



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Sixty-Fifth Session
Rome, 2-3 December 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 Three-Quarters of 1998
 - (c) Status Report on Principal and Interest Payments
 - (d) Programme of Work and Budget of IFAD for 1999
 - (e) Report of the Audit Committee
 - (f) Contribution from a Non-Member State
 - (g) Provision of Advance Financing to the Global Mechanism of the United Nations Convention to Combat Desertification
4. Review of the Adequacy of the Resources Available to IFAD
5. Revision of the General Conditions Applicable to Loan and Guarantee Agreements:
General Conditions for Agricultural Development Financing
6. Report on the Implementation Status of the Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) and Financial Implications for IFAD



7. Planned Policy Papers
8. Projects for the Consideration of the Executive Board
 - (a) Resources Available for Commitment
 - (b) Africa I
 - (i) The Gambia: Rural Finance and Community Initiatives Project (RFCIP)
 - (ii) Guinea: Village Community Support Project
 - (iii) Mali: Sahelian Areas Development Fund Programme
 - (iv) Senegal: Agroforestry Project to Combat Desertification
 - (c) Africa II
 - (i) Zambia: Forest Resource Management Project
 - (ii) Zimbabwe: Smallholder Irrigation Support Programme
 - (d) Asia and the Pacific
 - (i) D.P.R. Korea: Report on Implementation of the Crop and Livestock Rehabilitation Project
 - (ii) Laos: Xieng Khouang Agricultural Development Project – Phase II
 - (iii) Pakistan: Barani Village Development Project
 - (iv) Sri Lanka: Matale Regional Economic Advancement Project
 - (e) Latin America and the Caribbean
 - (i) Brazil: Sustainable Development Project for Agrarian Reform Settlements in the Semi-Arid North-East
 - (ii) Dominican Republic: South Western Region Small Farmers Project – Phase II
 - (iii) Haiti: Food Crops Intensification Project – Phase II
 - (iv) Honduras: Rural Development Project for the South-Western Region (PROSOC)
 - (f) Near East and North Africa
 - (i) Oman: Community Resources Management Project
 - (ii) Tunisia: Integrated Agricultural Development Project in the Governorate of Zaghuan
9. 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 Food and Agriculture Organization of the United Nations for the East African Subregional Pilot Project for Farmer-Field Schools in Kenya, the United Republic of Tanzania and Uganda
 - (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)
 - (e) Technical Assistance Grant for Microinitiatives in Rural Finance for the Poor
10. Planned Project Activities
11. Progress Report on the Establishment of the Global Mechanism of the United Nations Convention to Combat Desertification
12. Other Business
- (a) Revised Provisional Agenda for the Twenty-Second Session of the Governing Council
 - (b) Report on the Commemoration of the Twentieth Anniversary of IFAD
 - (c) Report on IFAD's Headquarters Building
 - (d) IFAD's Response to the Consequences of Hurricane Mitch in Central America
 - (e) Approval of Disclosure of Documents
 - (f) Evaluation Items on Executive Board Agenda