



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board - Sixty-Third Session
Rome, 22-23 April 1998

EXECUTIVE BOARD
MINUTES OF THE SIXTY-THIRD SESSION



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MINUTES OF THE SIXTY-THIRD SESSION OF THE EXECUTIVE BOARD

I. INTRODUCTION

1. The Sixty-Third Session of the Executive Board was held in Rome on 22-23 April 1998. A list of participants is attached as Annex I.
2. The Executive Board had before it the documents listed in Annex II.
3. These Minutes record the decisions of the Executive Board on the matters considered by it.

II. DECISIONS OF THE EXECUTIVE BOARD

A. Opening of the Session (Agenda Item 1)

4. In his capacity as Chairman, the President of IFAD, Mr Fawzi H. Al-Sultan, opened the Sixty-Third Session of the Executive Board.

B. Adoption of the Agenda (Agenda Item 2)

5. The Executive Board considered the Provisional Agenda presented in document EB 98/63/R.1/Rev.1 and, upon concluding its discussion of this item and agreeing to add an additional item, 3(i) "Remuneration of General Service Staff in Rome - Response to Judgement No. 1713 of the International Labour Organization Administrative Tribunal (ILOAT): Retroactive Adjustment of the General Service Salary Scale", adopted the Agenda contained in document EB 98/63/R.1/Rev.2. The Agenda is attached as Annex III.

C. Financial Matters (Agenda Item 3)

- (a) Status of Contributions to the Fourth Replenishment of IFAD's Resources

6. The Executive Board reviewed document EB 98/63/R.2 and addendum on the Status of Contributions to the Fourth Replenishment of IFAD's Resources. It welcomed the excellent progress achieved to date, with Instruments of Contribution equivalent to 84% of total pledges and payments equivalent to 43% of pledges having been received as of 27 February 1998. Member States which had not yet deposited an Instrument of Contribution or had not made their first payment instalment were urged to do so as soon as possible.

- (b) Report on IFAD's Investment Portfolio for 1997

7. In reviewing document EB 98/63/R.3, the Executive Board noted the rate of return of 7.54% achieved in 1997 which exceeded the return of 6.6% for the previous year. It also noted the information provided on the diversification of the investment portfolio which began in the fourth quarter of 1997.



(c) Status Report on Principal and Interest Payments

8. In reviewing the Status Report on Principal and Interest Payments contained in document EB 98/63/R.4 and addendum, the Executive Board commended the Fund's efforts to reduce arrears. It noted that the majority of the arrears were due from countries receiving loans on intermediate terms. In this context, Directors expressed the hope that, with the implementation of the new arrears policy related to ordinary and intermediate-term countries, there would be a further improvement in the arrears situation.

(d) Audited Financial Statements of IFAD for 1997

9. In accordance with Regulation XII-6 of the Financial Regulations of IFAD, the Executive Board considered the Financial Statements of IFAD for 1997 and the Report of the External Auditor thereon, as contained in document EB 98/63/R.5, and agreed to submit the Statements and Report to the Twenty-Second Session of the Governing Council for approval.

(e) Requirements for the Nineteenth Drawdown of Members' Contributions in 1998

10. The Executive Board considered the information contained in document EB 98/63/R.6 and adopted the following decision:

“The Executive Board, in accordance with Article 4, Section 5(c), of the Agreement Establishing IFAD and Regulation V of the Financial Regulations of IFAD, approves the drawdown of 35% of USD 273.6 million, which amounts to USD 95.8 million, in April 1998 to meet loan and grant disbursements for 1998, which shall be effected by drawing down from the contributions to the Third Replenishment and authorizes the President to proceed accordingly.”

