IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventy-Fifth Session
Rome, 22-23 April 2002

EXECUTIVE BOARD
MINUTES OF THE SEVENTY-FIFTH SESSION
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MINUTES OF THE SEVENTY-FIFTH SESSION
OF THE EXECUTIVE BOARD

I. INTRODUCTION

1. The Seventy-Fifth Session of the Executive Board was held in Rome on 22-23 April 2002. 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-Fifth Session of the Executive Board in his capacity as chairperson.

III. DECISIONS OF THE EXECUTIVE BOARD

A. Adoption of the Agenda (Agenda Item 2)

4. The Executive Board considered the Provisional Agenda (document EB 2002/75/R.1/Rev.1) and, upon concluding its discussion of this item, adopted the Agenda contained in document EB 2002/75/R.1/Rev.2. The Agenda is attached as Annex III.

B. Financial Matters (Agenda Item 3)

(a) Status of Contributions to the Fifth Replenishment of IFAD’s Resources

5. The Executive Board reviewed the Status of Contributions to the Fifth Replenishment of IFAD’s Resources (document EB 2002/75/R.2 and addendum), noting that the instruments of contribution deposited and payments made against pledges not supported by instruments of contribution amounted to 71% of the upwardly revised total pledges of USD 442.5 million. In this regard, the convenor of the List C Member States highlighted the fact that the deposits and payments made to date by List C countries had already exceeded 80% of their pledges to the Fifth Replenishment.

(b) Investment Portfolio

(i) Report on IFAD’s Investment Portfolio for 2001

6. The Executive Board reviewed the Report on IFAD’s Investment Portfolio for 2001 (document EB 2002/75/R.3), noting that the aggregate loss on investments in 2001 represented a net rate of return of -2.26%.


7. Directors welcomed the Report on the Implementation of IFAD’s New Investment Policy (document EB 2002/75/R.34); the policy came into effect in January 2002. Many expressed appreciation of the rapidity with which management had reduced the level of equity holdings to about 18% of the portfolio without incurring losses. Directors expressed their hope that future market conditions would enable further reduction to the 10% provided for in the new policy without unnecessary loss.
8. The Executive Board reviewed the Report on IFAD’s Investment Portfolio for the First Quarter of 2002 (document EB 2002/75/R.4), noting that while a negative rate of return was registered in 2001, the returns for the first quarter of 2002 showed a positive annualized return of 2.10%.

(c) Resources Available for Commitment

9. The Resources Available for Commitment at this Session were considered (document EB 2002/75/R.5 and addendum). The Board approved the use of the Advance Commitment Authority (ACA) for up to USD 106.2 million. While recognizing the need for its present use, some Directors recalled that the ACA had originally been envisaged to cover temporary shortfalls. They reiterated their concern regarding its use as an integral part of financing the lending programme. Management observed that the Fund was addressing the current issue of constrained resources partly by using ACA and partly by reducing the lending programme.

10. It was recalled that the use of ACA is under consideration by the Consultation on the Sixth Replenishment of IFAD’s Resources. In the interim, Directors requested that future documents include information about the ceiling for the use of ACA based on the three-years-of-reflows policy and a more comprehensive breakdown of the inflows received between Board sessions.

(d) Status Report on Principal and Interest Payments

11. In reviewing the Status Report on Principal and Interest Payments (document EB 2002/75/R.6 and addendum), the Board noted the slight overall increase in arrears at year-end 2001 of USD 1.8 million over the previous year, and that the arrears of four countries accounted for 79% of the amount overdue. Directors noted the efforts that were being made by the Fund to resolve outstanding arrears.

(e) Audited Financial Statements of IFAD for 2001

12. In accordance with Regulation XII-6 of the Financial Regulations of IFAD, the Executive Board considered the 2001 Financial Statements of IFAD (document EB 2002/75/R.7) and the report of the External Auditor and agreed to submit them to the Twenty-Sixth Session of the Governing Council for approval.

