



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Sixty-Seventh Session

Rome, 8-9 September 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) Report on IFAD's Investment Portfolio for the Second Quarter of 1999
 - (c) Status Report on Principal and Interest Payments
 - (d) Settlement of Arrears by the Gabonese Republic
 - (e) Settlement of Arrears by the Republic of Sierra Leone
 - (f) Review of the Implementation of IFAD's Policy Framework for Managing Partnerships with Countries in Arrears
 - (g) Preview of the Programme of Work and Budget of IFAD for 2000
 - (h) Report of the Audit Committee
4. Consultation to Review the Adequacy of the Resources Available to IFAD
 - (a) Progress Report
 - (b) Report of the Chairman of the Ad Hoc Committee on Regional Allocations of the Executive Board
5. Country Strategy Work, Managing Strategic Partnerships and Cofinancing
6. Report of the President on the Human Resources Management Strategy
7. Report of the Evaluation Committee
8. Resources Available for Commitment



9. Projects for the Consideration of the Board
 - (a) Africa I

Cape Verde: Rural Poverty Alleviation Programme
 - (b) Africa II

Tanzania, United Republic of: Participatory Irrigation Development Programme
 - (c) Asia and the Pacific
 - (i) Bhutan: Second Eastern Zone Agricultural Programme
 - (ii) Cambodia: Agricultural Development Support Project to *Seila*
 - (d) Latin America and the Caribbean

Argentina: North-Western Rural Development Project (PRODERNOA)
10. 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 Southern Cone Common Market (MERCOSUR) for the Institutional and Policy Support Programme to Alleviate Rural Poverty in the MERCOSUR Area
11. Planned Project Activities
12. Draft Provisional Agenda for the Twenty-Third Session of the Governing Council
13. Progress Report on Management Information Systems
14. Other Business
 - (a) Dates for the 2000 and 2001 Sessions of the Executive Board
 - (b) Progress Report on IFAD's Headquarters Building
 - (c) Approval of Disclosure of Documents