11. This decision reflects the Executive Board's wish to delete the reference calling for accelerated encashment of promissory notes over and above the minimum requirement that was included in the original recommendation in paragraph 15 of document EB 98/63/R.6

(f) Requirements for the Eleventh Drawdown from the Special Resources for Sub-Saharan Africa (SRS)

12. The Executive Board considered the information contained in document EB 98/63/R.7 and approved an eleventh drawdown from the Special Resources for Sub-Saharan Africa (SRS) of approximately USD 9 million to meet loan and grant disbursements of the First Phase of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification in 1998 and approximately USD 14.1 million to meet loan and grant disbursements of the Second Phase and authorized the President to proceed accordingly.

(g) Report of the Audit Committee

13. The Executive Board endorsed the Report of the Audit Committee contained in document EB 98/63/R.8/Rev.1.



(h) Appointment of Members to the Audit Committee

14. The Executive Board considered the information contained in document EB 98/63/R.10 and endorsed the appointments of China and Kenya from List C as new Members of the Audit Committee.

(i) Remuneration of General Service Staff in Rome - Response to Judgement No. 1713 of the International Labour Organization Administrative Tribunal (ILOAT): Retroactive Adjustment of the General Service Salary Scale

15. The Executive Board considered the information contained in document EB 98/63/R.28 regarding the decision of the ILO Administrative Tribunal on a retroactive adjustment of the General Service salary scale, and recommended that the draft resolution contained therein, requesting a supplement of USD 1 million to the 1998 Budget, be submitted to the Governing Council for its approval through a vote by correspondence.

D. IFAD Policy and Strategy for Grant Financing (Agenda Item 4)

16. The Executive Board considered IFAD's Policy and Strategy for Grant Financing as contained in document EB 98/63/R.11. While appreciating the information contained in the document, Directors felt further consultation, in an informal setting, would be required. It was therefore decided to defer final consideration of the document to the Sixty-Fourth Session of the Board. In the interim, management was requested to arrange for informal consultations with Board Directors with a view to revising the document and further discussing the possible extension of eligibility for the Special Operations Facility.

E. A Policy Framework for Bridging Post-Crisis Recovery and Long-Term Development (Agenda Item 5)

17. The Executive Board reviewed the Policy Framework for Bridging Post-Crisis Recovery and Long-Term Development contained in document EB 98/63/R.12 and commended the Fund for the work that had been put into preparing the document. While the framework presented was favourably received, Directors made a number of useful suggestions for strengthening the presentation. The comments offered, particularly with regard to the clarification of definitions and the proposals to be endorsed, and cooperation with other United Nations system organizations, will be taken into consideration in finalizing the document for presentation to the Sixty-Fourth Session of the Board.

F. Progress Report on Project Implementation (Agenda Item 6)

18. The Executive Board welcomed the new version of the Progress Report on Project Implementation (document EB 98/63/R.13) which was more analytical and issue-oriented than previous reports. Directors once again provided a number of suggestions for further improvements which will be taken into account in formulating next year's report, one which should be able to give a clear presentation of the state and health of the Fund's project portfolio.



G. Projects for the Consideration of the Board (Agenda Item 7)

(a) Resources Available for Commitment

19. The Executive Board reviewed the information contained in document EB 98/63/R.14 and noted that sufficient resources were available under IFAD's Regular Programme for commitment to all projects and technical assistance grants submitted for the Board's consideration at this Session.

(b) **Africa I**

Benin: Microfinance and Marketing Project

20. The Executive Board considered the project proposal contained in document EB 98/63/R.15 with its addendum and supplement and, upon concluding its review of the proposed loan to the Republic of Benin, adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Benin in various currencies in an amount equivalent to nine million one hundred and fifty thousand Special Drawing Rights (SDR 9 150 000) to mature on and prior to 15 March 2038 and to bear a service charge of three fourths of one per cent (0.75%) per annum and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