(f) Requirements for the Twenty-Third Drawdown of Members’ Contributions in 2002

13. The Executive Board considered the information contained in documents EB 2002/75/R.8, EB 2002/75/R.8/Corr.1 and EB 2002/75/C.R.P.1 and, in accordance with Article 4, Section 5(c) of the Agreement Establishing IFAD and Regulation V of the Financial Regulations of IFAD, approved the drawdown of USD 330.5 million in May 2002. The purpose of this is to meet loan and grant disbursements for 2002 to the extent possible by receiving payments by drawing down from the contributions to the Fourth and Fifth Replenishments, or as may be stipulated in agreements with individual Members (document EB 2002/75/R.8/Rev.1). The Board authorized the President to proceed accordingly.

(g) Report of the Audit Committee

14. The Report of the Audit Committee on its seventy-sixth and seventy-seventh meetings (EB 2002/75/R.9) was presented by its chairperson. The Board endorsed the report and approved the committee’s recommendation to reappoint PricewaterhouseCoopers as external auditors for the next
five years, subject to satisfactory performance. The Board noted that the Audit Committee was currently reviewing its mandate and would, after consultations with management, submit proposals to the Seventy-Sixth Session of the Executive Board.

C. Report on the Sixth Replenishment of IFAD’s Resources (Agenda Item 4)

15. The Board reviewed the Report on the First Session of the Consultation on the Sixth Replenishment of IFAD’s Resources (document EB 2002/75/R.10) and received an oral report on its Second Session. Directors were pleased to note the strong commitment during these sessions to proceed rapidly and maintain the momentum established by the Conference on Financing for Development held in Monterrey, Mexico, in March 2002. In view of the documentation required for the Consultation’s Third Session in July 2002, the convenor for List C reiterated his availability to work on part of this documentation in intersessional meetings with colleagues in the other lists and with management.

D. Progress Report on the Process Re-Engineering Programme (Strategic Change Programme) (Agenda Item 5)

16. In reviewing the Progress Report on the Process Re-Engineering Programme (Strategic Change Programme) (document EB 2002/75/R.11), Directors expressed their satisfaction with the strategic approach the programme had now taken. Directors appreciated the specification of project components for 2002, but felt more detail could be provided in future, particularly with respect to budget allocation. In response to concerns raised over the use of consultants for this programme, Directors were reassured that IFAD staff would be the main personnel involved in identifying and producing its output.

E. Progress Report on the Project Portfolio (Agenda Item 6)

17. The Progress Report on the Project Portfolio (document EB 2002/75/R.12) was complimented as a clear, comprehensive and candid account of the performance of the Fund’s project portfolio in terms of quantitative and qualitative achievements. Directors appreciated the emphasis on capturing project impact and responsiveness to the strategic framework. Concerns were raised over delays in project effectiveness, but it was confirmed that the Fund was doing its utmost to ensure that conditions for loan effectiveness would be further streamlined.

F. Annual Report on Evaluation (Agenda Item 7)

18. The Annual Report on Evaluation (document EB 2002/75/R.13) was praised by the Executive Board in terms of its presentation and the breadth of the work undertaken in 2001. Directors acknowledged the validity of the new methodology for impact assessment and expressed their hope that the Board would soon receive the evaluation report on innovation and the management response to it. The Board highlighted the need to ensure that evaluation results are communicated to partners.

19. Directors discussed the overall role of the Evaluation Committee and its procedures for reporting to the Executive Board. The committee was invited to follow up these discussions, because as its rules of procedure allow direct written and oral reporting to the Board. With regard to the independence of IFAD’s evaluation function, management would provide the committee with information about the reporting of evaluation to the governing bodies of other international institutions and an analysis of the relevant considerations.
G. IFAD’s Participation in the Debt Initiative for Heavily Indebted Poor Countries (Agenda Item 8)

20. The Executive Board considered the information contained in document EB 2002/75/R.14 and:

(a) noted the status of implementation of the Debt Initiative, IFAD’s participation in the Initiative and the external resources pledged to help fund its participation therein;

(b) approved the proposed contribution of SDR 12.4 million in 2001 net-present-value (NPV) terms to the reduction of the debt to IFAD of Ethiopia, as of 7 July 2001, and adopted the following resolution:

“RESOLVED: that the Fund, upon declaration at the completion point by the International Monetary Fund and the World Bank that Ethiopia has satisfied the conditions for debt relief under the Debt Initiative for Heavily Indebted Poor Countries, shall reduce the value of the debt to IFAD for Ethiopia, through the reduction by up to 100% of its respective semi-annual debt-service obligations to IFAD (principal and service-charge/interest payments), as these fall due after the respective completion point, and up to the aggregate SDR net-present-value amount of SDR 12 400 000 in 2001 NPV Terms;”

(c) took note that the President of IFAD will transfer from IFAD’s internal resources to the Trust Fund account amounts equivalent to USD 14 million in 2002 and 27 million in 2003, as and when required; and

(d) took note of and supported IFAD’s efforts to mobilize additional external resources to help finance the Fund’s participation in the Debt Initiative.

