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Enabling poor rural people
to overcome poverty

Agenda

Executive Board — Ninety-ninth Session
Rome, 21-22 April 2010

For: **Approval**

Note to Executive Board members

This document is submitted for adoption by the Executive Board.

Representatives 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

As communicated to the Executive Board at its ninety-sixth session, the Chairperson of the Board – the President of IFAD – has proposed the implementation of a number of measures to enhance the effectiveness of the Executive Board.

Among these is the proposal that items presented for information will be discussed during a Board session only if deemed necessary by Management or at the specific request of a Board member. Such requests should be submitted in writing to the Secretary of IFAD three weeks before the Board session.

The schedule of work will include only items to be discussed during the Board session (i.e. items for approval or review and items for information as identified by Management or for which a written request for discussion at the Board has been received) and will be posted on the IFAD website two weeks before the session.

For ease of reference, each agenda item is assigned a letter to indicate the action required of the Board, as follows:

A = For approval

I = For information

R = For review

Directors are invited to note rule 6 of the Rules of Procedure of the Executive Board relative to the distribution of documents:

“...The four-week dispatch limit with respect to documents presented for and requiring action by the Executive Board at a session shall not be exceeded. However, if necessary, information relating to matters that do not require decisions by the Board, or additional information regarding projects, may be provided subsequently. ”

Agenda

1. Opening of the session
2. Adoption of the agenda **[A]**
3. Oral presentation: Update on global developments: Possible implications for IFAD **[I]**
4. IFAD Climate Change Strategy **[A]**
5. Revised IFAD Policy on the Disclosure of Documents **[A]**
6. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee **[R]**
 - (i) Report of the Chairperson on the sixty-first session of the Evaluation Committee
 - (ii) Report of the Chairperson on the sixty-second session of the Evaluation Committee
 - (b) Peer Review of IFAD's Office of Evaluation and Evaluation Function **[R]**
 - (c) Corporate-level evaluation of IFAD's capacity to promote innovation and scaling up **[R]**
 - (d) Membership of the Evaluation Committee **[A]**
7. Haiti: An IFAD structure for permanent debt relief **[A]**
8. Country strategic opportunities programmes (COSOPs) **[R]**
 - (a) Azerbaijan
 - (b) Dominican Republic
 - (c) Nigeria
 - (d) Sierra Leone
9. Resources available for commitment **[A]**
10. Project/programme proposals for consideration by the Executive Board **[A]**
 - (a) Western and Central Africa
 - (i) Cameroon: Commodity Value-Chain Development Support Project
 - (ii) Ghana: President's memorandum: Rural and Agricultural Finance Programme – Supplementary loan
 - (iii) President's memorandum: Modifications of supervision arrangements: Democratic Republic of the Congo: Agricultural Revival Programme in Equateur Province; Côte d'Ivoire: Small Horticultural Producer Support Project
 - (b) Eastern and Southern Africa
 - (i) Burundi: Value Chain Development Programme
 - (ii) Eritrea: Fisheries Development Project
 - (iii) Uganda: Vegetable Oil Development Project – Phase 2
 - (c) Asia and the Pacific
 - (i) Bangladesh: Char Development and Settlement Project IV
 - (ii) Bangladesh: Participatory Small-scale Water Resources Sector Project – Supplementary loan

- (iii) Papua New Guinea: Productive Partnerships in Agriculture Project
 - (iv) Viet Nam: Project for the Sustainable Economic Empowerment of Ethnic Minorities in Dak Nong Province (3EM)
- (d) Latin America and the Caribbean
- (i) Dominican Republic: Rural Economic Development Project in the Central and Eastern Provinces
 - (ii) Guatemala: Sustainable Rural Development Programme in El Quiché
- (e) Near East and North Africa
- (i) Proposed grant under the IFAD/Belgian Fund for Food Security Joint Programme for the North-western Integrated Community Development Programme - Phase II
 - (ii) Yemen: Economic Opportunities Programme
11. Grant proposals for consideration by the Executive Board **[A]**
- (a) Grant under the global/regional grants window to a CGIAR-supported international centre
 - (b) Grant under the global/regional grants window to a non-CGIAR-supported international centre
12. Planned project activities including activities proposed and approved under the lapse-of-time procedure 2010-2011 **[I]**
13. Annual Report on Enterprise Risk Management Activities in IFAD **[I]**
14. Change and reform: Implementation **[I]**
15. Financial matters
- (a) Report on the status of contributions to the Eighth Replenishment of IFAD's resources **[I]**
 - (b) IFAD's investment portfolio **[I]**
 - (i) Report on IFAD's investment portfolio for 2009
 - (ii) Report on IFAD's investment portfolio for the first quarter of 2010
 - (c) Principal, interest and service charge payments **[I]**
 - (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
 - (iii) Interest rate for the period 1 January 2010 – 30 June 2010 for loans on ordinary and intermediate terms
 - (d) Requirements for the thirty-first drawdown of Member States' contributions in 2010 **[A]**
 - (e) Reports of the Audit Committee **[R]**
 - (i) Report of the Chairperson on the 110th and 111th meetings of the Audit Committee
 - (ii) Report of the Chairperson on the 112th meeting of the Audit Committee
 - (iii) Report of the Chairperson on the 113th meeting of the Audit Committee
- (a) Revised Charter of the IFAD Office of Audit and Oversight

(b) Workplan for IFAD's Office of Audit and Oversight for 2010

(iv) Report of the Chairperson on the 114th meeting of the Audit Committee

(f) Consolidated financial statements of IFAD as at 31 December 2009 **[A]**

16. Other business

(a) Appeal of judgment No. 2867 of the International Labour Organization Administrative Tribunal to the International Court of Justice **[A]**

(b) Minutes of the ninety-eighth session of the Executive Board **[A]**

(c) Synthesis of deliberations of the third meeting of the Farmers' Forum **[I]**