

A

IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Executive Board – Seventy-Third Session

Rome, 12 September 2001

**EXECUTIVE BOARD
MINUTES OF THE SEVENTY-THIRD SESSION**

TABLE OF CONTENTS

CHAPTER	PARAGRAPH	PAGE
I. INTRODUCTION	1-2	1
II. OPENING OF THE SESSION	3	1
III. DECISIONS OF THE EXECUTIVE BOARD	4-36	1-7
A. Adoption of the Agenda	4	1
B. Fifth Replenishment of IFAD's Resources	5-6	1
C. Financial Matters	7-12	2
D. Project/Programme Proposals for the Consideration of the Executive Board	13-24	3-5
E. Grant Proposals for the Consideration of the Executive Board	25-29	5-6
F. Planned Project Activities	30	6
G. Draft Provisional Agenda for the Twenty-Fifth Session of the Governing Council	31	6
H. Other Business	32-36	7
 ANNEXES		
I. List of Participants at the Seventy-Third Session of the Executive Board		9-14
II. List of Documents Placed before the Seventy-Third Session of the Executive Board		15-16
III. Agenda		17-18

MINUTES OF THE SEVENTY-THIRD SESSION OF THE EXECUTIVE BOARD

I. INTRODUCTION

1. The Seventy-Third Session of the Executive Board was held in Rome on 12 September 2001. A list of participants is attached as Annex I.
2. The Executive Board had before it the documents listed in Annex II.

II. OPENING OF THE SESSION

3. The President of IFAD, Mr Lennart Båge, opened the Seventy-Third Session of the Executive Board in his capacity as chairperson, and invited Directors to observe one minute of silence as a token of the Board's solidarity with the people of the United States of America after the tragic events of Tuesday, 11 September 2001.

III. DECISIONS OF THE EXECUTIVE BOARD

A. Adoption of the Agenda (Agenda Item 2)

4. In view of these events, the Executive Board agreed to focus on agenda items presented in the Provisional Agenda (document EB 2001/73/R.1) that required a decision, thereby allowing time to resume the Seminar on IFAD's Investment Policy adjourned the previous day. At this Seminar participants considered the report of the group of experts who reviewed IFAD's investment policy between May and July 2001, together with management's comments thereon. Accordingly, the Board adopted the Agenda contained in document EB 2001/73/R.1/Rev.1. The Agenda is attached as Annex III.

B. Fifth Replenishment of IFAD's Resources (Agenda Item 3)

(a) Report on the Fifth Replenishment of IFAD's Resources

5. The Executive Board welcomed the news of the effectiveness on 7 September 2001 of the Fifth Replenishment of IFAD's Resources (document EB 2001/73/R.2). The Board noted that since that date the Fund had also received the instrument of contribution of India, and approved that the votes created under the Fifth Replenishment be incorporated in Resolution 119/XXIV.

(b) Status of Contributions to the Fifth Replenishment of IFAD's Resources

6. The report on the Status of Contributions to the Fifth Replenishment of IFAD's Resources (document EB 2001/73/R.3) indicated that, as of 7 September 2001, instruments of contribution deposited and payments in cash or promissory notes received against pledges not supported by instruments of contribution amounted to the equivalent of USD 234.6 million, representing 53.8% of the total pledges of USD 435.7 million equivalent.

C. Financial Matters (Agenda Item 4)

(a) Status of Contributions to the Fourth Replenishment of IFAD's Resources

7. The Executive Board reviewed the Status of Contributions to the Fourth Replenishment of IFAD's Resources (document EB 2001/73/R.4 and addendum), noting that the instruments of contribution deposited and payments in cash or promissory notes received against pledges not supported by instruments of contribution amounted to the equivalent of USD 414.2 million, or about 98.7% of total pledges of USD 419.6 million equivalent.

(b) Report on IFAD's Investment Portfolio for the Second Quarter of 2001

8. The Executive Board noted the Report on IFAD's Investment Portfolio for the Second Quarter of 2001 (document EB 2001/73/R.5) and the oral update given by the Vice-President.

