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) Contribution from a Non-Member State
   (c) Report on IFAD’s Investment Portfolio for the Third Quarter of 1999
   (d) Status Report on Principal and Interest Payments
   (e) Programme of Work and Budget of IFAD for 2000
   (f) Capital Expenditure Budget of IFAD

4. Partnerships for Eradicating Rural Poverty: Report of the Consultation to Review the Adequacy of the Resources Available to IFAD

5. IFAD’s Involvement in the Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) and its Enhancement

6. Approval of the Terms of Reference and Rules of Procedure of the Evaluation Committee

7. Resources Available for Commitment
8. Projects for the Consideration of the Board

(a) Africa I

(i) Cameroon: National Microfinance Programme Support Project
(ii) Guinea: Programme for Participatory Rural Development in Haute-Guinée
(iii) Nigeria: Roots and Tubers Expansion Programme
(iv) Senegal: National Rural Infrastructure Project

(b) Africa II

(i) Mozambique: PAMA Support Project
(ii) Uganda: Area-Based Agricultural Modernization Programme
(iii) Zambia: Forest Resource Management Project
(iv) Zambia: Smallholder Enterprise and Marketing Programme

(c) Asia and the Pacific

China: Qinling Mountain Area Poverty-Alleviation Project

(d) Latin America and the Caribbean

(i) Guatemala: Rural Development Programme for Las Verapaces
(ii) Honduras: National Fund for Sustainable Rural Development Project (FONADERS)
(iii) Nicaragua: Technical Assistance Fund Programme for the Departments of León, Chinandega and Managua

(e) Near East and North Africa

(i) Albania: Mountain Areas Development Programme
(ii) Republic of Moldova: Rural Finance and Small Enterprise Development Project
(iii) Yemen: Al-Mahara Rural Development Project


(a) Technical Assistance Grant to the Southern African Development Community (SADC) for the Multi-Donor Food Security and Rural Development Hub

(b) Technical Assistance Grant to the Centre for Studies and Development Promotion (DESCO) for the Programme for Strengthening the Regional Capacity for Monitoring and Evaluation of Rural Poverty-Alleviation Projects in Latin America and the Caribbean (PREVAL) – Phase II

(c) Technical Assistance Grant to the Inter-American Institute for Cooperation on Agriculture (IICA) for the Regional Programme for the Development of South-American Camelids – Phase III (Argentina, Bolivia, Chile and Peru)

(d) Technical Assistance Grant to the Corporation for Regional Rural Development Training (PROCASUR) for the Regional Rural Development Training Programme (Argentina, Bolivia, Chile, Paraguay, Peru and Uruguay)

10. Planned Project Activities

12. Progress Report and Forecast by the Popular Coalition to Eradicate Hunger and Poverty

13. Other Business

(a) Invitation of Observers to Sessions of the Governing Council
(b) Revised Provisional Agenda for the Twenty-Third Session of the Governing Council
(c) Emoluments of the President
(d) Report on IFAD's Headquarters Building
(e) Approval of Disclosure of Documents