21. In discussing the mobilization of additional external resources, the Board expressed its appreciation of the debt relief provided by the Italian Government under the Jubilee initiative.

H. Country Strategic Opportunities Papers (COSOPs) (Agenda Item 9)

22. The Executive Board had preliminary discussions on COSOPs, during which it was suggested that a workshop with Board Directors might be appropriate to review both the structure and contents of COSOPs and the procedure for their review by the Board.

(a) Arab Republic of Egypt

23. The Executive Board reviewed the COSOP for the Arab Republic of Egypt (document EB 2002/75/R.15). The comments raised regarding its contents related to operationalization and coordination with the Canadian and Dutch bilateral donor efforts with respect to water management and with the United States Agency for International Development (USAID) in promotion of the private sector. With regard to rural finance, Directors called for a more participatory approach involving non-governmental organizations (NGOs) and private banks.

(b) Republic of Peru

24. The Executive Board also reviewed the COSOP for the Republic of Peru (document EB 2002/75/R.16 and corrigendum), and commended the Latin America and the Caribbean Division on the strategic approach proposed for Peru. Directors fully endorsed the COSOP and appreciated the document’s clarity in defining IFAD’s role and contributions to overcome poverty in Peru.
I. Project/Programme Proposals for the Consideration of the Executive Board (Agenda Item 10)

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

(a) **Africa I**

*Cameroon: Community Development Support Project*

26. The Executive Board considered the project proposal contained in document EB 2002/75/R.17 with its supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Cameroon in various currencies in an amount equivalent to nine million five hundred thousand Special Drawing Rights (SDR 9 500 000) to mature on and prior to 15 February 2042 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**

*Eritrea: Gash Barka Livestock and Agricultural Development Project*

27. The Executive Board considered the project proposal contained in document EB 2002/75/R.18 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the State of Eritrea in various currencies in an amount equivalent to eight million one hundred thousand Special Drawing Rights (SDR 8 100 000) to mature on and prior to 15 April 2042 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.”

(c) **Asia and the Pacific**

(i) **India: Orissa Tribal Empowerment and Livelihoods Programme**

28. The Executive Board considered the programme proposal contained in document EB 2002/75/R.19 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 sixteen million and fifty thousand Special Drawing Rights (SDR 16 050 000) to mature on and prior to 15 April 2042 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.”

29. The loan for the Orissa Tribal Empowerment and Livelihoods Programme in India was formulated and approved under the flexible lending mechanism.
30. The Executive Board considered the project proposal contained in document EB 2002/75/R.20 and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Lao People’s Democratic Republic in various currencies in an amount equivalent to ten million eight hundred thousand Special Drawing Rights (SDR 10,800,000) to mature on and prior to 15 April 2042 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.”

31. The Executive Board considered the programme proposal contained in document EB 2002/75/R.22 with its addendum and supplement and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Haiti in various currencies in an amount equivalent to seventeen million four hundred thousand Special Drawing Rights (SDR 17,400,000) to mature on and prior to 15 December 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.”

32. The loan for the Productive Initiatives Support Programme in Rural Areas in Haiti was formulated and approved under the flexible lending mechanism.

33. The Executive Board Directors for Canada and the United States stated that they could not join the consensus approval of the proposed programme and abstained.

