

Wednesday, 14 September 2011	
Agenda Item	9.30 a.m.-1.30 p.m.
1	Opening of the session
2	Adoption of the agenda (EB 2011/103/R.1) [A]
3	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 (EB 2011/103/R.2+Corr.1) [R]
4	Evaluation <ul style="list-style-type: none"> (a) Reports of the Chairperson of the Evaluation Committee [R] <ul style="list-style-type: none"> (i) Report of the Chairperson on the sixty-eighth session of the Evaluation Committee (EB 2011/103/R.3) (ii) Report of the Chairperson 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 (EB 2011/103/R.4) (iii) Report of the Chairperson on the country visit to Brazil (EB 2011/103/R.5) (b) Action plan for strengthening the self-evaluation system (EB 2011/103/R.6) [I]
5	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) (EB 2011/103/R.7+Add.1) [R]
Agenda Item	2.30 p.m.-7 p.m.
6	IFAD Country Presence Policy – Update (EB 2011/103/R.8+Corr.1) [A]
7	Country strategic opportunities programmes [R] <ul style="list-style-type: none"> (a) Benin (EB 2011/103/R.9) (b) China (EB 2011/103/R.10) (c) Lao People's Democratic Republic (EB 2011/103/R.11) (d) Liberia (EB 2011/103/R.12) (e) Mozambique (EB 2011/103/R.13) (f) Zambia (EB 2011/103/R.14)

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8	Resources available for commitment (EB 2011/103/R.15+Add.1) [A]
9	Project/programme proposals for consideration by the Executive Board [A] <ul style="list-style-type: none"> (a) West and Central Africa <ul style="list-style-type: none"> (i) Ghana: Rural Enterprises Programme (EB 2011/103/R.16) (ii) Mauritania: Poverty Reduction Project in the Aftout South and Karakoro Phase II (PASK II) (EB 2011/103/R.17) (iii) Senegal: Support to Agricultural Development and Rural Entrepreneurship Programme (EB 2011/103/R.18) (b) East and Southern Africa <ul style="list-style-type: none"> (i) Ethiopia: Rural Financial Intermediation Programme – Phase II (EB 2011/103/R.20+Add.1+Sup.1) (ii) Rwanda: Project for Rural Income through Exports (EB 2011/103/R.22+Add.1+Sup.1) (iii) Zambia: Smallholder Productivity Promotion Programme (EB 2011/103/R.23+Add.1+Sup.1) (c) Asia and the Pacific <ul style="list-style-type: none"> Bangladesh: Haor Infrastructure and Livelihood Improvement Project (EB 2011/103/R.24) (d) Latin America and the Caribbean <ul style="list-style-type: none"> (i) Argentina: Inclusive Rural Development Programme (PRODERI) (EB 2011/103/R.25) (ii) 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 (EB 2011/103/R.26) (iii) Ecuador: Buen Vivir in Rural Territories Programme (EB 2011/103/R.27+Add.1+Sup.1)
15	Grant under the global/regional grants window to a CGIAR-supported international centre (EB 2011/103/R.40) [A]

Thursday, 15 September 2011 (continued)	
Agenda Item	2.30 p.m.-7 p.m.
12	Financial matters (a) Reports of the Audit Committee [R] (i) Report on the 119 th meeting of the Audit Committee (EB 2011/103/R.30) (ii) Report on the 120 th meeting of the Audit Committee (EB 2011/103/R.31) (b) IFAD's investment policy (i) Background note to IFAD's investment policy statement (EB 2011/103/R.32) [R] (ii) IFAD's investment policy statement (EB 2011/103/R.33+Corr.1) [A]
13	Draft provisional agenda for the thirty-fifth session of the Governing Council (EB 2011/103/R.36) [A]
14	Other business (a) Revision to the minutes of the 101 st session of the Executive Board (EB 2011/103/R.37) [A] (b) Revision to the minutes of the 102 nd session of the Executive Board (EB 2011/103/R.38) [A] (c) Regulatory issues concerning the Credit Union of IFAD Employees (EB 2011/103/R.39) [A] (d) Election of representatives of the Governing Council to the IFAD Staff Pension Committee (EB 2011/103/R.41) [A]