

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday, 3 May 2000		10.00-13.00		14.30-18.00
	1	Opening of the Session	8	Progress Report on the Project Portfolio (EB 2000/69/R.14)
	2	Adoption of the Agenda (EB 2000/69/R.1/Rev.1)	9	Resources Available for Commitment (EB 2000/69/R.15)
	3	Financial Matters	10	Projects for the Consideration of the Board
	(a)	Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 2000/69/R.2 + Add.1)	(a)	Africa I
	(b)	Investment Portfolio	(i)	Benin: Roots and Tubers Development Programme (EB 2000/69/R.16 + Add.1 + Sup.1)
	(i)	Report on IFAD's Investment Portfolio for 1999 (EB 2000/69/R.3)	(iii)	Chad: Food Security Project in the Northern Guéra Region — Phase II (EB 2000/69/R.18 + Add.1 + Sup.1)
	(ii)	Report on IFAD's Investment Portfolio for the First Quarter of 2000 (EB 2000/69/R.4)	(v)	Ghana: Rural Financial Services Project (EB 2000/69/R.20 + Add.1 + Sup.1)
	(c)	Status Report on Principal and Interest Payments (EB 2000/69/R.5 + Add.1)	(vi)	Niger: Rural Financial Services Development Programme (EB 2000/69/R.21 + Add.1 + Sup.1)
	(d)	Audited Financial Statements of IFAD as at 31 December 1999 (EB 2000/69/R.6)	(d)	Latin America and the Caribbean
	(e)	Requirements for the Twenty-First Drawdown of Members' Contributions in 2000 (EB 2000/69/R.7)		Mexico: Rural Development Project for Rubber-Producing Regions of Mexico (EB 2000/69/R.25 + Add.1 + Sup.1)
	(f)	Requirements for the Thirteenth Drawdown from the Special Resources for Sub-Saharan Africa (SRS) in 2000 (EB 2000/69/R.8)	(e)	Near East and North Africa
	4	Consultation to Review the Adequacy of the Resources Available to IFAD		Sudan: South Kordofan Rural Development Programme (EB 2000/69/R.26 + Add.1 + Sup.1)
	5	Grant Financing: A New Approach (EB 2000/69/R.11)	11	Proposed Grants for Technical Assistance
	6	IFAD Rural Finance Policy (EB 2000/69/R.12)	(a)	Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres (EB 2000/69/R.27)
	7	IFAD Policy on the Disclosure of Documents (EB 2000/69/R.13 + Corr.1)	(b)	Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres (EB 2000/69/R.28)
			(c)	Technical Assistance Grant to (RUTA) Belize, Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua and Panama for the Regional Unit for Technical Assistance (RUTA) – Phase V (EB 2000/69/R.29)
			(d)	Technical Assistance Grant for a Programme of Action to Assist IFAD Projects to Reach Rural Women in Near East and North African Countries (EB 2000/69/R.31)
			(e)	Technical Assistance Grant for the Programme to Promote Impact Orientation during Project Cycle Management (EB 2000/69/R.32)
			(f)	Technical Assistance Grant to PROCASUR for the Regional Programme to Consolidate Gender-Mainstreaming Strategies in IFAD-Financed Projects in Latin America and the Caribbean (PROGENDER) (EB 2000/69/R.33)
			(g)	Technical Assistance Grant to UEMOA for Support to Regional Intergovernmental Organizations (EB 2000/69/R.34)

DATE	AGENDA ITEM	MORNING
Thursday, 4 May 2000		9.30-13.00
	13	Evaluation (a) Annual Report on Evaluation (EB 2000/69/R.36) (b) Appointment of Members to the Evaluation Committee (EB 2000/69/R.37)
	3	Financial Matters (continued) (g) Report of the Audit Committee (EB 2000/69/R.9) (h) Appointment of Members to the Audit Committee (EB 2000/69/R.10)
	10	Projects for the Consideration of the Board (continued) (a) Africa I (continued) (ii) Burkina Faso: Community-Based Rural Development Project (EB 2000/69/R.17 + Add.1 + Sup.1) (iv) Côte d'Ivoire: Small Horticultural Producer Support Project (EB 2000/69/R.19 + Add.1 + Sup.1) (b) Africa II Rwanda: Umutara Community Resource and Infrastructure Development Project (EB 2000/69/R.22 + Add.1 + Sup.1) (c) Asia and the Pacific (i) India: National Microfinance Support Programme (EB 2000/69/R.23 + Add.1 + Sup.1) (ii) Indonesia: Post-Crisis Programme for Participatory Integrated Development in Rainfed Areas (EB 2000/69/R.24 + Add.1 + Sup.1)
	12	Planned Project Activities 2000-2001 (EB 2000/69/R.35 + Add.1 + Add.2)
	14	IFAD/NGO Extended Cooperation Programme (ECP) (a) Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) (EB 2000/69/R.38) (b) IFAD/NGO Extended Cooperation Programme (ECP): Use of ECP Grant Allocation for the Tenth IFAD/NGO Consultation (EB 2000/69/R.39)
	15	Other Business (a) Election of a Representative of the Governing Council to the IFAD Staff Pension Committee (EB 2000/69/R.40) (b) Progress Report on IFAD's Headquarters Building (c) Approval of Disclosure of Documents