



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board - Sixty-Ninth Session

Rome, 3-4 May 2000

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) Investment Portfolio
 - (i) Report on IFAD's Investment Portfolio for 1999
 - (ii) Report on IFAD's Investment Portfolio for the First Quarter of 2000
 - (c) Status Report on Principal and Interest Payments
 - (d) Audited Financial Statements of IFAD for 1999
 - (e) Requirements for the Twenty-First Drawdown of Members' Contributions in 2000
 - (f) Requirements for the Thirteenth Drawdown from the Special Resources for Sub-Saharan Africa (SRS) in 2000
 - (g) Report of the Audit Committee
 - (h) Appointment of Members to the Audit Committee
4. Consultation to Review the Adequacy of the Resources Available to IFAD
5. Grant Financing: A New Approach
6. IFAD Rural Finance Policy
7. IFAD Policy on the Disclosure of Documents
8. Progress Report on the Project Portfolio
9. Resources Available for Commitment



10. Projects for the Consideration of the Board

(a) Africa I

- (i) Benin: Roots and Tubers Development Programme
- (ii) Burkina Faso: Community-Based Rural Development Project
- (iii) Chad: Food Security Project in the Northern Guéra Region– Phase II
- (iv) Côte d'Ivoire: Small Horticultural Producer Support Project
- (v) Ghana: Rural Financial Services Project
- (vi) Niger: Rural Financial Services Development Programme

(b) Africa II

Rwanda: Umutara Community Resource and Infrastructure Development Project

(c) Asia and the Pacific

- (i) India: National Microfinance Support Programme
- (ii) Indonesia: Post-Crisis Programme for Participatory Integrated Development in Rainfed Areas

(d) Latin America and the Caribbean

Mexico: Rural Development Project for Rubber-Producing Regions of Mexico

(e) Near East and North Africa

Sudan: South Kordofan Rural Development Programme

11. Proposed Grants for Technical Assistance

- (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
- (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres
- (c) Technical Assistance Grant to Belize, Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua and Panama for the Regional Unit for Technical Assistance (RUTA) – Phase V
- (d) Technical Assistance Grant for a Programme of Action to Assist IFAD Projects to Reach Rural Women in Near East and North African Countries
- (e) Technical Assistance Grant for the Programme to Promote Impact Orientation during Project Cycle Management
- (f) Technical Assistance Grant to the Corporation for Regional Rural Development Training (PROCASUR) for the Regional Programme to Consolidate Gender-Mainstreaming Strategies in IFAD-Financed Projects in Latin America and the Caribbean (PROGENDER)
- (g) Technical Assistance Grant to the West African Economic and Monetary Union (UEMOA) for Support to Regional Intergovernmental Organizations



12. Planned Project Activities
13. Evaluation
 - (a) Annual Report on Evaluation
 - (b) Appointment of Members to the Evaluation Committee
14. IFAD/NGO Extended Cooperation Programme (ECP)
 - (a) Progress Report
 - (b) Use of ECP Grant Allocation for the Tenth IFAD/NGO Consultation
15. Other Business
 - (a) Election of a Representative of the Governing Council to the IFAD Staff Pension Committee
 - (b) Progress Report on IFAD's Headquarters Building
 - (c) Approval of Disclosure of Documents

