



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