

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday, 8 September 1999		<b>10.00-13.00</b>		<b>14.30-18.00</b>
	1	Opening of the Session	5	Country Strategy Work, Managing Strategic Partnerships and Cofinancing
	2	Adoption of the Agenda (EB 99/67/R.1/Rev.1)	6	Report of the President on the Human Resources Management Strategy (EB 99/67/R.12 + Corr.1)
	3	Financial Matters	7	Report of the Evaluation Committee
		(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 99/67/R.2 + Add.1)	8	Resources Available for Commitment (EB 99/67/R.13)
		(b) Report on IFAD's Investment Portfolio for the Second Quarter of 1999 (EB 99/67/R.3)	9	Projects for the Consideration of the Board
		(c) Status Report on Principal and Interest Payments (EB 99/67/R.4 + Add.1)		(a) Africa I
		(g) Preview of the Programme of Work and Budget of IFAD for 2000 (EB 99/67/R.8)		Cape Verde: Rural Poverty Alleviation Programme (EB 99/67/R.14)
	4	Consultation to Review the Adequacy of the Resources Available to IFAD		(b) Africa II
		(a) Progress Report		Tanzania, United Republic of: Participatory Irrigation Development Programme (EB 99/67/R.16 + Add.1 + Sup.1)
		(b) Report of the Chairman of the Ad Hoc Committee on Regional Allocations of the Executive Board (EB 99/67/R.10)		(c) Asia and the Pacific
				(i) Bhutan: Second Eastern Zone Agricultural Programme (EB 99/67/R.17 + Add.1 + Sup.1)
				(ii) Cambodia: Agricultural Development Support Project to <i>Seila</i> (EB 99/67/R.18 + Add.1 + Sup.1)
				(d) Latin America and the Caribbean
				Argentina: North-Western Rural Development Project (PRODERNOA) (EB 99/67/R.19 + Add.1 + Sup.1)

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
<b>Thursday, 9 September 1999</b>		<b>9.30-13.00</b>		<b>14.30-18.00</b>
	3	Financial Matters (continued)  (h) Report of the Audit Committee (EB 99/67/R.9) (f) Review of the Implementation of IFAD's Policy Framework for Managing Partnerships with Countries in Arrears (EB 99/67/R.7) (d) Settlement of Arrears by the Gabonese Republic (EB 99/67/R.5) (e) Settlement of Arrears by the Republic of Sierra Leone (EB 99/67/R.6)	11 12 13 14	Planned Project Activities (EB 99/67/R.23 + Add.1 + Add.2)  Draft Provisional Agenda for the Twenty-Third Session of the Governing Council (EB 99/67/R.24)  Progress Report on Management Information Systems (EB 99/67/R.25)  Other Business
	10	Proposed Grants for Technical Assistance  (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres (EB 99/67/R.20) (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre (EB 99/67/R.21) (c) Technical Assistance Grant to the Southern Cone Common Market (MERCOSUR) for the Institutional and Policy Support Programme to Alleviate Rural Poverty in the MERCOSUR Area (EB 99/67/R.22)		(a) Dates for the 2000 and 2001 Sessions of the Executive Board (EB 99/67/R.26) (b) Progress Report on IFAD's Headquarters Building (c) Approval of Disclosure of Documents