

9-10 September 1998

SIXTY-FOURTH SESSION OF THE EXECUTIVE BOARD  
SCHEDULE OF WORK FOR THE SESSION

EB 98/64/R.1/Rev.1/Add.1

DATE	AGEND A ITEM	MORNING	AGENDA ITEM	AFTERNOON
9 September 1998		10.00 - 13.00 hours		14.30 - 18.00 hours
	1	Opening of the Session	7	Progress Report on Human Resource Development (EB 98/64/R.10)
	2	Adoption of the Agenda (EB 98/64/R.1/Rev.1)	6	Flexible Lending Mechanism (EB 98/64/R.9)
	3	Financial Matters	13	Annual Sessions of the Governing Council: Amendment of the Rules of Procedure of the Governing Council (EB 98/64/R.32)
		(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 98/64/R.2 + Add.1)	8	Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) Contributions
		(b) Report on IFAD's Investment Portfolio for the First Half of 1998 (EB 98/64/R.3)		(a) Africa I
		(c) Status Report on Principal and Interest Payments (EB 98/64/R.4 + Add.1)		Côte d'Ivoire: Proposed IFAD Contribution to the Republic of Côte d'Ivoire under the Heavily-Indebted Poor Countries Debt Initiative (EB 98/64/R.11)
		(d) Preview of the Programme of Work and Budget of IFAD for 1999 (EB 98/64/R.5)		(b) Africa II
	4	IFAD Framework for Bridging Post-Crisis Recovery and Long-Term Development (EB 98/64/R.8 + Corr. 1)		Mozambique: Proposed IFAD Contribution to the Republic of Mozambique under the Heavily-Indebted Poor Countries Debt Initiative (EB 98/64/R.12)
	5	Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing (EB 98/63/R.29 + Corr. 1 + Corr.2)		(c) Latin America and the Caribbean
				(i) Bolivia: Proposed IFAD Contribution to the Republic of Bolivia under the Heavily-Indebted Poor Countries Debt Initiative (EB 98/64/R.13)
				(ii) Guyana: Proposed IFAD Contribution to the Co-operative Republic of Guyana under the Heavily-Indebted Poor Countries Debt Initiative (EB 98/64/R.14)
			9	Projects for Consideration of the Board
				(a) Resources Available for Commitment (EB 98/64/R.15)
				(b) Africa I
				(i) Cameroon: National Agricultural Research and Extension Programmes Support Project (EB 98/64/R.16 + Add.1 + Sup.1)
				(ii) Côte d'Ivoire: Rural Development Project in the Zanzan Region (EB 98/64/R.17 + Add.1 + Sup.1)
				(c) Africa II
				(i) Ethiopia: Agricultural Research and Training Project (EB 98/64/R.18 + Add.1 + Sup.1)
				(ii) Lesotho: Sustainable Agricultural Development Programme for the Mountain Areas (EB 98/64/R.19 + Add.1 + Sup.1)
				(iii) Uganda: District Development Support Programme (EB 98/64/R.20 + Add.1 + Sup.1)

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	3	Financial Matters (continued)  (e) Revised Programme of Work and Budget of IFAD for 1998 (EB 98/64/R.36) (f) Report of the Audit Committee (EB 98/64/R.6)	11  12	Planned Project Activities 1998-99 (EB 98/64/R.30 + Add.1 + Add.2)  Memorandum of Understanding between IFAD and the Conference of Parties (COP) of the United Nations Convention to Combat Desertification (CCD) for the Housing of the Global Mechanism by IFAD (EB 98/64/R.31)
	9	Projects for Consideration of the Board (continued)  (d) Asia and the Pacific China: Wulin Mountains Minority-Areas Development Project (EB 98/64/R.22 + Add.1 + Sup.1) (e) Near East and North Africa (i) Egypt: Sohag Rural Development Project (EB 98/64/R.23 + Add.1 + Sup.1) (ii) Romania: Apuseni Development Project (EB 98/64/R.24 + Add.1 + Sup.1)	14  15	Draft Provisional Agenda for the Twenty-Second Session of the Governing Council (EB 98/64/R.33)  Other Business
	10	Proposed Grants for Technical Assistance  (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres (EB 98/64/R.25) (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre (EB 98/64/R.26) (c) Technical Assistance Grant to the African Regional Agricultural Credit Association (AFRACA) for Strengthening the Framework for the Provision of Investment Capital for the Rural Poor in Sub-Saharan Africa (EB 98/64/R.27) (d) Technical Assistance Grant to the Foundation for International Community Assistance International (FINCA International) for the Regional Capacity-Building Programme on Microcredit Systems (EB 98/64/R.28) (e) Technical Assistance Grant to the International Farming Systems Research Methodology Network (RIMISP) for the FIDAMERICA Network – Phase II (EB 98/64/R.29) (f) Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty for the Establishment of a Community Empowerment Facility (CEF) as an Initiative of the Popular Coalition to Eradicate Hunger and Poverty (EB 98/64/R.35)		(a) Election of Representatives of the Governing Council to the IFAD Staff Pension Committee (EB 98/64/R.34) (b) Report on IFAD's Headquarters Building (c) Approval of Disclosure of Documents