

DATE	AGENDA ITEM	MORNING 10.00-13.00	AGENDA ITEM	AFTERNOON 14.30-18.00
Wednesday, 8 December 1999				
	1	Opening of the Session	5	IFAD's Involvement in the Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) and its Enhancement (EB 99/68/R.11)
	2	Adoption of the Agenda (EB 99/68/R.1/Rev.1)	6	Approval of the Terms of Reference and Rules of Procedure of the Evaluation Committee (EB 99/68/R.12)
	3	Financial Matters	8	Projects for the Consideration of the Board
		(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 99/68/R.2 + Add.1)		(b) Africa II
		(b) Contribution from a Non-Member State (EB 99/68/R.3)		(i) Mozambique: PAMA Support Project (EB 99/68/R.19 + Add.1 + Sup.1)
		(c) Report on IFAD's Investment Portfolio for the Third Quarter of 1999 (EB 99/68/R.4)		(ii) Uganda: Area-Based Agricultural Modernization Programme (EB 99/68/R.20 + Add.1 + Sup.1)
		(d) Status Report on Principal and Interest Payments (EB 99/68/R.5 + Add.1)		(iii) Zambia: Forest Resource Management Project (EB 99/68/R.21 + Add.1 + Sup.1)
	7	Resources Available for Commitment (EB 99/68/R.13)		(iv) Zambia: Smallholder Enterprise and Marketing Programme (EB 99/68/R.22 + Add.1 + Sup.1)
	3	Financial Matters (continued)		(d) Latin America and the Caribbean
		(f) Capital Expenditure Budget of IFAD (EB 99/68/R.8)		(i) Guatemala: Rural Development Programme for Las Verapaces (EB 99/68/R.24 + Sup.1)
		(e) Programme of Work and Budget of IFAD for 2000 (EB 99/68/R.7 + INF.5)		(ii) Honduras: National Fund for Sustainable Rural Development Project (FONADERS) (EB 99/68/R.25 + Add.1 + Sup.1)
	4	Partnerships for Eradicating Rural Poverty: Report of the Consultation to Review the Adequacy of the Resources Available to IFAD		(c) Asia and the Pacific
				China: Qinling Mountain Area Poverty-Alleviation Project (EB 99/68/R.23 + Add.1 + Sup.1)
				(a) Africa I
				(ii) Guinea: Programme for Participatory Rural Development in Haute-Guinée (EB 99/68/R.15 + Add.1 + Sup.1)
				(v) Senegal: National Rural Infrastructure Project (EB 99/68/R.18 + Add.1 + Sup.1)

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Thursday, 9 December 1999		9.30-13.00		14.30-18.00
	12	Progress Report and Forecast by the Popular Coalition to Eradicate Hunger and Poverty (EB 99/68/R.37)	9	Proposed Grants for Technical Assistance (continued)
	8	Projects for the Consideration of the Board (continued)		(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 (Argentina, Bolivia, Chile and Peru) – Phase III (EB 99/68/R.33)
		(a) Africa I (continued)		(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) (EB 99/68/R.34)
		(i) Cameroon: National Microfinance Support Project (EB 99/68/R.14 + Add.1 + Sup.1)	10	Planned Project Activities (EB 99/68/R.35 + Add.1 + Add.2 + Add.3)
		(iv) Nigeria: Roots and Tubers Expansion Programme (EB 99/68/R.17 + Add.1 + Sup.1)	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 (EB 99/68/R.36)
		(d) Latin America and the Caribbean (continued)	13	Other Business
		(iii) Nicaragua: Technical Assistance Fund Programme for the Departments of León, Chinandega and Managua (EB 99/68/R.26 + Add.1 + Sup.1)		(a) Invitation of Observers to Sessions of the Governing Council (EB 99/68/R.38)
		(e) Near East and North Africa		(b) Revised Provisional Agenda for the Twenty-Third Session of the Governing Council (EB 99/68/R.30)
		(i) Albania: Mountain Areas Development Programme (EB 99/68/R.27 + Add.1 + Sup.1)		(c) Emoluments of the President (EB 99/68/R.40)
		(ii) Republic of Moldova: Rural Finance and Small Enterprise Development Project (EB 99/68/R.28 + Add.1 + Sup.1)		(d) Report on IFAD's Headquarters Building
		(iii) Yemen: Al-Mahara Rural Development Project (EB 99/68/R.29 + Add.1 + Sup.1)		(e) Approval of Disclosure of Documents
	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 (EB 99/68/R.31)		
		(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 (EB 99/68/R.32)		