



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

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
 - (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