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Enabling poor rural people
to overcome poverty

List of documents for the 103rd 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 the IFAD Member States Interactive Platform and IFAD's website in the four official languages. Documents to be tabled during the session are not included in this list.

Note to Executive Board representatives

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Executive Board — 103rd Session
Rome, 14-15 September 2011

For: **Information**

Agenda item	Document	Posting date			
		Arabic	English	French	Spanish
Agenda item 2					
EB 2011/103/R.1	Provisional agenda	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/R.1/Add.1	Schedule of work for the session	2/09/2011	2/09/2011	2/09/2011	2/09/2011
Agenda item 3					
EB 2011/103/R.2	High-level preview of IFAD's 2012 results-based programme of work and administrative and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2012 and indicative plan for 2013-2014	17/08/2011	11/08/2011	17/08/2011	16/08/2011
Agenda item 4: Evaluation					
EB 2011/103/R.3	Report of the Chairperson on the sixty-eighth session of the Evaluation Committee	19/08/2011	19/08/2011	22/08/2011	19/08/2011
EB 2011/103/R.4	Report of the Chairperson of the Evaluation Committee on the progress report on the action plan for the implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function	19/08/2011	19/08/2011	19/08/2011	19/08/2011
EB 2011/103/R.5	Report of the Chairperson on the country visit to Brazil	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/R.6	Action plan for strengthening the self-evaluation system	3/08/2011	3/08/2011	3/08/2011	3/08/2011
Agenda item 5					
EB 2011/103/R.7	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) - Volume I	3/08/2011	3/08/2011	3/08/2011	3/08/2011

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		Arabic	English	French	Spanish
EB 2011/103/R.7/Add.1	President's Report on the Implementation Status of Evaluation Recommendations and PRISMA management Actions - Volume II - Agreement at completion point Recommendations and follow-up actions taken by the Programme Management Department - Addendum	N.A.	3/08/2011	N.A.	N.A.
Agenda item 6					
EB 2011/103/R.8	IFAD Country Presence Policy – Update	17/08/2011	17/08/2011	17/08/2011	17/08/2011
EB 2011/103/R.8/Corr.1	IFAD Country Presence Policy – Update - Corrigendum	7/09/2011	7/09/2011	7/09/2011	7/09/2011
Agenda item 7: Country strategic opportunities programmes (COSOPs)					
EB 2011/103/R.9	Benin: Country strategic opportunities programme	25/08/2011	25/08/2011	24/08/2011	24/08/2011
EB 2011/103/R.10	China: Country strategic opportunities programme	22/08/2011	17/08/2011	23/08/2011	25/08/2011
EB 2011/103/R.11	Lao People's Democratic Republic: Country strategic opportunities programme	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/R.12	Liberia: Country strategic opportunities programme	24/08/2011	17/08/2011	26/08/2011	18/08/2011
EB 2011/103/R.13	Mozambique: Country strategic opportunities programme	24/08/2011	19/08/2011	25/08/2011	25/08/2011
EB 2011/103/R.14	Zambia: Country strategic opportunities programme	17/08/2011	17/08/2011	19/08/2011	17/08/2011

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		Arabic	English	French	Spanish
Agenda item 8					
EB 2011/103/R.15	Resources available for commitment	11/08/2011	11/08/2011	11/08/2011	11/08/2011
Agenda item 9: Project/programme proposals for consideration by the Executive Board					
<i>Western and Central Africa</i>					
EB 2011/103/R.16	Ghana: Rural Enterprises Programme	10/08/2011	10/08/2011	10/08/2011	10/08/2011
EB 2011/103/R.17	Mauritania: Poverty Reduction Project in Aftout South and Karakoro – Phase II (PASK II)	10/08/2011	10/08/2011	10/08/2011	10/08/2011
EB 2011/103/R.18	Senegal: Support to Agricultural Development and Rural Entrepreneurship Programme	10/08/2011	10/08/2011	10/08/2011	10/08/2011
<i>Eastern and Southern Africa</i>					
EB 2011/103/R.20	Ethiopia: Rural Financial Intermediation Programme – Phase II	12/08/2011	11/08/2011	12/08/2011	12/08/2011
EB 2011/103/R.20/Add.1	Ethiopia: Rural Financial Intermediation Programme – Phase II - Addendum	6/09/2011	6/09/2011	6/09/2011	6/09/2011
EB 2011/103/R.20/Sup.1	Ethiopia: Rural Financial Intermediation Programme – Phase II - Negotiated financing agreement	N.A.	6/09/2011	N.A.	N.A.
EB 2011/103/R.22	Rwanda: Project for Rural Income through Exports	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/R.22/Add.1	Rwanda: Project for Rural Income through Exports - Addendum	9/09/2011	9/09/2011	9/09/2011	9/09/2011
EB 2011/103/R.22/Sup.1	Rwanda: Project for Rural Income through Exports – Negotiated Financing Agreement	N.A.	9/09/2011	N.A.	N.A.
EB 2011/103/R.23	Zambia: Smallholder Productivity Promotion Programme	10/08/2011	10/08/2011	10/08/2011	10/08/2011