21. In approving this project proposal, the Executive Board also approved its direct supervision by IFAD.

(c) **Africa II**

Malawi: Smallholder Flood Plains Development Programme

22. The Executive Board considered the programme proposal contained in document EB 98/63/R.16 with its addendum and supplement and, upon concluding its review of the proposed loan to the Republic of Malawi, adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Malawi in various currencies in an amount equivalent to nine million two hundred and fifty thousand Special Drawing Rights (SDR 9 250 000) to mature on and prior to 15 January 2038 and to bear a service charge of three fourths of one per cent (0.75%) per annum and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(d) **Asia and the Pacific**

(i) *Bangladesh: Aquaculture Development Project*

23. The Executive Board considered the project proposal contained in document EB 98/63/R.17 with its addendum and supplement and, upon concluding its review of the proposed loan to the People's Republic of Bangladesh, adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the People's Republic of Bangladesh in various currencies in an amount equivalent to fifteen million Special Drawing Rights



(SDR 15 000 000) to mature on and prior to 1 March 2038 and to bear a service charge of three fourths of one per cent (0.75%) annum and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(ii) *Kyrgyzstan: Agricultural Support Services Project*

24. The Executive Board considered the project proposal contained in document EB 98/63/R.18 with its addendum and supplement and, upon concluding its review of the proposed loan to the Kyrgyz Republic, adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Kyrgyz Republic in various currencies in an amount equivalent to five million nine hundred thousand Special Drawing Rights (SDR 5 900 000) to mature on and prior to 15 November 2037 and to bear a service charge of three fourths of one per cent (0.75%) per annum and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(iii) *Philippines: Western Mindanao Community Initiatives Project*

25. The Executive Board considered the project proposal contained in document EB 98/63/R.19 with its addendum and supplement and, upon concluding its review of the proposed financial assistance to the Republic of The Philippines, adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of The Philippines in various currencies in an amount equivalent to eleven million Special Drawing Rights (SDR 11 000 000) to mature on and prior to 15 March 2038 and to bear a service charge of three fourths of one per cent (0.75%) per annum and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.

RESOLVED FURTHER: that the Fund shall provide a grant to the Republic of The Philippines in various currencies in an amount equivalent to five hundred and sixty thousand Special Drawing Rights (SDR 560 000) and upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President. ”

(e) **Latin America and the Caribbean**

Belize: Community-Initiated Agriculture and Resource Management Project

26. The Executive Board considered the project proposal contained in document EB 98/63/R.20 with its addendum and supplement and, upon concluding its review of the proposed loan to Belize, adopted the following resolution:



“RESOLVED: that the Fund shall make a loan to Belize in various currencies in an amount equivalent to one million seven hundred and fifty thousand Special Drawing Rights (SDR 1 750 000) to mature on and prior to 1 April 2016 and to bear an interest rate equal to the reference interest rate per annum, as determined by the Fund annually and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(f) **Near East and North Africa**

(i) *Gaza and the West Bank: Participatory Natural Resource Management Programme*

27. The Executive Board considered the programme proposal contained in document EB 98/63/R.21 with its addendum and supplement and, upon concluding its review of the proposed loan and the transfers to the Palestine Liberation Organization, adopted the following resolution:

“RESOLVED: that the Fund shall transfer an amount in various currencies equivalent to five million eight hundred thousand Special Drawing Rights (SDR 5 800 000) and an amount equivalent to ninety thousand United States dollars (USD 90 000) to the IFAD Fund for Gaza and the West Bank, to be administered by the Fund in accordance with Resolution 107/XXI of the Governing Council.

FURTHER RESOLVED: that the Fund shall make a loan to the Palestine Liberation Organization in various currencies in an amount equivalent to five million eight hundred thousand Special Drawing Rights (SDR 5 800 000) from the IFAD Fund for Gaza and the West Bank to mature on and prior to 15 April 2038 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

28. In approving this programme proposal, the Executive Board also approved its direct supervision by IFAD.

29. The Executive Board Director for the United States requested that his country’s abstention on this programme proposal be recorded.