(c) Resources Available for Commitment

9. The Executive Board noted the information in document EB 2001/73/INF.3 prepared in response to its request at the Seventy-Second Session of the Board for additional details regarding the Advance Commitment Authority (ACA). The Executive Board also reviewed the Resources Available for Commitment (document EB 2001/73/R.7 and addendum) and approved the use of the ACA for an amount of up to USD 100.1 million. Directors were assured that any further requests for the use of the ACA would be accompanied by an analysis of expected reflows, contribution payments and investment returns for the period in question. In addition, a report on the use of the ACA, approved at the Session, would be provided to the Seventy-Fourth Session of the Board.

(d) Status Report on Principal and Interest Payments

10. The Executive Board reviewed the Status Report on Principal and Interest Payments (document EB 2001/73/R.8 and addendum) and noted that arrears had improved slightly. Directors were assured that the Fund would continue to actively pursue each case of arrears.

(e) Preview of the Programme of Work and Administrative Budget of IFAD for 2002

11. The Executive Board Directors agreed to forego discussion on the Preview of the Programme of Work and Administrative Budget of IFAD for 2002 (document EB 2001/73/R.9) and to submit instead written comments to the Secretariat by 26 September 2001 at the latest.

(f) Report of the Audit Committee

12. The Executive Board endorsed the report on the seventy-fourth meeting of the Audit Committee (document EB 2001/73/R.10) presented by its chairperson and approved the reappointment of PricewaterhouseCoopers as the external auditor for the 2001 audit, for a total fee of ITL 167 million.

**D. Project/Programme Proposals for the Consideration of the Executive Board
(Agenda Item 5)**

13. The Executive Board considered the following project/programme proposals:

(a) **Africa I**

(i) *Mauritania: Poverty Reduction Project in Aftout South and Karakoro*

14. The Executive Board considered the project proposal contained in document EB 2001/73/R.13 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Islamic Republic of Mauritania in various currencies in an amount equivalent to eight million and eight hundred thousand Special Drawing Rights (SDR 8 800 000) to mature on and prior to 1 May 2041 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(ii) *Nigeria: Community-Based Agricultural and Rural Development Programme*

15. The Executive Board considered the programme proposal contained in document EB 2001/73/R.14 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Federal Republic of Nigeria in various currencies in an amount equivalent to twenty three million eight hundred thousand Special Drawing Rights (SDR 23 800 000) to mature on and prior to 1 September 2041 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(b) **Africa II**

(i) *Malawi: Rural Livelihoods Support Programme*

16. The Executive Board considered the programme proposal contained in document EB 2001/73/R.15 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Malawi in various currencies in an amount equivalent to ten million seven hundred thousand Special Drawing Rights (SDR 10 700 000) to mature on and prior to 1 September 2041 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

17. The loan for the Rural Livelihoods Support Programme in Malawi was formulated and approved under the flexible lending mechanism.

(ii) *Mozambique: Sofala Bank Artisanal Fisheries Project*

18. The Executive Board considered the project proposal contained in document EB 2001/73/R.16 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Mozambique in various currencies in an amount equivalent to fourteen million Special Drawing Rights (SDR 14 000 000) to mature on and prior to 1 September 2041 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

- (i) *Mozambique: President’s Memorandum: Family-Sector Livestock Development Programme (FSLDP) (Loan 432-MZ) - Proposal to Pass IFAD Loan Funds through the Common Flow of Funds Mechanism of the Agricultural Sector Investment Programme (PROAGRI)*

19. The Executive Board considered the proposal contained in document EB 2001/73/R.17 and agreed to authorize the President to: (i) channel a part of the available balance of the resources under the FSLDP loan through the PROAGRI common flow of funds mechanism; (ii) conclude and sign the PROAGRI memorandum of understanding on behalf of IFAD; and (iii) amend the FSLDP loan agreement to reflect the changed disbursement and procurement procedures and likely broadening of activities financed.

