

DATE	AGENDA ITEM	MORNING	AGENDA ITEM	AFTERNOON
Wednesday, 13 September 2000		10.00-13.00		14.30-18.00
	1	Opening of the Session	7	Resources Available for Commitment (EB 2000/70/R.11)
	2	Adoption of the Agenda (EB 2000/70/R.1)	8	IFAD's Participation in the Enhanced Heavily-Indebted Poor Countries Debt Initiative (HIPC DI) (EB 2000/70/R.12)
	3	Financial Matters	9	Projects for the Consideration of the Board
		(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources (EB 2000/70/R.2 + Add.1)		(c) Latin America and the Caribbean
		(b) Report on IFAD's Investment Portfolio for the Second Quarter of 2000 (EB 2000/70/R.3)		(i) Bolivia: Management of Natural Resources in the Chaco and High Valley Regions Project (EB 2000/70/R.15 + Add.1 + Sup.1)
		(c) Status Report on Principal and Interest Payments (EB 2000/70/R.4 + Add.1)		(ii) Venezuela: Agro-Productive-Chains Development Project in the Barlovento Region (EB 2000/70/R.16)
		(d) IFAD Drawdown Policy (EB 2000/70/R.5)		(d) Near East and North Africa
		(e) Preview of the Programme of Work and Budget of IFAD for 2001 (EB 2000/70/R.6)		(i) Azerbaijan and Georgia: Rural Development Programme for Mountainous and Highland Areas (EB 2000/70/R.17 + Add.1 + Sup.1)
		(f) Report of the Audit Committee (EB 2000/70/R.7)		(ii) Jordan: President's Memorandum: Expansion of the Project Area of the Income Diversification Project and Reallocation of Loan Proceeds (Loan No. 329 JO) (EB 2000/70/R.18)
	4	Consultation to Review the Adequacy of the Resources Available to IFAD (EB 2000/70/R.8 + Add.1)		(iii) Sudan: South Kordofan Rural Development Programme (EB 2000/70/R.19)
	6	Market-Based Project Cofinancing (EB 2000/70/R.10)		(iv) The Former Yugoslav Republic of Macedonia: Agricultural Financial Services Project (EB 2000/70/R.20 + Add.1 + Sup.1)
			5	Appointment of the President (EB 2000/70/R.9 and R.27)

SEVENTIETH SESSION OF THE EXECUTIVE BOARD
SCHEDULE OF WORK FOR THE SESSION

DATE	AGENDA ITEM	MORNING
Thursday, 14 September 2000		9.30-13.00
	<p>10</p> <p>11</p> <p>12</p>	<p>Planned Project Activities (EB 2000/70/R.21 + Add.1 + Add.2)</p> <p>Draft Provisional Agenda for the Twenty-Fourth Session of the Governing Council (EB 2000/70/R.22)</p> <p>Other Business</p> <p>(a) Report of the Emoluments Committee (EB 2000/70/R.23)</p> <p>(b) Dates for the 2002 Sessions of the Executive Board (EB 2000/70/R.24)</p> <p>(c) Cooperation Agreement with the Arab Authority for Agricultural Investment and Development (AAAID) (EB 2000/70/R.25)</p> <p>(d) Election of a Representative of the Governing Council to the IFAD Staff Pension Committee (EB 2000/70/R.26)</p> <p>(e) Approval of Disclosure of Documents</p>