(ii) *Syria: Badia Rangelands Development Project*

30. The Executive Board considered the project proposal contained in document EB 98/63/R.23 with its addendum and supplement and, upon concluding its review of the proposed loan to the Syrian Arab Republic, adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Syrian Arab Republic in various currencies in an amount equivalent to fourteen million nine hundred and fifty thousand Special Drawing Rights (SDR 14 950 000) to mature on and prior to 1 March 2018 and to bear an interest rate of one-half of the reference interest rate per annum, as determined by the Fund annually and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”



31. The Executive Board Director for the United States requested that his country's abstention on this project proposal be recorded.

H. Proposed Grants for Technical Assistance (Agenda Item 8)

- (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres

32. The Executive Board considered the information contained in document EB 98/63/R.24 concerning the financing, in part, of the Integrated Approach to the Assessment of Trypanosomiasis Control Technologies and Their Impact on Agricultural Production, Human Welfare and Natural Resources in the Tsetse-Affected Areas of Africa - Phase II (1998-2000), by the International Livestock Research Institute (ILRI), and the Development Opportunities in the Non-Farm Sector: A Review of Issues and Options in Asia by the International Food Policy Research Institute (IFPRI), and approved the grants by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Integrated Approach to the Assessment of Trypanosomiasis Control Technologies and Their Impact on Agricultural Production, Human Welfare and Natural Resources in the Tsetse-Affected Areas of Africa - Phase II (1998-2000), shall make a grant not exceeding nine hundred thousand United States dollars (USD 900 000) to the International Livestock Research Institute (ILRI) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Development Opportunities in the Non-Farm Sector: A Review of Issues and Options in Asia, shall make a grant not exceeding two hundred and fifty thousand United States dollars (USD 250 000) to the International Food Policy Research Institute (IFPRI) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

- (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres

33. The Executive Board considered the information contained in document EB 98/63/R.25 concerning the financing, in part, of the Programme of Electronic Networking for Rural Asia/Pacific Projects (ENRAP) by the International Development Research Centre (IDRC), and Participatory Processes: Learning from NGO Experiences in Asia and the Pacific by the Centre on Integrated Rural Development for Asia and Pacific (CIRDAP), and approved the grants by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the programme of Electronic Networking for Rural Asia/Pacific Projects (ENRAP), shall make a grant not exceeding seven hundred and fifty thousand United States dollars (USD 750 000) to the International Development Research Centre (IDRC) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.



FURTHER RESOLVED: that the Fund, in order to finance, in part, the Participatory Processes: Learning from NGO Experiences in Asia and the Pacific, shall make a grant not exceeding three hundred and twenty thousand United States dollars (USD 320 000) to the Centre on Integrated Rural Development for Asia and Pacific (CIRDAP) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the the President.”

- (c) Technical Assistance Grant to the Foundation for Training and Applied Research in Agrarian Reform (CIARA): Regional Training Programme in Rural Development - Phase II

34. The Executive Board considered the information contained in document EB 98/63/R.26 concerning the financing, in part, of the Regional Training Programme in Rural Development - Phase II, by the Foundation for Training and Applied Research in Agrarian Reform (CIARA) and approved the grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Regional Training Programme in Rural Development - Phase II, for three years, commencing in July 1998, shall make a grant not exceeding eight hundred thousand United States dollars (USD 800 000) to the Foundation for Training and Applied Research in Agrarian Reform (CIARA) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

I. Planned Project Activities (Agenda Item 9)

35. The Executive Board took note of the information contained in document EB 98/63/R.27 and its addenda.

J. Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing (Agenda Item 10)

36. In considering the revision of the Fund’s General Conditions Applicable to Loan and Guarantee Agreements (document EB 98/63/R.29), the Executive Board expressed its appreciation of the work done to bring the General Conditions up to date. However, as the revision was extensive, Directors felt that they and their respective legal offices needed more time for a proper review. In this respect, it was agreed that Directors would send their comments to IFAD’s Office of the General Counsel and that a seminar on the document would be held before the next session of the Board. To facilitate the work of the seminar, the Secretariat will provide an outline and clear explanation of the changes in the revised General Conditions in order to allow Directors to examine the document more fully, with a view to approving the General Conditions for Agricultural Development Financing at the Sixty-Fourth Session of the Board.

