



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Executive Board – Sixty-Eighth Session**  
Rome, 8-9 December 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) 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

## 9. Proposed Grants for Technical Assistance

- (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



11. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa
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