34. The Executive Board considered the project proposal contained in document EB 2002/75/R.23 and adopted the following resolution:

“RESOLVED: that IFAD shall make a loan to the Arab Republic of Egypt in various currencies in an amount equivalent to fourteen million six hundred thousand Special Drawing Rights (SDR 14,600,000) to mature on and prior to 15 July 2022 and to bear an interest rate of one half of the reference interest rate per annum as determined by the Fund annually 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.”
J. Grant Proposals for the Consideration of the Executive Board (Agenda Item 11)

35. The Executive Board considered the following grant proposals:

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

36. The Executive Board considered the information contained in document EB 2002/75/R.24 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Enhancing Food Security in the Nile Valley and Red Sea Region: Technology Generation and Dissemination for Sustainable Production of Cereals and Cool-Season Food Legumes, shall make a grant not exceeding one million one hundred and sixty nine thousand United States dollars (USD 1 169 000) to the International Center 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.”

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

37. The Executive Board considered the grant proposal contained in document EB 2002/75/R.25 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Marine Resources Management Programme in the Red Sea, shall make a grant not exceeding one million United States dollars (USD 1 000 000) to the Food and Agriculture Organization of the United Nations (FAO) 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 to the Food and Agriculture Organization of the United Nations (FAO) for the Rural Knowledge Network Pilot Project for East Africa

38. The Executive Board considered the grant proposal contained in document EB 2002/75/R.27 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Rural Knowledge Network Pilot Project for East Africa in Kenya, the United Republic of Tanzania and Uganda for a period of three years commencing in July 2002, shall make a grant not exceeding one million five hundred thousand United States dollars (USD 1 500 000) to the Food and Agriculture Organization of the United Nations upon such terms and conditions presented to the Executive Board in this Report and Recommendation of the President.”

(d) Grant to the Global Mechanism of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa (CCD) to Support the Development and Implementation of Action Programmes and Related Initiatives – Second Instalment

39. The Executive Board considered the grant proposal contained in document EB 2002/75/R.28 and approved the grant by adopting the following resolution:
“RESOLVED: that the Fund, in order to finance, in part, both the Special Resources for CCD Finance (SRCF) and the Voluntary Contributions Administrative Expenses Account (Second Account) to Support the Development and Implementation of Action Programmes and Related Initiatives of the Global Mechanism of the Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa (CCD), shall provide a grant in an amount not exceeding one million two hundred and fifty thousand United States dollars (USD 1,250,000) to the Global Mechanism of the CCD.”

(c)  Technical Assistance Grant to the International Development Research Centre (IDRC) for the Programme for Electronic Networking for Rural Asia/Pacific (ENRAP) Projects – Phase II

40. The Executive Board considered the grant proposal contained in document EB 2002/75/R.29 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Programme for Electronic Networking for Rural Asia/Pacific (ENRAP) Projects – Phase II – over a period of three years commencing in July 2002, shall make a grant not exceeding one million United States dollars (USD 1,000,000) to the International Development Research Centre (IDRC) 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)  Technical Assistance Grant to the International Farming Systems Research Methodology Network (RIMISP) for the FIDAMERICA Network – Phase III

41. The Executive Board considered the grant proposal contained in document EB 2002/75/R.30 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, Phase III of the FIDAMERICA network for three years, commencing on 1 May 2002, shall make a grant not exceeding nine hundred and thirteen thousand United States dollars (USD 913,000) to the International Farming Systems Research Methodology Network 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.”

(g)  Technical Assistance Grant to the Inter-American Institute for Cooperation on Agriculture (IICA) for the Rural Microenterprise Support Programme in Latin America and the Caribbean (PROMER) – Phase II

42. The Executive Board considered the grant proposal contained in document EB 2002/75/R.31 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund, in order to finance, in part, the Rural Microenterprise Support Programme in Latin America and the Caribbean (PROMER) – Phase II, for two years commencing in November 2002, shall make a grant not exceeding five hundred and eighty seven thousand United States dollars (USD 587,000) to the Inter-American Institute for Cooperation on Agriculture (IICA) upon which 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.”
K. Flexible Lending Mechanism (Agenda Item 12)

43. During the Executive Board’s consideration of the Review of the Flexible Lending Mechanism (FLM) (document EB 2002/75/R.26), it was decided to present a report on the status of the projects formulated under FLM at the Seventy-Sixth Session of the Executive Board. This report would be used to decide, among other things, when a full analytical evaluation of the mechanism would be appropriate.