K. Evaluation (Agenda Item 11)

- (a) Progress Report on Evaluation

37. The Executive Board took note of the Progress Report on Evaluation as contained in document EB 98/63/R.30. Directors stressed the importance of undertaking more in-depth discussions of evaluation studies during Board sessions and requested that interested Board Directors be given access to the documents available to the Evaluation Committee.



(b) Report of the Evaluation Committee

38. The Executive Board took note of the Report of the Evaluation Committee as contained in document EB 98/63/R.31.

**L. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
(Agenda Item 12)**

39. The Executive Board took note of the Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) as contained in document EB 98/63/R.32.

M. Other Business (Agenda Item 13)

40. Under this agenda item, the Executive Board took note of the oral update on negotiations regarding the Memorandum of Understanding between IFAD and the Conference of Parties of the United Nations Convention to Combat Desertification for the Housing of the Global Mechanism by the Fund and on the status of recruitment of staff for the Global Mechanism.

(a) Report on IFAD's Headquarters Building

41. The Executive Board took note of the oral report on IFAD's headquarters building by which it was informed that the additional accommodation at Via del Serafico 200 should be ready for occupancy by the end of May 1998.

(b) Approval of Disclosure of Documents Presented to the Sixty-Third Session of the Executive Board

42. The Executive Board approved the disclosure of the documents presented to the Sixty-Third Session of the Board with the exception of documents EB 98/63/R.11, EB 98/63/R.12 and EB 98/63/R.29 relating, respectively, to IFAD Policy and Strategy for Grant Financing; A Policy Framework for Bridging Post-Crisis Recovery and Long-Term Development; and Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing, as these three documents had not yet been approved by the Executive Board.

43. The Board noted that all documents approved for disclosure would be posted on IFAD's public Website by July 1998, which marks the beginning of the 18-month interim phase of the IFAD Disclosure Policy approved by the Twenty-First Session of the Governing Council.



(c) Progress Report on the Commemoration of the Twentieth Anniversary of IFAD

44. The Executive Board considered the Progress Report on the Commemoration of the Twentieth Anniversary of IFAD (document EB 98/63/R.33), and was pleased to note the number of events planned to mark the occasion.



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board - Sixty-Third Session
Rome, 22 - 23 April 1998

**LIST OF PARTICIPANTS TO THE
SIXTY-THIRD SESSION OF THE EXECUTIVE BOARD**

**LISTE DES PARTICIPANTS À LA
SOIXANTE-TROISIÈME SESSION DU CONSEIL D'ADMINISTRATION**

**LISTA DE LOS PARTICIPANTES EN EL
SEXAGÉSIMO TERCERO PERÍODO DE SESIONES DE LA JUNTA EJECUTIVA**



State/Member
Etat/Membre
Estado/Miembro

State/Alternate Member
Etat/Membre suppléant
Estado Miembro suplente

List A

Canada

Jean DEVLIN
Counsellor (Development)
Alternate Permanent Representative
of Canada to the United Nations
Food and Agriculture Agencies
Rome

France

Jean-Pierre LABOUREIX
Ministre conseiller financier
Ambassade de France
Rome

Germany

Karl-Gerhard DILG
Counsellor
Alternate Permanent Representative
of the Federal Republic of Germany
to IFAD
Rome

Italy

Giovanni SACCO
Directeur
Direction générale du Trésor
Ministère du Trésor
Rome

Japan

Nobutaka SHINOMIYA
Minister
Embassy of Japan
Rome

Finland

Seija TORO
Counsellor
Deputy Permanent Representative
of the Republic of Finland to the
United Nations Agencies
Rome