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<i>Asia and the Pacific</i>					
EB 2011/103/R.24	Bangladesh: Haor Infrastructure and Livelihood Improvement Project	23/08/2011*	23/08/2011*	10/08/2011	10/08/2011
<i>Latin America and the Caribbean</i>					
EB 2011/103/R.25	Argentina: Inclusive Rural Development Programme (PRODERI)	18/08/2011	18/08/2011	18/08/2011	17/08/2011
EB 2011/103/R.26	Brazil: President's memorandum: Semi-arid Sustainable Development Project in the State of Piauí (Viva o Semi-Árido) - Extension of the time limit for signature of the loan agreement	12/08/2011	11/08/2011	12/08/2011	11/08/2011
EB 2011/103/R.27	Ecuador: Buen Vivir in Rural Territories Programme	10/08/2011	10/08/2011	10/08/2011	10/08/2011
Agenda item 15					
EB 2011/103/R.40	Grant under the global/regional grants window to a CGIAR-supported international centre	31/08/2011	31/08/2011	31/08/2011	31/08/2011
Agenda item 10					
EB 2011/103/R.28	Planned project activities including those proposed under the lapse-of-time procedure 2011-2012	22/08/2011	19/08/2011	23/08/2011	19/08/2011
Agenda item 11					
EB 2011/103/R.29	Report on the second session of the Consultation on the Ninth Replenishment of IFAD's Resources	3/08/2011	3/08/2011	3/08/2011	3/08/2011

* This document has been reposted in order to include the negotiated financing agreement

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		Arabic	English	French	Spanish
Agenda item 12: Financial matters					
EB 2011/103/R.30	Report of the Chairperson on the 119 th meeting of the Audit Committee	17/08/2011	17/08/2011	17/08/2011	16/08/2011
EB 2011/103/R.32	Background note to IFAD's Investment Policy Statement	16/08/2011	11/08/2011	17/08/2011	17/08/2011
EB 2011/103/R.33	IFAD's Investment Policy Statement	16/08/2011	11/08/2011	17/08/2011	17/08/2011
EB 2011/103/R.34	Report on the status of contributions to the Eighth Replenishment of IFAD's resources	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/R.35	Report on IFAD's investment portfolio for the second quarter of 2011	10/08/2011	10/08/2011	10/08/2011	10/08/2011
Agenda item 13					
EB 2011/103/R.36	Draft provisional agenda for the thirty-fifth session of the Governing Council	19/08/2011	19/08/2011	19/08/2011	19/08/2011
Agenda item 14: Other business					
EB 2011/103/R.37	Minutes of the 101st session of the Executive Board	8/09/2011	8/09/2011	8/09/2011	8/09/2011
EB 2011/103/R.38	Minutes of the 102nd session of the Executive Board	23/08/2011	23/08/2011	23/08/2011	23/08/2011
EB 2011/103/R.39	Regulatory issues concerning the Credit Union of IFAD Employees: Managing risk related to the Credit Union	10/08/2011	10/08/2011	10/08/2011	10/08/2011
EB 2011/103/R.41	Election of representatives of the Governing Council to the IFAD Staff Pension Committee	7/09/2011	7/09/2011	7/09/2011	7/09/2011

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Information notes					
EB 2011/103/INF.1	Arrangements for the 103 rd session of the Executive Board	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/INF.2	Status report on arrears in principal, interest and service charge payments	3/08/2011	3/08/2011	3/08/2011	3/08/2011
EB 2011/103/INF.3	Information note on progress in developing a more strategic approach to partnership and collaboration	24/08/2011	24/08/2011	26/08/2011	26/08/2011
EB 2011/103/INF.4	Statement of intent and programmatic framework between RBAs and the EU	24/08/2011	24/08/2011	29/08/2011	24/08/2011