

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday, 28 April 1999		<b>10.00 - 13.00 hours</b>		<b>14.30 - 18.00 hours</b>
	1	Opening of the Session	5	Progress Report on the Project Portfolio (EB 99/66/R.10 + Corr.1)
	2	Adoption of the Agenda (EB 99/66/R.1/Rev.1)	6	Resources Available for Commitment (EB 99/66/R.11)
	3	Financial Matters	7	Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) Contributions
		(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 99/66/R.2 + Add.1)		Mali: Proposed IFAD Contribution to the Republic of Mali under the Heavily-Indebted Poor Countries Debt Initiative (EB 99/66/R.12)
		(b) Investment Portfolio	8	Projects for the Consideration of the Executive Board
		(i) Report on IFAD's Investment Portfolio for 1998 (EB 99/66/R.3)		(b) Africa II
		(ii) Report on IFAD's Investment Portfolio for the First Quarter of 1999 (EB 99/66/R.4)		(i) Burundi: Rural Recovery and Development Programme (EB 99/66/R.15 + Add.1 + Sup.1)
		(c) Status Report on Principal and Interest Payments (EB 99/66/R.5 + Add.1)		(e) Near East and North Africa
		(d) Audited Financial Statements of IFAD — 31 December 1998 (EB 99/66/R.6)		(ii) Sudan: North Kordofan Rural Development Project (EB 99/66/R.23 + Add.1 + Sup.1)
		(e) Requirements for the Twentieth Drawdown of Members' Contributions in 1999 (EB 99/66/R.7)		(a) Africa I
		(f) Requirements for the Twelfth Drawdown from the Special Resources for Sub-Saharan Africa (SRS) in 1999 (EB 99/66/R.8)		(i) Burkina Faso: Rural Microenterprise Support Project (EB 99/66/R.13 + Add.1 + Sup.1)
	4	Consultation to Review the Adequacy of the Resources Available to IFAD		(ii) Ghana: Upper-East Region Land Conservation and Smallholder Rehabilitation Project - Phase II (EB 99/66/R.14)
		(a) Progress Report		(b) Africa II (continued)
		(b) Follow-up		(ii) Mauritius: Rural Diversification Programme (EB 99/66/R.16 + Add.1 + Sup.1)
	11	Evaluation		(iii) Uganda: President's Memorandum: Use of Savings for the Cotton Sub-Sector Development Project (Loan No. 360-UG) (EB 99/66/R.17)
		(a) Progress Report on Evaluation (EB 99/66/R.31)		(c) Asia and the Pacific
		(b) Report of the Evaluation Committee (EB 99/66/R.32)		(i) Bangladesh: Smallholder Agricultural Improvement Project (EB 98/65/R.18 + Add.1 + Sup.1)

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Thursday, 3 December 1998		<b>9.30 - 13.00 hours</b>		<b>14.30 - 18.00 hours</b>
	3	Financial Matters (continued) (g) Report of the Audit Committee (EB 98/65/R.9)	10	Planned Project Activities 1999-2000 (EB 99/66/R.30 + Add.1 + Add.2)
	8	Projects for the Consideration of the Executive Board (continued)  (c) Asia and the Pacific (continued) (ii) India: Bihar-Madhya Pradesh Tribal Development Programme (EB 99/66/R.19 + Add.1 + Sup.1) (iii) Viet Nam: Ha Tinh Rural Development Project (EB 99/66/R.20 + Add.1 + Sup.1)  (d) Latin America and the Caribbean El Salvador: Rural Development Project for the Central Region (PRODAP II) (EB 99/66/R.21 + Add.1 + Sup.1)  (e) Near East and North Africa (continued) (i) Jordan: Yarmouk Agricultural Resources Development Project (EB 99/66/R.22 + Add.1 + Sup.1)	12  13	Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) (EB 99/66/R.33)  Other Business  (a) Progress Report on Human Resource Development Strategy (b) Progress Report on IFAD's Headquarters Building (c) Approval of Disclosure of Documents
	9	Proposed Grants for Technical Assistance  (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres (EB 99/66/R.24) (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre (EB 99/66/R.25) (c) Technical Assistance Grant to the Food and Agriculture Organization of the United Nations (FAO) for the Subregional Project for the Integration of Aquaculture into Irrigated Small-Farming Systems for Southern Africa (EB 99/66/R.26) (d) Technical Assistance Grant for IFAD Assistance to the Food and Agriculture Organization of the United Nations (FAO)/Netherlands Conference on the Multi-Functional Character of Agriculture and Land (Maastricht, 13-17 September 1999) (EB 99/66/R.27) (e) Grant to the Global Mechanism of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa (CCD) for the Special Resources for CCD Finance (EB 99/66/R.28) (f) Technical Assistance Grant for the Programme of Activities Leading to the Publication of IFAD's Rural Poverty Report, 2000 (EB 99/66/R.29)		