14/04/2010	12/04/2010

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		Arabic	English	French	Spanish
EB 2010/99/R.6/Add.3	Addendum to Management's response to the Peer Review of IFAD's Office of Evaluation and Evaluation Function	N.A.	16/04/2010	N.A.	N.A.
EB 2010/99/R.7	Corporate-level evaluation of IFAD's capacity to promote innovation and scaling up - Executive summary	12/04/2010	24/03/2010	08/04/2010	06/04/2010
EB 2010/99/R.7/Add.1	Management's response to the corporate-level evaluation of IFAD's capacity to promote innovation and scaling up	12/04/2010	24/03/2010	12/04/2010	06/04/2010
EB 2010/99/R.46	Membership of the Evaluation Committee	07/04/2010	07/04/2010	07/04/2010	09/04/2010

Agenda item 7

EB 2010/99/R.8	Haiti: An IFAD structure for permanent debt relief	N.A.	15/04/2010	N.A.	N.A.
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Agenda item 8: Country strategic opportunities programmes (COSOPs)

Near East and North Africa

EB 2010/99/R.9	Azerbaijan: Country strategic opportunities programme	17/03/2010	17/03/2010	17/03/2010	17/03/2010
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Latin America and the Caribbean

EB 2010/99/R.10	Dominican Republic: Country strategic opportunities programme	07/04/2010	24/03/2010	07/04/2010	07/04/2010
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Western and Central Africa

EB 2010/99/R.11	Federal Republic of Nigeria: Country strategic opportunities programme	08/04/2010	24/03/2010	13/04/2010	07/04/2010
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EB 2010/99/R.12	Sierra Leone: Country strategic opportunities programme	19/03/2010	19/03/2010	22/03/2010	19/03/2010
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		Arabic	English	French	Spanish
Agenda item 9					
EB 2010/99/R.13	Resources available for commitment	24/03/2010	24/03/2010	24/03/2010	24/03/2010
Agenda item 10: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2010/99/R.14	Cameroon: Commodity Value-Chain Development Support Project	17/03/2010	17/03/2010	17/03/2010	17/03/2010
EB 2010/99/R.14/Sup.1	Cameroon: Projet d'appui au développement des filières agricoles Accord de financement négocié	N.A.	N.A.	16/04/2010	N.A.
EB 2010/99/R.15	Ghana: Rural and Agricultural Finance Programme	17/03/2010	17/03/2010	17/03/2010	17/03/2010
EB 2010/99/R.16	Guinea: National Programme to Support Agricultural Value Chain Actors	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.47	President's memorandum: Modifications of supervision Arrangements (Republic of Côte d'Ivoire and Democratic Republic of the Congo)	09/04/2010	30/03/2010	07/04/2010	01/04/2010
<i>Eastern and Southern Africa</i>					
EB 2010/99/R.17	Burundi: Value Chain Development Programme	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.17/Add.1	Burundi: Value Chain Development Programme - Addendum	N.A.	N.A.	16/04/2010	16/04/2010
EB 2010/99/R.17/Sup.1	Burundi: Programme de développement des filières - Accord de financement négocié	N.A.	N.A.	26/03/2010	N.A.
EB 2010/99/R.18	Eritrea: Fisheries Development Project	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.18/Sup.1	Eritrea: Fisheries Development Project - Negotiated financing agreement	N.A.	06/04/2010	N.A.	N.A.

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		Arabic	English	French	Spanish
EB 2010/99/R.19	Uganda: Vegetable Oil Development Project – Phase 2	10/03/2010	10/03/2010	10/03/2010	10/03/2010
<i>Asia and the Pacific</i>					
EB 2010/99/R.20	Bangladesh: Char Development and Settlement Project IV	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.20/Add.1	Bangladesh: Char Development and Settlement Project IV - Addendum	16/04/2010	16/04/2010	16/04/2010	16/04/2010
EB 2010/99/R.20/Sup.1	Bangladesh: Char Development and Settlement Project IV (CDSP IV) – Negotiated financing agreement	N.A.	13/04/2010	N.A.	N.A.
EB 2010/99/R.21	Bangladesh: Participatory Small-scale Water Resources Sector Project	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.21/Add.1	Bangladesh: Participatory Small-scale Water Resources Sector Project - Addendum	16/04/2010	16/04/2010	16/04/2010	16/04/2010
EB 2010/99/R.21/Sup.1	Bangladesh: Participatory Small-scale Water Resources Sector Project – Negotiated financing agreement	N.A.	13/04/2010	N.A.	N.A.
EB 2010/99/R.22	Papua New Guinea: Productive Partnerships in Agriculture Project	24/03/2010	24/03/2010	24/03/2010	24/03/2010
EB 2010/99/R.23	Viet Nam: Project for the Economic Empowerment of Ethnic Minorities in Poor Communes of Dak Nong Province	24/03/2010	24/03/2010	24/03/2010	24/03/2010
<i>Latin America and the Caribbean</i>					
EB 2010/99/R.24	Dominican Republic: Rural Economic Development Project in the Central and Eastern Provinces	24/03/2010	24/03/2010	24/03/2010	24/03/2010
EB 2010/99/R.24/Sup.1	República Dominicana: Proyecto de Desarrollo Económico Rural en el Centro y Este - Convenio de financiación negociado	N.A.	N.A.	N.A.	13/04/2010

