



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Sixty-Fourth Session
Rome, 9-10 September 1998

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 1998
 - (c) Status Report on Principal and Interest Payments
 - (d) Preview of the Programme of Work and Budget of IFAD for 1999
 - (e) Revised Programme of Work and Budget of IFAD for 1998
 - (f) Report of the Audit Committee
4. IFAD Framework for Bridging Post-Crisis Recovery and Long-Term Development
5. Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing
6. Flexible Lending Mechanism
7. Progress Report on Human Resource Development



8. Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) Contributions
 - (a) **Africa I**

Côte d'Ivoire: Proposed IFAD Contribution to the Republic of Côte d'Ivoire under the Heavily-Indebted Poor Countries Debt Initiative
 - (b) **Africa II**

Mozambique: Proposed IFAD Contribution to the Republic of Mozambique under the Heavily-Indebted Poor Countries Debt Initiative
 - (c) **Latin America and the Caribbean**
 - (i) Bolivia: Proposed IFAD Contribution to the Republic of Bolivia under the Heavily-Indebted Poor Countries Debt Initiative
 - (ii) Guyana: Proposed IFAD Contribution to the Co-operative Republic of Guyana under the Heavily-Indebted Poor Countries Debt Initiative
9. Projects for Consideration of the Board
 - (a) Resources Available for Commitment
 - (b) **Africa I**
 - (i) Cameroon: National Agricultural Research and Extension Programmes Support Project
 - (ii) Côte d'Ivoire: Food-Security Improvement Project in the Zanzan Region
 - (c) **Africa II**
 - (i) Ethiopia: Agricultural Research and Training Project
 - (ii) Lesotho: Sustainable Agricultural Development Programme for the Mountain Areas
 - (iii) Uganda: District Development Support Programme
 - (d) **Asia and the Pacific**

China: Wulin Mountains Minority-Areas Development Project
 - (e) **Near East and North Africa**
 - (i) Egypt: Sohag Rural Development Project
 - (ii) Romania: Apuseni 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 African Regional Agricultural Credit Association (AFRACA) for Strengthening the Framework for the Provision of Investment Capital for the Rural Poor in Sub-Saharan Africa
 - (d) Technical Assistance Grant to the Foundation for International Community Assistance International (FINCA International) for the Regional Capacity-Building Programme on Microcredit Systems
 - (e) Technical Assistance Grant to the International Farming Systems Research Methodology Network (RIMISP) for the FIDAMERICA Network – Phase II
 - (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
11. Planned Project Activities
12. Memorandum of Understanding between the Conference of the Parties of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa and the International Fund for Agricultural Development Regarding the Modalities and Administrative Operations of the Global Mechanism
13. Annual Sessions of the Governing Council: Amendment of the Rules of Procedure of the Governing Council
14. Draft Provisional Agenda for the Twenty-Second Session of the Governing Council
15. Other Business
- (a) Election of Representatives of the Governing Council to the IFAD Staff Pension Committee
 - (b) Report on IFAD's Headquarters Building
 - (c) Approval of Disclosure of Documents
 - (d) Future Agenda Items on Evaluation Reports



INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
