IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventy-Third Session
Rome, 12 September 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) Report on IFAD’s Investment Portfolio for the Second Quarter of 2001
   (c) Resources Available for Commitment
   (d) Status Report on Principal and Interest Payments
   (e) Preview of the Programme of Work and Administrative Budget of IFAD for 2002
   (f) Report of the Audit Committee

5. Project/Programme Proposals for the Consideration of the Executive Board
   (a) Africa I
      (i) Mauritania: Poverty-Reduction Project in Aftout South and Karakoro
      (ii) Nigeria: Community-Based Agricultural and Rural Development Programme
   (b) Africa II
      (i) Malawi: Rural Livelihoods Support Programme
      (ii) Mozambique: Sofala Bank Artisanal Fisheries Project
      (iii) Mozambique: President’s Memorandum: Family-Sector Livestock Development Programme (Loan 432-MZ) – Proposal to Pass IFAD Loan Funds through the Common Flow of Funds Mechanism of the Agricultural Sector Investment Programme (PROAGRI)
(c) Asia and the Pacific

(i) Bangladesh: Sunamganj Community-Based Resource Management Project
(ii) India: Livelihood Security Project for Earthquake-Affected Rural Households in Gujarat

(d) Near East and North Africa

Lebanon: Cooperative Rural Finance Programme

6. Grant Proposals for the Consideration of the Executive Board

(a) Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty for Strengthening the Capacity of the Rural Poor to Gain and Sustain their Access to Productive Assets
(b) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
(c) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre
(d) Technical Assistance Grant to the United Nations Office for Project Services (UNOPS) for the Western and Central African Hub for Rural Development and Food Security – A Tool for Rural Poverty Alleviation

7. Planned Project Activities

8. Draft Provisional Agenda for the Twenty-Fifth Session of the Governing Council

9. Other Business

(a) Dates for the 2003 Sessions of the Executive Board
(b) Cooperation Arrangements with the Global Environment Facility (GEF)
(c) Cooperation Agreement with the Secretariat of the Joint United Nations Programme on HIV/AIDS (UNAIDS)
(d) Follow-Up to the Rural Poverty Report 2001
(e) Approval of Disclosure of Documents