

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday, 2 December 1998		10.00 - 13.00 hours		14.30 - 18.00 hours
	1	Opening of the Session	6	Report on the Implementation Status of the Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) and the Financial Implications for IFAD (EB 98/65/R.8)
	2	Adoption of the Agenda (EB 98/65/R.1/Rev.1)	7	Planned Policy Papers (EB 98/65/R.9)
	3	Financial Matters	8	Projects for the Consideration of the Executive Board
		(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 98/65/R.2 + Add.1)		(a) Resources Available for Commitment (EB 98/65/R.10)
		(b) Report on IFAD's Investment Portfolio for the First Three Quarters of 1998 (EB 98/65/R.3 + Add.1)		(b) Africa I
		(c) Status Report on Principal and Interest Payments (EB 98/65/R.4 + Add.1)		(ii) Guinea: Village Communities Support Project (EB 98/65/R.12 + Add.1 + Sup.1)
		(d) Programme of Work and Budget of IFAD for 1999 (EB 98/65/R.5 + Add.1)		(iii) Mali: Sahelian Areas Development Fund Programme (EB 98/65/R.13 + Add.1 + Sup.1)
	4	Review of the Adequacy of the Resources Available to IFAD (EB 98/65/R.7)		(c) Africa II
	11	Progress Report on the Establishment of the Global Mechanism of the United Nations Convention to Combat Desertification		(ii) Zimbabwe: Smallholder Irrigation Support Programme (EB 98/65/R.16 + Add.1 + Sup.1)
	5	Revision of the General Conditions Applicable to Loan and Guarantee Agreements: General Conditions for Agricultural Development Financing (EB 98/65/R.35)		(d) Asia and the Pacific
				(i) D.P.R. Korea: Report on Implementation of the Crop and Livestock Rehabilitation Project (EB 98/65/R.17)
				(ii) Laos: Xieng Khouang Agricultural Development Project – Phase II (EB 98/65/R.19 + Add.1 + Sup.1)
				(iii) Pakistan: Barani Village Development Project (EB 98/65/R.20 + Corr.1 + Sup.1)
				(iv) Sri Lanka: Matale Regional Economic Advancement Project (EB 98/65/R.21 + Add.1 + Sup.1)
				(e) Latin America and the Caribbean
				(ii) Dominican Republic: South Western Region Small Farmers Project – Phase II (EB 98/65/R.23 + Add.1 + Sup.1)
				(iii) Haiti: Food Crops Intensification Project – Phase II (EB 98/65/R.24 + Add.1 + Sup.1)
				(iv) Honduras: Rural Development Project for the South-Western Region (PROSOC) (EB 98/65/R.25 + Add.1 + Sup.1)

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Thursday, 3 December 1998		9.30 - 13.00 hours		14.30 - 18.00 hours
	3	Financial Matters (continued) (e) Report of the Audit Committee (EB 98/65/R.6) (i) Revised Terms of Reference and Rules of Procedure of the Audit Committee (EB 98/65/R.38) (ii) General Reserve - A Review of Adequacy (EB 98/65/R.39) (f) Contribution from Non-Member State (EB 98/65/R.37) (g) Provision of Advance Financing to the Global Mechanism of the United Nations Convention to Combat Desertification (EB 98/65/R.40)	8	Projects for the Consideration of the Executive Board (continued) (c) Africa II (continued) (i) Zambia: Forest Resource Management Project (EB 98/65/R.15 + Add.1 + Sup.1)
	8	Projects for the Consideration of the Executive Board (continued) (e) Latin America and the Caribbean (continued) (i) Brazil: Sustainable Development Project for Agrarian Reform Settlements in the Semi-Arid North-East (EB 98/65/R.22 + Add.1 + Sup.1) (f) Near East and North Africa (i) Oman: Community Resources Management Project (EB 98/65/R.26 + Add.1 + Sup.1)	9	(a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres (EB 98/65/R.28) (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR Supported International Centre (EB 98/65/R.29) (c) Technical Assistance Grant to the Food and Agriculture Organization of the United Nations (FAO) for the East African Subregional Pilot Project for Farmer-Field Schools in Kenya, the United Republic of Tanzania and Uganda (EB 98/65/R.30) (d) Technical Assistance Grant to the Service for Information Technology in International Agriculture (SITIA) for the Purpose of Creating a Regional Network in West and Central Africa (FIDAFRIQUE) (EB 98/65/R.31) (e) Technical Assistance Grant for Microinitiatives in Rural Finance for the Poor (EB 98/65/R.36)
	3	Financial Matters (continued) (d) Programme of Work and Budget of IFAD for 1999 (continued) (EB 98/65/R.5 + Add.1)	10	Planned Project Activities 1998-99 (EB 98/65/R.32 + Add.1 + Add.2 + Add.3)
	8	Projects for the Consideration of the Executive Board (continued) (f) Near East and North Africa (continued) (ii) Tunisia: Integrated Agricultural Development Project in the Governorate of Zaghuan (EB 98/65/R.27 + Add.1 + Sup.1) (b) Africa I (continued) (i) The Gambia: Rural Finance and Community Initiatives Project (EB 98/65/R.11 + Add.1 + Sup.1) (iv) Senegal: Agroforestry Project to Combat Desertification (EB 98/65/R.14 + Add.1 + Sup.1)	12	Other Business (a) Revised Provisional Agenda for the Twenty-Second Session of the Governing Council (EB 98/65/R.33) (b) Report on the Commemoration of the Twentieth Anniversary of IFAD (EB 98/65/R.34) (c) Report on IFAD's Headquarters Building (d) IFAD's Response to the Crisis in Central America (e) Approval of Disclosure of Documents