



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Executive Board – Seventy-First Session**

Rome, 6-7 December 2000

**AGENDA**

1. Opening of the Session
2. Adoption of the Agenda
3. Fifth Replenishment of IFAD's Resources
  - (a) Status of Contributions to the Fifth Replenishment of IFAD's Resources
  - (b) IFAD's Resource Position at the End of 2000
4. Financial Matters
  - (a) Status of Contributions to the Fourth Replenishment of IFAD's Resources
  - (b) Report on IFAD's Investment Portfolio for the Third Quarter of 2000
  - (c) Status Report on Principal and Interest Payments
  - (d) Settlement of Arrears by the Republic of The Congo
  - (e) IFAD Drawdown Policy and Encashment Schedules
  - (f) Programme of Work and Budget of IFAD for 2001
  - (g) Report of the Audit Committee
5. Detailed Design of the Process Re-Engineering Programme
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/Programme Proposals for the Consideration of the Board
  - (a) Africa I

Senegal: Village Organization and Management Project – Phase II
  - (b) Africa II
    - (i) Kenya: Central Kenya Dry Area Smallholder and Community Services Development Project
    - (ii) Madagascar: Upper Mandrare Basin Development Project – Phase II
    - (iii) Uganda: National Agricultural Advisory Services Programme
    - (iv) United Republic of Tanzania: Rural Financial Services Programme
  - (c) Asia and the Pacific
    - (i) Cambodia: Community-Based Rural Development Project in Kampong Thom and Kampot
    - (ii) China: West Guangxi Poverty-Alleviation Project
    - (iii) D.P.R. Korea: Uplands Food Security Project
    - (iv) Pakistan: South Federally Administered Tribal Areas Development Project
  - (d) Latin America and the Caribbean

Uruguay: National Smallholder Support Programme – Phase II (PRONAPPA II)
  - (e) Near East and North Africa
    - (i) Egypt: President’s Memorandum: Sohag Rural Development Project – Extension of Loan Effectiveness (Loan No. 484-EG)
    - (ii) Morocco: Rural Development Project in the Mountain Zones of Al-Haouz Province
10. Grant Proposals for the Consideration of the Board
  - (a) Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty for Empowering Rural Poor through Access to Productive Assets: A Grant for Community Empowerment Facility Expansion and Secretariat Operating Costs
  - (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres
  - (c) Technical Assistance Grant to the Tropical Agricultural Research and Training Centre (CATIE) for a Programme for Improving the Technical Capacity of Local Organizations to Support Rural Investment Projects in Central America, Mexico and Panama
  - (d) IFAD/NGO Extended Cooperation Programme (ECP) Grant to World Vision for the Bobonaro Watershed Project in East Timor
11. Planned Project Activities
12. Progress Report by the Popular Coalition to Eradicate Hunger and Poverty



13. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa
14. Other Business
  - (a) Invitation of Observers to Sessions of the Governing Council
  - (b) Revised Provisional Agenda for the Twenty-Fourth Session of the Governing Council
  - (c) Appointment of the President: Transition in the Office of the President
  - (d) Application for Non-Original Membership
  - (e) Millennium Assembly Follow-Up
  - (f) World Food Summit – Five Years On
  - (g) Report on IFAD's Headquarters Building
  - (h) Approval of Disclosure of Documents