



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

Rome, 5-6 December 2001

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Status of Contributions to the Fifth Replenishment of IFAD's Resources
 - (b) Investment Portfolio
 - (i) Report on IFAD's Investment Portfolio for the Third Quarter of 2001
 - (ii) IFAD's Investment Policy
 - (c) Resources Available for Commitment
 - (d) Settlement of Arrears by the Republic of Sierra Leone
 - (e) Strategic Framework
 - (i) Strategic Framework for IFAD 2002-2005
 - (ii) Progress Report on the Process Re-Engineering Programme
 - (f) Programme of Work and Administrative Budget of IFAD for 2002
 - (g) Report of the Audit Committee
4. The Establishment of the Consultation on the Sixth Replenishment of IFAD's Resources
5. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
6. Country Strategic Opportunities Papers (COSOPs)
 - (a) Republic of India
 - (b) Republic of Mozambique
7. Project/Programme Proposals for the Consideration of the Board
 - (a) Africa I
 - (i) Benin: Participatory Artisanal Fisheries Development Support Programme
 - (ii) Ghana: Northern Region Poverty Reduction Programme



- (b) Africa II
 - (i) Ethiopia: Rural Financial Intermediation Programme
 - (ii) Rwanda: Umutara Community Resource and Infrastructure Development Twin Project
 - (iii) Swaziland: Lower Usuthu Smallholder Irrigation Project – Phase I
 - (iv) United Republic of Tanzania: Agricultural Marketing Systems Development Programme
 - (v) Zambia: President’s Memorandum: Forest Resource Management Project (Loan No. 520-ZM) - Extension of Loan Effectiveness

 - (c) Asia and the Pacific
 - (i) Nepal: Western Uplands Poverty Alleviation Project
 - (ii) Philippines: Northern Mindanao Community Initiatives and Resource Management Project
 - (iii) Viet Nam: Rural Income Diversification Project in Tuyen Quang Province

 - (d) Latin America and the Caribbean
 - (i) El Salvador: Reconstruction and Rural Modernization Programme
 - (ii) Panama: Sustainable Rural Development Project for the Ngöbe-Buglé Territory and Adjoining Districts

 - (e) Near East and North Africa
 - Algeria: Pilot Project for the Development of Mountain Agriculture in the Watershed Basin of Oued Saf Saf
8. Grant Proposals for the Consideration of the Board
- (a) Grant to the Global Mechanism of the United Nations Convention to Combat Desertification (UNCCD)
 - (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre
9. Planned Project Activities
10. Progress Report on the IFAD V: Plan of Action (2000-2002)
11. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
12. Progress Report on the Popular Coalition to Eradicate Hunger and Poverty
13. Progress Report on the Cooperation Agreements with Member Governments – The IFAD Joint Programme with the Belgian Survival Fund
14. Draft Programme of Work for the Twenty-Fifth Session of the Governing Council



15. Other Business

- (a) Election of Representatives of the Governing Council to the IFAD Staff Pension Committee
- (b) Approval of Disclosure of Documents