IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board — Sixty-Sixth Session

Rome, 28-29 April 1999

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)   Investment Portfolio
  (i)   Report on IFAD's Investment Portfolio for 1998
  (ii) Report on IFAD's Investment Portfolio for the First Quarter of 1999
(c)   Status Report on Principal and Interest Payments
(d)   Audited Financial Statements of IFAD for 1998
(e)   Requirements for the Twentieth Drawdown of Members' Contributions in 1999
(f)   Requirements for the Twelfth Drawdown from the Special Resources
      for Sub-Saharan Africa (SRS) in 1999
(g)   Report of the Audit Committee

4.   Consultation to Review the Adequacy of the Resources Available to IFAD

(a)   Progress Report
(b)   Follow-up

5.   Progress Report on the Project Portfolio

6.   Resources Available for Commitment

7.   Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) Contributions

      Mali: Proposed IFAD Contribution to the Republic of Mali under the Heavily-Indebted
      Poor Countries Debt Initiative

8.   Projects for the Consideration of the Board

   (a)   Africa I

      (i)   Burkina Faso: Rural Microenterprise Support Project
      (ii)   Ghana: Upper-East Region Land Conservation and Smallholder Rehabilitation
            Project — Phase II

   (b)   Africa II

      (i)   Burundi: Rural Recovery and Development Programme
      (ii)   Mauritius: Rural Diversification Programme
      (iii)   Uganda: President's Memorandum: Use of Savings for the
            Cotton Sub-sector Development Project (Loan No. 360-UG)

   (c)   Asia and the Pacific

      (i)   Bangladesh: Smallholder Agricultural Improvement Project
      (ii)   India: Bihar-Madhya Pradesh Tribal Development Programme
      (iii)   Viet Nam: Ha Tinh Rural Development Project

   (d)   Latin America and the Caribbean

      El Salvador: Rural Development Project for the Central Region (PRODAP II)

   (e)   Near East and North Africa

      (i)   Jordan: Yarmouk Agricultural Resources Development Project
      (ii)   Sudan: North Kordofan Rural Development Project

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 (FAO) for the Subregional Project for the Integration of Aquaculture into
         Irrigated Small-Farming Systems for Southern Africa

   (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)

   (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

(f)   Technical Assistance Grant for Programme Activities Leading to the Publication of IFAD's Rural Poverty Report, 2000

10.   Planned Project Activities

11.   Evaluation

(a)   Progress Report on Evaluation
(b)   Report of the Evaluation Committee

12.   Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)

13.   Other Business

(a)   Progress Report on Human Resource Development Strategy
(b)   Progress Report on IFAD's Headquarters Building
(c)   Memorandum of Understanding Between the Conference of the Parties
        of the United Nations Convention to Combat Desertification in those Countries
        Experiencing Serious Drought and Desertification, Particularly in Africa, and
        the International Fund for Agricultural Development Regarding the Modalities and
        Administrative Operations of the Global Mechanism
(d)   Evaluation Reports on Executive Board Agendas
(e)   Special Financing Arrangements with the Government of the Italian Republic
(f)   Approval of Disclosure of Documents