Belgium

Gust MOMBAERTS
Chef de la section de coopération
Représentation permanente
du Royaume de Belgique
auprès du FIDA
Rome

Switzerland

Lothar CAVIEZEL
Conseiller scientifique
Direction du développement
et de la coopération
Département fédéral des affaires
étrangères
Berne

Austria

Klaus OEHLER
Counsellor
Federal Ministry of Finance
Vienna

Denmark

Lars-Henrik WORSOE
Counsellor
The Royal Danish Embassy
Rome



State/Member
Etat/Membre
Estado/Miembro

State/Alternate Member
Etat/Membre suppléant
Estado Miembro suplente

Sweden

Dorrit ALOPAEUS-STÅHL
Minister
Permanent Representative of
the Kingdom of Sweden to IFAD
Stockholm

Norway

Turid Johanna KONGSVIK
Counsellor
Permanent Representative
of the Kingdom of Norway to IFAD
Rome

United Kingdom

Anthony BEATTIE
Minister
Permanent Representative of the
United Kingdom to the United
Nations Food and Agriculture
Agencies
Rome

Netherlands

Ewald J. N. BROUWERS
Counsellor
Alternate Permanent Representative
of the Kingdom of The Netherlands
to IFAD
Rome

United States

William B. BAUCOM
Attaché for Development Affairs
United States Mission to the
United Nations Agencies
for Food and Agriculture
Rome

Australia

Catherine WALKER
Counsellor for Development
Assistance
Australian Embassy
Rome

LIST B

Kuwait

Hisham Ibrahim AL-WOQAYAN
Deputy Director-General
Kuwait Fund for Arab
Economic Development
Kuwait

United Arab Emirates

Mohammed Musabbeh AL SUWEIDI
Ambassador of the United Arab
Emirates to Italy
Rome

Nigeria

Oloche Anebi EDACHE
Director
Federal Department of Agriculture
Federal Ministry of Agriculture
and Natural Resources
Abuja

Libyan Arab Jamahiriya

Mansour Mabrouk SEGHAHER
Counsellor
Alternate Permanent Representative
of the Socialist People's Libyan
Arab Jamahiriya to IFAD
Rome



State/Member
Etat/Membre
Estado/Miembro

State/Alternate Member
Etat/Membre suppléant
Estado Miembro suplente

Saudi Arabia

Ahmad Ben Souleiman AL-AQUIL
Minister Plenipotentiary
Permanent Representative of
the Kingdom of Saudi Arabia
to FAO
Rome

Indonesia

I. Nyoman ARDHA
Agricultural Attaché
Embassy of the Republic
of Indonesia
Rome

Venezuela

Amadeo VOLPE
Ministro Consejero
Embajada de la República
de Venezuela
Roma

Algeria

Ahmed SADOUDI
Directeur général du budget
Ministère des finances
Alger

LIST C

SUB-LIST C1 - Africa

Egypt

Mohamad KHALIFA
Agricultural Counsellor
Deputy Permanent Representative
of the Arab Republic of Egypt
to IFAD
Rome

Côte d'Ivoire

Michel SIA BI SEI
Conseiller
Ambassade de la République
de Côte d'Ivoire
Rome

Kenya

Eliazar Babu MUGA
Economist
Ministry of Agriculture
Nairobi

Chad



State/Member
Etat/Membre
Estado/Miembro

State/Alternate Member
Etat/Membre suppléant
Estado Miembro suplente

LIST C

SUB-LIST C2 - Europe, Asia and the Pacific

China

LIANG Qu
Minister Plenipotentiary
Permanent Representative of
the People's Republic
of China to IFAD
Rome

Pakistan

Sajid HASSAN
Joint Secretary (Banks)
Economic Affairs Division
Ministry of Finance and
Economic Affairs
Islamabad

India

Vinjamuri GOVINDARAJAN
Additional Secretary (Fund Banking)
Department of Economic Affairs
Ministry of Finance
New Delhi

Jordan

Samir MASARWEH
Ambassador of the Hashemite
Kingdom of Jordan to Italy
Rome

LIST C

SUB-LIST C3 - Latin America and the Caribbean

Brazil

Manoel José FORERO GONZALEZ
General Coordinator of
Economic Affairs
Secretariat of International Affairs
Ministry of Planning and
Budget
Brasilia, D.F.