(c) **Asia and the Pacific**

- (i) *Bangladesh: Sunamganj Community-Based Resource Management Project*

20. The Executive Board considered the project proposal contained in document EB 2001/73/R.19 and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the People’s Republic of Bangladesh in various currencies in an amount equivalent to seventeen million five hundred and fifty thousand Special Drawing Rights (SDR 17 550 000) to mature on and prior to 1 September 2041 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

21. The loan for the Sunamganj Community-Based Resource Management Project in Bangladesh was formulated and approved under the flexible lending mechanism.

- (ii) *India: Livelihood Security Project for Earthquake-Affected Rural Households in Gujarat*

22. The Executive Board considered the project proposal contained in document EB 2001/73/R.20 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of India in various currencies in an amount equivalent to eleven million six hundred and fifty thousand Special Drawing Rights (SDR 11 650 000) to mature on and prior to 1 September 2041 and to bear a service charge of three fourths of one per cent (0.75%) per annum, and to be upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(d) **Near East and North Africa**

Lebanon: Cooperative Rural Finance Programme

23. The Executive Board considered the programme proposal contained in document EB 2001/73/R.21 (later revised to EB 2001/73/R.21/Rev.1) and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Lebanese Republic in various currencies in an amount equivalent to ten million two hundred and fifty thousand Special Drawing Rights (SDR 10 250 000) to mature on and prior to 1 December 2019 and to bear an interest rate equal to the reference interest rate per annum as determined by the Fund annually, and to be upon such other terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

24. The loan for the Cooperative Rural Finance Programme in Lebanon was formulated and approved under the flexible lending mechanism.

E. Grant Proposals for the Consideration of the Executive Board (Agenda Item 6)

25. The Executive Board considered the following grant proposals:

(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 Access to Productive Assets**

26. The Executive Board considered the grant proposal contained in document EB 2001/73/R.22 concerning the financing, in part, to the Popular Coalition and approved the grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance technical assistance for Strengthening the Capacity of the Rural Poor to Gain and Sustain Access to Productive Assets, commencing in October 2001 and continuing through 31 December 2002, shall make a grant not exceeding five hundred thousand United States dollars (USD 500 000) to the Popular Coalition to Eradicate Hunger and Poverty upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(b) **Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres**

27. The Executive Board considered the grant proposals contained in document EB 2001/73/R.23 concerning the financing, in part, to the two centres listed below and approved the grants by adopting the following resolutions:

“RESOLVED: that the Fund, in order to finance, in part, the Programme to Foster Wider Adoption of Low-Cost Durum Technologies, shall make a grant not exceeding one million one hundred thousand United States dollars (USD 1 100 000) to the International Centre for Agricultural Research in the Dry Areas (ICARDA) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.

FURTHER RESOLVED: that the Fund, in order to finance, in part, the Programme for Enhancing the Diffusion of New Tsetse Control Technologies for Improved Livestock Health and Productivity in Smallholder Indigenous Communities of Sub-Saharan Africa, shall make a grant not exceeding one million two hundred and fifty eight thousand United States dollars (USD 1 258 000) to the International Livestock Research Institute (ILRI) and the International Centre of Insect Physiology and Ecology (ICIPE) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(c) **Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre**

28. The Executive Board considered the grant proposal contained in document EB 2001/73/R.24 and approved the grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Programme to Promote the Sustainable Use of and Trade in Natural Products Through the Southern African Natural Products Trade Association (SANProTA) shall make a grant not exceeding one million United States dollars (USD 1 000 000) to the Southern Alliance for Indigenous Resources (SAFIRE) upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(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**

29. The Executive Board considered the information contained in document EB 2001/73/R.25 and corrigendum and approved the grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Western and Central African Rural Development Hub – A Tool to Improve Food Security and Rural Poverty Alleviation, for three years, shall make a grant not exceeding one million two hundred thousand United States dollars (USD 1 200 000) to the United Nations Office for Project Services upon such terms and conditions as shall be substantially in accordance with the terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

F. Planned Project Activities (Agenda Item 7)

30. The Executive Board reviewed the document on Planned Project Activities 2001-2002 (EB 2001/73/R.26 and addenda).

G. Draft Provisional Agenda for the Twenty-Fifth Session of the Governing Council (Agenda Item 8)

31. The Executive Board approved the Draft Provisional Agenda for the Twenty-Fifth Session of the Governing Council as contained in document EB 2001/73/R.27. Directors welcomed the proposal to change the format of next year’s Council Session and accepted the invitation to submit comments and suggestions. It was noted that the Secretariat would report in greater detail on the format of the Council at the Seventy-Fourth Session, at which time a revised agenda would be submitted.