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EB 2010/99/R.25	Guatemala: Sustainable Rural Development Programme in El Quiché	10/03/2010	10/03/2010	10/03/2010	10/03/2010
<i>Near East and North Africa</i>					
EB 2010/99/R.48	Proposed grant under the IFAD/Belgian Fund for Food Security Joint Programme for the North-western Integrated Community Development Programme – Phase II	12/04/2010	12/04/2010	12/04/2010	12/04/2010
EB 2010/99/R.26	Yemen: Economic Opportunities Programme	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.26/Add.1	Yemen: Economic Opportunities Programme - Addendum	N.A.	16/04/2010	N.A.	N.A.
EB 2010/99/R.26/Sup.1	Yemen: Economic Opportunities Programme - Negotiated financing agreement	N.A.	15/04/2010	N.A.	N.A.
Agenda item 11: Grant proposals for consideration by the Executive Board					
EB 2010/99/R.27	Grant under the global/regional grants window to a CGIAR-supported international centre	17/03/2010	17/03/2010	17/03/2010	17/03/2010
EB 2010/99/R.28	Grant under the global/regional grants window to a non-CGIAR-supported international centre	17/03/2010	17/03/2010	17/03/2010	17/03/2010
Agenda item 12					
EB 2010/99/R.29	Planned project activities including activities proposed and approved under lapse-of-time procedure 2010-2011	17/03/2010	17/03/2010	17/03/2010	17/03/2010
Agenda item 13					
EB 2010/99/R.30	Annual Report on Enterprise Risk Management Activities in IFAD	24/03/2010	24/03/2010	24/03/2010	24/03/2010
Agenda item 14					
EB 2010/99/R.31	Change and reform: Implementation	N.A.	16/04/2010	N.A.	N.A.

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Agenda item 15: Financial matters					
EB 2010/99/R.32	Report on the status of contributions to the Eighth Replenishment of IFAD's resources	17/03/2010	17/03/2010	17/03/2010	17/03/2010
EB 2010/99/R.33	Report on IFAD's investment portfolio for 2009	31/03/2010	24/03/2010	30/03/2010	30/03/2010
EB 2010/99/R.35	Status report on arrears in principal, interest and service charge payments	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.36	Estimated principal and net service charge payments forgone as a result of the implementation of the Debt Sustainability Framework	14/04/2010	24/03/2010	12/04/2010	30/03/2010
EB 2010/99/R.37	Interest rate for the period 1 January 2010 – 30 June 2010 for loans on ordinary and intermediate terms	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/R.38	Requirements for the thirty-first drawdown of Member State contributions in 2010	17/03/2010	17/03/2010	17/03/2010	17/03/2010
EB 2010/99/R.49	Revised Charter of the IFAD Office of Audit and Oversight	16/04/2010	15/04/2010	N.A.	16/04/2010
EB 2010/99/R.50	Workplan for IFAD's Office of Audit and Oversight for 2010	N.A.	15/04/2010	N.A.	16/04/2010
EB 2010/99/R.42	Consolidated financial statements of IFAD as at 31 December 2009	09/04/2010	31/03/2010	06/04/2010	01/04/2010
Agenda item 16: Other business					
EB 2010/99/R.43	Appeal of judgment No. 2867 of the International Labour Organization Administrative Tribunal to the International Court of Justice	09/04/2010	07/04/2010	09/04/2010	09/04/2010
EB 2010/99/R.43/Rev.1	Appeal of judgment No. 2867 of the International Labour Organization Administrative Tribunal to the International Court of Justice	14/04/2010	14/04/2010	14/04/2010	15/04/2010

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		Arabic	English	French	Spanish
EB 2010/99/R.45	Minutes of the ninety-eighth session of the Executive Board	24/03/2010	24/03/2010	24/03/2010	24/03/2010
Information notes					
EB 2010/99/INF.1	Arrangements for the ninety-ninth session of the Executive Board	10/03/2010	10/03/2010	10/03/2010	10/03/2010
EB 2010/99/INF.2	2009 grants under the global/regional and country-specific grant windows approved by the President	24/03/2010	24/03/2010	24/03/2010	24/03/2010
EB 2010/99/INF.3	Progress report on the implementation of the IFAD Strategy for Knowledge Management	31/03/2010	30/03/2010	07/04/2010	01/04/2010
EB 2010/99/INF.4	State of Piauí of the Federative Republic of Brazil: Semi-arid Sustainable Development Project in the State of Piauí (Viva o Semi-árido) - Information note	31/03/2010	30/03/2010	07/04/2010	30/03/2010
EB 2010/99/INF.5	Results of the Executive Board vote by correspondence regarding the country-specific grant to the Inter-American Institute for Cooperation on Agriculture (IICA) for the Haiti Post-Earthquake Support Programme for Food Security and Employment Generation in Affected Rural Areas	14/04/2010	08/04/2010	15/04/2010	09/04/2010

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