Panama

Horacio MALTEZ
Ministro Consejero
Representante Permanente Adjunto de la
República de Panamá ante el FIDA
Roma

Mexico

José ROBLES-AGUILAR
Consejero
Representante Permanente Adjunto
de los Estados Unidos Mexicanos
ante el FIDA
Roma

Argentina

Roberto Oscar VILLAMBROSA
Ministro Plenipotenciario
Representante Permanente de la
República Argentina ante los
Organismos de las Naciones Unidas
Roma



ANNEX II

LIST OF DOCUMENTS PLACED BEFORE THE EXECUTIVE BOARD AT ITS SIXTY-THIRD SESSION

Document No.	Agenda Item	Title
EB 98/63/R.1/Rev.1	2	Provisional Agenda and Annotations
EB 98/63/R.1/Rev.1/Add.1	2	Schedule of Work for the Session
EB 98/63/R.2 + Add.1	3(a)	Status of Contributions to the Fourth Replenishment of IFAD's Resources
EB 98/63/R.3	3(b)	Report on IFAD's Investment Portfolio for 1997
EB 98/63/R.4 + Add.1	3(c)	Status Report on Principal and Interest Payments
EB 98/63/R.5	3(d)	Audited Financial Statements of IFAD - 31 December 1997
EB 98/63/R.6	3(e)	Requirements for the Nineteenth Drawdown of Members' Contributions in 1998
EB 98/63/R.7	3(f)	Requirements for the Eleventh Drawdown from the Special Resources for Sub-Saharan Africa (SRS)
EB 98/63/R.8/Rev.1	3(g)	Report of the Audit Committee
EB 98/63/R.10	3(h)	Appointment of Members to the Audit Committee
EB 98/63/R.11	4	IFAD Policy and Strategy for Grant Financing
EB 98/63/R.12	5	A Policy Framework for Bridging Post-Crisis Recovery and Long-Term Development
EB 98/63/R.13	6	Progress Report on Project Implementation
EB 98/63/R.14	7(a)	Resources Available for Commitment
EB 98/63/R.15 + Add.1 + Sup.1	7(b)	Benin: Microfinance and Marketing Project
EB 98/63/R.16 + Add.1 + Sup.1	7(c)	Malawi: Smallholder Flood Plains Development Programme



Document No.	Agenda Item	Title
EB 98/63/R.17 + Add.1 + Sup.1	7(d)(i)	Bangladesh: Aquaculture Development Project
EB 98/63/R.18 + Add.1 + Sup.1	7(d)(ii)	Kyrgyzstan: Agricultural Support Services Project
EB 98/63/R.19 + Add.1 + Sup.1	7(d)(iii)	Philippines: Western Mindanao Community Initiatives Project
EB 98/63/R.20 + Add.1 + Sup.1	7(e)	Belize: Community-Initiated Agriculture and Resource Management Project
EB 98/63/R.21 + Add.1 + Sup.1	7(f)(i)	Gaza and the West Bank: Participatory Natural Resource Management Programme
EB 98/63/R.23 + Add.1 + Sup.1	7(f)(ii)	Syria: Badia Rangelands Development Project
EB 98/63/R.24	8(a)	Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
EB 98/63/R.25	8(b)	Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres
EB 98/63/R.26	8(c)	Foundation for Training and Applied Research in Agrarian Reform (CIARA): Regional Training Programme in Rural Development - Phase II
EB 98/63/R.27 + Add.1 + Add.2	9	Planned Project Activities 1998-99
EB 98/63/R.28	3(i)	Remuneration of General Service Staff in Rome - Response to Judgement No. 1713 of the International Labour Organization Administrative Tribunal (ILOAT): Retroactive Adjustment of the General Service Salary Scale
EB 98/63/R.29	10	Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing
EB 98/63/R.30	11(a)	Progress Report on Evaluation
EB 98/63/R.31	11(b)	Report of the Evaluation Committee