L. Planned Project Activities (Agenda Item 13)

44. The Executive Board reviewed the documents on Planned Project Activities 2002-2003 (document EB 2002/75/R.32 and addenda) and took note of the information available on projects in the pipeline. The Board decided to review the COSOPs for the Republic of Kenya and the Republic of The Sudan at its Seventy-Sixth Session.

M. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) (Agenda Item 14)

45. The Executive Board noted the Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP), whose activities in 2001 focused on capacity building for beneficiaries and their organizations and institutional development to enable poor rural people to improve their livelihoods, as contained in document EB 2002/75/R.33.

N. Other Business (Agenda Item 15)

(a) Progress Report on IFAD’s Headquarters Building

46. The Executive Board took note of the oral update on the renovation work scheduled for the Fund’s headquarters building.

(b) Gaza and the West Bank

47. In response to the concerns raised on recent events in Gaza and the West Bank, the Executive Board was presented with an oral update on the Fund’s current operations in the area and the effects these events have had on them. IFAD was already preparing to take an active part in the assistance foreseen by the international community and, more specifically, within the United Nations-wide approach envisioned. In view of the urgency of the situation, management would seize the opportunity to meet with Palestinian Authority representatives at the Regional Rural Poverty Assessment and Strategic Opportunity Workshop in Beirut, Lebanon, on 8-9 May 2002, to discuss best possible alternatives, and will consider presenting a relief and development proposal to the Board at its Seventy-Sixth Session.

(c) Approval of Disclosure of Documents

48. The Executive Board approved the disclosure of the documents that had been approved at the Seventy-Fifth Session, and noted that the documents would subsequently be posted on IFAD’s public website.
ANNEX I

IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventy-Fifth Session
Rome, 22-23 April 2002

LIST OF PARTICIPANTS AT THE SEVENTY-FIFTH SESSION OF THE EXECUTIVE BOARD

LISTE DES PARTICIPANTS À LA SOIXANTE-QUINZIÈME SESSION DU CONSEIL D’ADMINISTRATION

LISTA DE LOS PARTICIPANTES EN EL 75ª PERÍODO DE SESIONES DE LA JUNTA EJECUTIVA
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 GUILLOËT
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
Département du Trésor
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
Member
Membre
Miembro

Alternate Member
Membre suppléant
Miembro suplente

Japan
Masaharu SATO
Counsellor
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 BRISID
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 of the Kingdom of
The Netherlands to the United Nations
Organizations for Food and Agriculture
Rome

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

Australia
Robin DAVIES
Counsellor (Development Cooperation)
Australian Permanent Delegation
to the OECD
Paris
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**LIST B**

**Kuwait**

| Hesham I. AL-WAQAYAN | Majed Ali Ahmed OMRAN AL SHAMSI |
| Deputy Director-General | Assistant Director                |
| Operations and Disbursement     | Revenue Department                |
| Kuwait Fund for Arab            | Ministry of Finance and Industry  |
| Economic Development            | Abu Dhabi                         |
| Kuwait City                      |                                   |

**Nigeria**

| Gabriel LOMBIN | Ahmad Ben Souleiman AL-AQUIL |
| Minister       | Minister Plenipotentiary      |
| Permanent       | Permanent Representative of the|
| Representative  | Federal Republic of Nigeria   |
| of the         | to the United Nations Food    |
| Kingdom of      | and Agriculture Agencies      |
| Saudi Arabia    | Rome                           |

**Saudi Arabia**

| Natigor SIAGIAN | Carlos POZZO BRACHO |
| Assistant       | Ministro Consejero     |
| Minister for    | Representante Permanente|
| Agriculture and | Adjunto de la República |
| Director        | Bolivariana de         |
| Bureau for      | Venezuela ante los     |
| International   | Organismos de las      |
| Cooperation     | Naciones Unidas        |
| Department of   | Roma                   |
| Agriculture     |                         |
| Jakarta          |                         |

**Indonesia**

| Larbi BOUMAZA | Carlo POZZO BRACHO |
| Directeur d'études | Ministro Consejero |
| Direction générale du budget | Representante Permanente Adjunto |
| Ministère des finances | de la República Bolivariana de |
| Alger             | Venezuela ante los Organismos |

**Algeria**

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**LIST C**  
**SUB-LIST C1 - Africa**

