



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%.

(ii) Report on the Implementation of IFAD's New Investment Policy

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.



(iii) Report on IFAD's Investment Portfolio for the First Quarter of 2002

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.



(ii) *Laos: Oudomxai Community Initiatives Support Project*

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.”

(d) **Latin America and the Caribbean**

Haiti: Productive Initiatives Support Programme in Rural Areas

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.

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

Egypt: West Noubaria Rural Development Project

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.”

(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**

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 75º 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

France

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

Germany

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

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

Spain

Luis CUESTA CIVÍS
Primer Secretario
Embajada de España
Roma

Belgium

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

Switzerland

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

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 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 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



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
Assistant Minister for Agriculture and
Director
Bureau for International
Cooperation
Department of Agriculture
Jakarta

Venezuela

Carlos POZZO BRACHO
Ministro Consejero
Representante Permanente Adjunto
de la República Bolivariana de
Venezuela ante los Organismos
de las Naciones Unidas
Roma

Algeria

Larbi BOUMAZA
Directeur d'études
Direction générale du budget
Ministère des finances
Alger



**Member
Membre
Miembro**

**Alternate Member
Membre suppléant
Miembro suplente**

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

Angola

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

Egypt

Mariam 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



Member
Membre
Miembro

Alternate Member
Membre suppléant
Miembro suplente

LIST C
SUB-LIST C2 - Europe, Asia and the Pacific (cont'd)

India

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

Romania

Ioan PAVEL
Conseiller
Représentant permanent adjoint
de la Roumanie auprès du FIDA
Rome

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.

Panama

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

Mexico

Víctor Hugo MORALES MELÉNDEZ
Consejero
Representante Permanente Adjunto
de los Estados Unidos Mexicanos
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-FIFTH SESSION OF THE EXECUTIVE BOARD**

Document No.	Agenda Item	Title
EB 2002/75/R.1/Rev.1/Add.1	2	Schedule of Work for the Session
EB 2002/75/R.1/Rev.2	2	Agenda
EB 2002/75/R.2 + Add.1	3(a)	Status of Contributions to the Fifth Replenishment of IFAD's Resources
EB 2002/75/R.3	3(b)(i)	Report on IFAD's Investment Portfolio for 2001
EB 2002/75/R.4	3(b)(iii)	Report on IFAD's Investment Portfolio for the First Quarter of 2002
EB 2002/75/R.5 + Add.1	3(c)	Resources Available for Commitment
EB 2002/75/R.6 + Add.1	3(d)	Status Report on Principal and Interest Payments
EB 2002/75/R.7	3(e)	Audited Financial Statements of IFAD as at 31 December 2001
EB 2002/75/R.8 + Corr.1 + C.R.P.1	3(f)	Requirements for the Twenty-Third Drawdown of Members' Contributions in 2002
EB 2002/75/R.9	3(g)	Report of the Audit Committee
EB 2002/75/R.10	4	Report on the First Session of the Consultation on the Sixth Replenishment of IFAD's Resources
EB 2002/75/R.11	5	Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
EB 2002/75/R.12	6	Progress Report on the Project Portfolio
EB 2002/75/R.13	7	Annual Report on Evaluation
EB 2002/75/R.14	8	IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
EB 2002/75/R.15	9(a)	Egypt: Country Strategic Opportunities Paper (COSOP)
EB 2002/75/R.16 + Corr.1	9(b)	Peru: Country Strategic Opportunities Paper (COSOP)
EB 2002/75/R.17 + Sup.1	10(a)	Cameroon: Community Development Support Project



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Document No.	Agenda Item	Title
EB 2002/75/R.18 + Add.1 + Sup.1	10(b)	Eritrea: Gash Barka Livestock and Agricultural Development Project
EB 2002/75/R.19 + Add.1 + Sup.1	10(c)(i)	India: Orissa Tribal Empowerment and Livelihoods Programme
EB 2002/75/R.20	10(c)(ii)	Laos: Oudomxai Community Initiatives Support Project
EB 2002/75/R.22 + Add.1 + Sup.1	10(d)	Haiti: Productive Initiatives Support Programme in Rural Areas
EB 2002/75/R.23	10(e)	Egypt: West Noubaria Rural Development Project
EB 2002/75/R.24	11(a)	Technical Assistance Grant for Agricultural Research and Training by a CGIAR-Supported International Centre
EB 2002/75/R.25	11(b)	Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-Supported International Centre
EB 2002/75/R.26	12	Review of the Flexible Lending Mechanism
EB 2002/75/R.27	11(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
EB 2002/75/R.28	11(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
EB 2002/75/R.29	11(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
EB 2002/75/R.30	11(f)	Technical Assistance Grant to the International Farming Systems Research Methodology Network (RIMISP) for the FIDAMERICA Network – Phase III
EB 2002/75/R.31	11(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
EB 2002/75/R.32 + Add.1 + Add.2	13	Planned Project Activities 2002–2003



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Document No.	Agenda Item	Title
EB 2002/75/R.33	14	Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
EB 2002/75/R.34	3(b)(ii)	Report on the Implementation of IFAD's New Investment Policy
EB 2002/75/INF.1		Arrangements for the Seventy-Fifth Session of the Executive Board
EB 2002/75/INF.2		List of IFAD Staff Involved in the Preparation of Country Strategic Opportunities Papers, and Loan, Grant and Debt Relief Proposals for Submission to the Seventy-Fifth Session of the Executive Board
EB 2002/75/INF.3		Cooperation Arrangements with the Global Environment Facility (GEF)
EB 2002/75/INF.4		Programme Management Department – Staff Assignments by Division
EB 2002/75/INF.5		Launching of the Regional Assessments and Strategies
EB 2002/75/INF.6		Technical Assistance Grants for Agricultural Research, Other Research, Training and Other Approved by the President
EB 2002/75/INF.7/Rev.1		List of Participants at the Seventy-Fifth Session of the Executive Board
EB 2002/75/INF.8		Measures to avoid Financing Terrorism
EB 2002/75/INF.9		Information Note on IFAD's Preparation for and Participation in Major International Conferences: Financing for Development; World Food Summit: Five Years Later; and World Summit on Sustainable Development
EB 2002/75/INF.10		New Organizational Structure
EB 2002/75/INF.11		Draft Closing Statement by President Bâge to the Seventy-Fifth Session of the Executive Board – Rome, 22-23 April 2002

ANNEX III



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

AGENDA

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2. Adoption of the Agenda
3. Financial Matters
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 - (b) Investment Portfolio
 - (i) Report on IFAD's Investment Portfolio for 2001
 - (ii) Report on the Implementation of IFAD's New Investment Policy
 - (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
7. Annual Report on Evaluation
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
 - (a) Africa I
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
 - (b) Gaza and the West Bank
 - (c) Approval of Disclosure of Documents