

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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Executive Board

Sixty-First Session

Rome, 10 - 11 September 1997

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Status of Contributions to the Fourth Replenishment of IFAD's Resources
 - (b) Report on IFAD's Investment Portfolio for the First Half of 1997
 - (c) Status Report on Principal and Interest Payments
 - (d) Revised Programme of Work and Budget of IFAD for 1997
 - (e) Preview of the Programme of Work and Budget of IFAD for 1998
 - (f) Report of the Audit Committee
4. Proposed Involvement of the Fund in the Debt Initiative for Heavily-Indebted Poor Countries (HIPC DI): IFAD's Operational Policy Framework
5. IFAD's Policy Framework for Managing Partnerships with Countries in Arrears
6. IFAD's Framework for Defining Project Implementation Periods and Extension of Loan Closing Dates
7. IFAD Policy on the Disclosure of Documents
8. Criteria for the Selection of Projects under Direct IFAD Supervision
9. Projects for the Consideration of the Board
 - (a) Resources Available for Commitment to IFAD's Regular Programme
 - (b) Africa II:
 - (i) Rwanda: Rwanda Returnees Rehabilitation Programme
 - (ii) Uganda: Proposed IFAD Contribution to the Republic of Uganda for the Heavily-Indebted Poor Countries Debt Initiative

- (c) Asia:
 - (i) China: Southwest Anhui Integrated Agricultural Development Project
 - (ii) Nepal: Poverty Alleviation Project in Western Terai
 - (iii) Pakistan: Northern Areas Development Project
 - (d) Near East and North Africa:
 - Yemen: Southern Governorates Rural Development Project
10. Proposed Grants for Technical Assistance
- (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
 - (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre
 - (c) Technical Assistance Grant to the Andean Development Corporation (CAF) for the Regional Programme in Support of Indigenous Peoples of the Amazon Basin - Phase II
11. Planned Project Activities
12. Draft Provisional Agenda for the Twenty-First Session of the Governing Council
13. Completion of Resolution 87/XVIII on the Fourth Replenishment of IFAD's Resources
14. Commemoration of the Twentieth Anniversary of IFAD
15. Other Business
- (a) Dates for the 1998 and 1999 Sessions of the Executive Board
 - (b) Twenty-Second Session of the Governing Council
 - (c) Appointment of Members to the Audit Committee
 - (d) Appointment of Members to the Evaluation Committee
 - (e) Report on IFAD's Headquarters Building
 - (f) Application for Non-Original Membership