IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventieth Session
Rome, 13-14 September 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) Report on IFAD’s Investment Portfolio for the Second Quarter of 2000
   (c) Status Report on Principal and Interest Payments
   (d) IFAD Drawdown Policy
   (e) Preview of the Programme of Work and Budget of IFAD for 2001
   (f) Report of the Audit Committee

4. Consultation to Review the Adequacy of the Resources Available to IFAD

5. Appointment of the President

6. Market-Based Project Cofinancing

7. Resources Available for Commitment

8. IFAD’s Participation in the Enhanced Heavily-Indebted Poor Countries Debt Initiative (HIPC DI)

9. Project Proposals for the Consideration of the Board
   (a) Latin America and the Caribbean
      (i) Bolivia: Management of Natural Resources in the Chaco and High Valley Regions Project
      (ii) Venezuela: Agro-Productive Chains Development Project in the Barlovento Region

Due to resource constraints and environmental concerns, IFAD documents are produced in limited quantities. Delegates are kindly requested to bring their documents to meetings and to limit requests for additional copies.
(b) Near East and North Africa
   (i) Azerbaijan and Georgia: Rural Development Programme for Mountainous and Highland Areas
   (ii) Jordan: President’s Memorandum: Expansion of the Project Area of the Income Diversification Project and Reallocation of Loan Proceeds (Loan No. 329-JO)
   (iii) Sudan: South Kordofan Rural Development Programme
   (iv) The Former Yugoslav Republic of Macedonia: Agricultural Financial Services Project

10. Planned Project Activities

11. Draft Provisional Agenda for the Twenty-Fourth Session of the Governing Council

12. Other Business
   (a) Report of the Emoluments Committee
   (b) Dates for the 2002 Sessions of the Executive Board
   (c) Cooperation Agreement with the Arab Authority for Agricultural Investment and Development (AAAID)
   (d) Election of a Representative of the Governing Council to the IFAD Staff Pension Committee
   (e) Approval of Disclosure of Documents