



**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



- (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