H. Other Business (Agenda Item 9)

(a) Dates for the 2003 Sessions of the Executive Board

32. The Executive Board approved the dates for the 2003 Sessions of the Executive Board contained in document EB 2001/73/R.29, as follows:

Seventy-Eighth Session	Wednesday, 16 and Thursday, 17 April 2003
Seventy-Ninth Session	Wednesday, 10 and Thursday, 11 September 2003
Eightieth Session	Wednesday, 17 and Thursday, 18 December 2003

(b) Cooperation Arrangements with the Global Environment Facility (GEF)

33. The Executive Board approved the recommendation to establish cooperation arrangements with the Global Environment Facility (GEF), as set out in document EB 2001/73/R.30. In doing so, the Board authorized the extension of IFAD's disclosure policy in order to permit documents submitted by IFAD to GEF to be fully disclosed, as is provided for by the GEF disclosure policy.

(c) Cooperation Agreement with the Secretariat of the Joint United Nations Programme on HIV/AIDS (UNAIDS)

34. The Executive Board approved the recommendation to establish a cooperation agreement with the Secretariat of the Joint United Nations Programme on HIV/AIDS (UNAIDS), as set out in document EB 2001/73/R.31.

(d) Follow-Up to the *Rural Poverty Report 2001*

35. The Executive Board took note of the oral report on the follow-up to the *Rural Poverty Report 2001*. A more detailed presentation will be provided to the Board at its Seventy-Fourth Session.

(e) Approval of Disclosure of Documents

36. The Executive Board approved the disclosure of the documents that had been approved at the Seventy-Third Session, and noted that the documents would subsequently be posted on IFAD's public website.

a

IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Executive Board – Seventy-Third Session

Rome, 12 September 2001

**LIST OF PARTICIPANTS AT THE SEVENTY-THIRD SESSION
OF THE EXECUTIVE BOARD**

**Liste des participants à la soixante-troisième session
du conseil d'administration**

**Lista de los participantes en el 73º período de sesiones
de la Junta Ejecutiva**

**Member
Membre
Miembro**

**Alternate Member
Membre suppléant
Miembro suplente**

LIST A

Canada

Charles PARKER
Counsellor (Development)
Alternate Permanent Representative
of Canada to the United Nations
Food and Agriculture Agencies
Rome

Spain

Luis CUESTA CIVÍS
Primer Secretario
Embajada de España
Roma

France

Alain GUILLOUËT
Ministre
Conseiller financier auprès
de l'Ambassade de France
Rome

Belgium

Bernard DE SCHREVEL
Premier Secrétaire
Coopération internationale
Représentant permanent suppléant
du Royaume de Belgique
auprès du FIDA
Rome

Germany

Rudolf Josef HUBER
First Counsellor
Alternate Permanent Representative
of the Federal Republic of Germany
to IFAD
Rome

Switzerland

Lothar CAVIEZEL
Conseiller scientifique principal
Direction du développement
et de la coopération
Département fédéral des
Affaires étrangères
Berne

Italy

Augusto ZODDA
Directeur général
Affaires générales, personnel et
processus organisationnels
Ministère du Trésor, du budget
et de la planification économique
Rome

Portugal

Carlos Manuel DOS SANTOS FIGUEIREDO
Head of Department
Coordination of International Relations
General Directorate for European
and International Affairs
Ministry of Finance
Lisbon

ANNEX I

**Member
Membre
Miembro**

**Alternate Member
Membre suppléant
Miembro suplente**

Japan

Kaoru KUSUDA
Minister
Embassy of Japan
Rome

Denmark

Jorgen MAERSK-PEDERSEN
Minister Counsellor
Deputy Permanent Representative
of the Kingdom of Denmark to
the United Nations Food and
Agriculture Agencies
Rome

