



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventy-Second Session
Rome, 25-26 April 2001

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Fifth Replenishment of IFAD's Resources
 - (a) Report on the Fifth Replenishment of IFAD's Resources
 - (b) Status of Contributions to the Fifth Replenishment of IFAD's Resources
4. 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 2000
 - (ii) Report on IFAD's Investment Portfolio for the First Quarter of 2001
 - (c) Status Report on Principal and Interest Payments
 - (d) Audited Financial Statements of IFAD for 2000
 - (e) Requirements for the Twenty-Second Drawdown of Members' Contributions in 2001
 - (f) Requirements for the Fourteenth Drawdown from the Special Resources for Sub-Saharan Africa (SRS) in 2001
 - (g) Provision of Advance Financing to the Global Mechanism of the United Nations Convention to Combat Desertification
 - (h) Report of the Audit Committee
5. Progress Report on the Project Portfolio
6. Annual Report on Evaluation
7. Resources Available for Commitment at the Seventy-Second Session of the Executive Board and Resource Projections for 2001



8. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
9. Project/Programme Proposals for the Consideration of the Executive Board
 - (a) Africa I
 - Sao Tome and Principe: Participatory Smallholder Agriculture and Artisanal Fisheries Development Programme
 - (b) Asia and the Pacific
 - (i) Nepal: President's Memorandum: Poverty Alleviation Project in Western Terai (Loan No. 452-NP) – Inclusion of New Project Component and Reallocation of Loan Proceeds
 - (ii) Pakistan: North-West Frontier Province Barani Area Development Project
 - (iii) Sri Lanka/Indonesia: President's Memorandum: Proposal to Change IFAD Direct Supervision Responsibilities from the Matale Regional Economic Advancement Project (Loan No. 493-LK) in Sri Lanka to the Post-Crisis Programme for Participatory Integrated Development in Rainfed Areas (Loan No. 539-ID) in Indonesia
 - (c) Latin America and the Caribbean
 - (i) Grenada: Rural Enterprise Project
 - (ii) Haiti: President's Memorandum: Food Crops Intensification Project – Phase II (Loan No. 496-HT) – Extension of Loan Effectiveness
 - (iii) Honduras: National Programme for Local Development (PRONADEL)
 - (d) Near East and North Africa
 - (i) Armenia: Agricultural Services Project
 - (ii) Bosnia and Herzegovina: Livestock and Rural Finance Development Project
10. Grant Proposals for the Consideration of the Executive Board
 - (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 for the Benefit of the Caribbean Regional Unit for Technical Assistance (CARUTA) for Dominica, Grenada, Guyana, Jamaica, Saint Christopher and Nevis, Saint Lucia, Saint Vincent and the Grenadines, and Trinidad and Tobago
 - (d) Technical Assistance Grant to the Regional Unit for Technical Assistance (RUTA) for the Rural Financial Services Support Programme (SERFIRURAL) in Belize, Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua and Panama
11. Planned Project Activities and Interim Procedure for Review of Country Strategic Opportunities Papers (COSOPs) and Projects
12. Country Strategic Opportunities Paper for the Federal Republic of Nigeria



13. IFAD/NGO Extended Cooperation Programme (ECP)
 - (a) Revised Operational Procedures for the IFAD/NGO Extended Cooperation Programme
 - (b) Progress Report on the IFAD/NGO Extended Cooperation Programme

14. Other Business
 - (a) Report on the *Rural Poverty Report 2001*, the World Food Summit: Five Years Later, and Follow-Up to the Millennium Summit
 - (b) Progress Report on IFAD's Headquarters Building
 - (c) Approval of Disclosure of Documents