Document No.	Agenda Item	Title
EB 98/63/R.32	12	Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
EB 98/63/R.33	13(c)	Progress Report on the Commemoration of the Twentieth Anniversary of IFAD
EB 98/63/INF.1		Arrangements for the Sixty-Third Session of the Executive Board
EB 98/63/INF.2*		Progress Report on Project Implementation - Summaries of Project Implementation Status
EB 98/63/INF.3		Progress Report on the Technical Assistance Grant Programme for Assistance to African Countries in the Implementation of the Convention to Combat Desertification in the Interim Period
EB 98/63/INF.4		Crop and Livestock Rehabilitation Project in the Democratic People's Republic of Korea: Report on Issues and Concerns Raised in the Board
EB 98/63/INF.5		Technical Assistance Grants for Agricultural Research, Other Research, Training and Other Approved by the President
EB 98/63/INF.6		Provisional List of Participants to the Sixty-Third Session of the Executive Board

* Available at the Documents Desk in English only



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board - Sixty-Third Session
Rome, 22-23 April 1998

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Status of Contribution to the Fourth Replenishment of IFAD's Resources
 - (b) Report on IFAD's Investment Portfolio for 1997
 - (c) Status Report on Principal and Interest Payments
 - (d) Audited Financial Statements of IFAD for 1997
 - (e) Requirements for the Nineteenth Drawdown of Members' Contributions in 1998
 - (f) Requirements for the Eleventh Drawdown from the Special Resources for Sub-Saharan Africa (SRS)
 - (g) Report of the Audit Committee
 - (h) Appointment of Members to the Audit Committee
 - (i) Remuneration of General Service Staff in Rome Response to Judgement No. 1713 of the International Labour Organization Administrative Tribunal (ILOAT): Retroactive Adjustment of the General Service Salary Scale
4. IFAD Policy and Strategy for Grant Financing
5. A Policy Framework for Bridging Post-Crisis Recovery and Long-Term Development
6. Progress Report on Project Implementation



7. Projects for the Consideration of the Board
 - (a) Resources Available for Commitment
 - (b) **Africa I**
Benin: Microfinance and Marketing Projects
 - (c) **Africa II**
Malawi: Smallholder Flood Plains Development Programme
 - (d) **Asia**
 - (i) Bangladesh: Aquaculture Development Project
 - (ii) Kyrgyzstan: Agricultural Support Services Project
 - (iii) Philippines: Western Mindanao Community Initiatives Projects
 - (e) **Latin America and the Caribbean**
Belize: Community-Initiated Agriculture and Resource Management Project
 - (f) **Near East and North Africa**
 - (i) Gaza and the West Bank: Participatory Natural Resource Management Programme for the Palestine Liberation Organization, for the Benefit of the Palestinian Authority, Financed under the IFAD Fund for Gaza and the West Bank
 - (ii) Syria: Badia Rangelands Development Project
8. Proposed Grants for Technical Assistance
 - (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
 - (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres
 - (c) Technical Assistance Grant for the Regional Training Programme in Rural Development - Phase II by the Foundation for Training and Applied Research in Agrarian Reform (CIARA).
9. Planned Project Activities
10. Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing
11. Evaluation
 - (a) Progress Report on Evaluation
 - (b) Report of the Evaluation Committee



12. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)

Other Business

- (a) Report on IFAD's Headquarters Building
- (b) Approval of Disclosure of Documents Presented to the Sixty-Third Session of the Executive Board
- (c) Progress Report on the Commemoration of the Twentieth Anniversary of IFAD