Norway

Dag BRISEID
Minister Counsellor
Permanent Representative of the
Kingdom of Norway to IFAD
Rome

Sweden

Michael ODEVALL
Minister
Permanent Representative of the
Kingdom of Sweden to IFAD
Rome

United Kingdom

Anthony BEATTIE
Minister
Permanent Representative of the
United Kingdom to the United
Nations Food and Agriculture
Agencies
Rome

Netherlands

Jan BERTELING
Ambassador
Permanent Representative of the
Kingdom of The Netherlands
to FAO, WFP and IFAD
Rome

United States

Mark M. JASKOWIAK
Director
Office of Specialized
Development Institutions
Department of the Treasury
Washington, D.C.

Australia

Ann WILKINSON
Project Officer
Australian Embassy
Rome

**Member
Membre
Miembro**

**Alternate Member
Membre suppléant
Miembro suplente**

LIST B

Kuwait

Hesham I. AL-WAQAYAN
Deputy Director-General
Operations and Disbursement
Kuwait Fund for Arab
Economic Development
Kuwait City

United Arab Emirates

Majed Ali Ahmed OMRAN AL SHAMSI
Assistant Director
Revenue Department
Ministry of Finance
and Industry
Abu Dhabi

Nigeria

Gabriel LOMBIN
Minister
Permanent Representative of the
Federal Republic of Nigeria
to the United Nations Food
and Agriculture Agencies
Rome

Saudi Arabia

Ahmad Ben Souleiman AL-AQUIL
Minister Plenipotentiary
Permanent Representative of the
Kingdom of Saudi Arabia to FAO
Rome

Indonesia

Natigor SIAGIAN
Director
Bureau for International
Cooperation
Ministry of Agriculture
Jakarta

Venezuela

Wladimir SERRANO
Vice-Presidente
Promoción y Desarrollo
Banco de Desarrollo Económico
y Social de Venezuela (BANDES)
Caracas

Algeria

Larbi BOUMAZA
Directeur d'Études
Direction général du budget
Ministère des finances
Alger

**Member
Membre
Miembro**

**Alternate Member
Membre suppléant
Miembro suplente**

**LIST C
SUB-LIST C1 – Africa**

Angola

Carlos Alberto AMARAL
Conseiller
Représentant permanent suppléant
de la République d'Angola
auprès du FIDA
Rome

Egypt

Nehal HEGAZY
Second Secretary
Alternate Permanent Representative
of the Arab Republic of Egypt
to the United Nations Food
and Agriculture Agencies
Rome

Tunisia

Kamel BEN REJEB
Directeur général de la coopération
financière multilatérale
Ministère de la coopération internationale
et de l'investissement extérieur
Tunis

Eritrea

Semere AMLESOM
Director-General
Department of Research and
Human Resources Development
Ministry of Agriculture
Asmara

**LIST C
SUB-LIST C2 - Europe, Asia and the Pacific**

China

TANG Zhengping
Director-General
Department of International
Cooperation
Ministry of Agriculture
Beijing

Pakistan

Adnan BASHIR KHAN
Agricultural Counsellor
Alternate Permanent Representative
of the Islamic Republic of Pakistan
to IFAD
Rome

India

Adarsh KISHORE
Additional Secretary (Fund Banking)
Department of Economic Affairs
Ministry of Finance
New Delhi

Bangladesh

A.K.M. Khairul ALAM
Joint Chief
Economic Relations Division
Ministry of Finance
Dhaka

**Member
Membre
Miembro**

**Alternate Member
Membre suppléant
Miembro suplente**

**LIST C
SUB-LIST C3 - Latin America and the Caribbean**

Brazil

Benvindo BELLUCO
General Coordinator for Policies
with Organizations
Secretariat of International Affairs
Ministry of Planning, Budget
and Management
Brasilia, D.F.