**Angola**
- Boaventura DA SILVA CARDOSO  
  Ambassadeur de la République  
  d'Angola auprès du FIDA  
  Rome

**Egypt**
- Mariem MOUSA  
  Agricultural Minister  
  Deputy 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**
- MA Shiqing  
  Minister Plenipotentiary  
  Permanent Representative of the  
  People's Republic of China to the  
  United Nations Agencies for Food  
  and Agriculture  
  Rome

**Pakistan**
- Adnan BASHIR KHAN  
  Agricultural Counsellor  
  Alternate Permanent Representative  
  of the Islamic Republic of Pakistan  
  to IFAD  
  Rome
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<th>Title</th>
<th>Representative 2</th>
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<tr>
<td>India</td>
<td>Adarsh KISHORE</td>
<td>Additional Secretary</td>
<td>Ioan PAVEL</td>
<td>Conseiller</td>
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<td></td>
<td>Department of Economic Affairs</td>
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<td></td>
<td>Représentant permanent adjoint</td>
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<td>Ministry of Finance</td>
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<td>New Delhi</td>
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<tr>
<td>Brazil</td>
<td>Benvindo BELLUCO</td>
<td>General Coordinator for Policies</td>
<td>Horacio J. MALTEZ</td>
<td>Ministro Consejero</td>
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<td>with Organizations</td>
<td>Secretariat of International</td>
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<td>Representante Permanente Adjunto</td>
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<td>Ministry of Planning, Budget</td>
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<td>Mexico</td>
<td>Víctor Hugo MORALES MELÉNDEZ</td>
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<td>Ariel FERNÁNDEZ</td>
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# List of Documents Placed before the Seventy-Fifth Session of the Executive Board

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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 2001
      (iii) Report on IFAD’s Investment Portfolio for the First Quarter of 2002
   (c) Resources Available for Commitment
   (d) Status Report on Principal and Interest Payments
   (e) Audited Financial Statements of IFAD for 2001
   (f) Requirements for the Twenty-Third Drawdown of Members’ Contributions in 2002
   (g) Report of the Audit Committee

4. Report on the Sixth Replenishment of IFAD’s Resources

5. Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)

6. Progress Report on the Project Portfolio


8. IFAD’s Participation in the Debt Initiative for Heavily Indebted Poor Countries
9. Country Strategic Opportunities Papers (COSOPs)
   (a) Arab Republic of Egypt  
   (b) Republic of Peru  

10. Project/Programme Proposals for the Consideration of the Executive Board
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       Cameroon: Community Development Support Project
   (b) Africa II
       Eritrea: Gash Barka Livestock and Agricultural Development Project
   (c) Asia and the Pacific
       (i) India: Orissa Tribal Empowerment and Livelihoods Programme
       (ii) Laos: Oudomxai Community Initiatives Support Project
   (d) Latin America and the Caribbean
       Haiti: Productive Initiatives Support Programme in Rural Areas
   (e) Near East and North Africa
       Egypt: West Noubaria Rural Development Project

11. Grant Proposals for the Consideration of the Executive Board
   (a) Technical Assistance Grant for Agricultural Research and Training by a CGIAR-Supported International Centre
   (b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre
   (c) Technical Assistance Grant to the Food and Agriculture Organization of the United Nations (FAO) for the Rural Knowledge Network Pilot Project for East Africa
   (d) Grant to the Global Mechanism of the United Nations Convention to Combat Desertification in Those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa (CCD) to Support the Development and Implementation of Action Programmes and Related Initiatives – Second Instalment
   (e) Technical Assistance Grant to the International Development Research Centre (IDRC) for the Programme for Electronic Networking for Rural Asia/Pacific (ENRAP) Projects – Phase II
   (f) Technical Assistance Grant to the International Farming Systems Research Methodology Network (RIMISP) for the FIDAMERICA Network – Phase III
   (g) Technical Assistance Grant to the Inter-American Institute for Cooperation on Agriculture (IICA) for the Rural Microenterprise Support Programme in Latin America and the Caribbean (PROMER) – Phase II
12. Flexible Lending Mechanism

13. Planned Project Activities

14. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)

15. Other Business
   (a) Progress Report on IFAD’s Headquarters Building
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   (c) Approval of Disclosure of Documents