Mexico

Victor Hugo MORALES MELENDEZ
Consejero
Representante Permanente Adjunto
de los Estados Unidos Mexicanos
ante el FIDA
Roma

Panama

Horacio J. MALTEZ
Ministro Consejero
Representante Permanente Adjunto
de la República de Panamá
ante el FIDA
Roma

Argentina

Ariel FERNÁNDEZ
Secretario
Representante Permanente Alterno
de la República Argentina
ante el FIDA
Roma

**LIST OF DOCUMENTS PLACED BEFORE THE SEVENTY-THIRD SESSION
OF THE EXECUTIVE BOARD**

Document No.	Agenda Item	Title
EB 2001/73/R.1/Add.1	2	Schedule of Work for the Session
EB 2001/73/R.1/Rev.1	2	Agenda
EB 2001/73/R.2	3(a)	Report on the Fifth Replenishment of IFAD's Resources
EB 2001/73/R.3	3(b)	Status of Contributions to the Fifth Replenishment of IFAD's Resources
EB 2001/73/R.4 + Add.1	4(a)	Status of Contributions to the Fourth Replenishment of IFAD's Resources
EB 2001/73/R.5	4(b)(i)	Report on IFAD's Investment Portfolio for the Second Quarter of 2001
EB 2001/73/R.7 + Add.1	4(c)	Resources Available for Commitment
EB 2001/73/R.8 + Add.1	4(d)	Status Report on Principal and Interest Payments
EB 2001/73/R.9	4(e)	Preview of the Programme of Work and Administrative Budget of IFAD for 2002
EB 2001/73/R.10	4(f)	Report of the Audit Committee
EB 2001/73/R.13 + Add.1 + Sup.1	5(a)(i)	Mauritania: Poverty Reduction Project in Aftout South and Karakoro
EB 2001/73/R.14 + Add.1 + Sup.1	5(a)(ii)	Nigeria: Community-Based Agricultural and Rural Development Programme
EB 2001/73/R.15 + Add.1 + Sup.1	5(b)(i)	Malawi: Rural Livelihoods Support Programme
EB 2001/73/R.16 + Add.1 + Sup.1	5(b)(ii)	Mozambique: Sofala Bank Artisanal Fisheries Project
EB 2001/73/R.17	5(b)(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)
EB 2001/73/R.19	5(c)(i)	Bangladesh: Sunamganj Community-Based Resource Management Project

ANNEX II

EB 2001/73/R.20 + Add.1 + Sup.1	5(c)(ii)	India: Livelihood Security Project for Earthquake-Affected Rural Households in Gujarat
EB 2001/73/R.21	5(d)	Lebanon: Cooperative Rural Finance Programme
EB 2001/73/R.22	6(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 Access to Productive Assets
EB 2001/73/R.23	6(b)	Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
EB 2001/73/R.24	6(c)	Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre
EB 2001/73/R.25 + Corr.1	7(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
EB 2001/73/R.26 + Add.1 + Add.2	7	Planned Project Activities 2001-2002
EB 2001/73/R.27	8	Draft Provisional Agenda for the Twenty-Fifth Session of the Governing Council
EB 2001/73/R.29	9(a)	Dates for the 2003 Sessions of the Executive Board
EB 2001/73/R.30	9(b)	Cooperation Arrangements with the Global Environment Facility (GEF)
EB 2001/73/R.31	9(c)	Cooperation Agreement with the Secretariat of the Joint United Nations Programme on HIV/AIDS (UNAIDS)
EB 2001/73/INF.1		Arrangements for the Seventy-Third Session of the Executive Board
EB 2001/73/INF.2		List of IFAD Staff Involved in the Preparation of Country Strategic Opportunities Papers, and Loan and Grant Proposals for Submission to the Seventy-Third Session of the Executive Board
EB 2001/73/INF.3		Advance Commitment Authority
EB 2001/73/INF.4/Rev.1		List of Participants at the Seventy-Third Session of the Executive Board
EB 2001/73/INF.5		IFAD's Lending Terms and Conditions – Interest Rate for the Year 2002 for Loans on Ordinary and Intermediate Terms

A

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

ANNEX III

- (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