



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

Rome, 4-5 September 2002

**PROVISIONAL 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) Report on IFAD's Investment Portfolio for the Second Quarter of 2002
  - (c) Resources Available for Commitment
  - (d) Report of the Audit Committee
4. Report on the Sixth Replenishment of IFAD's Resources
5. Strategic Priorities and Programme of Work of IFAD for 2003
6. Status Report on the Flexible Lending Mechanism
7. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
8. Country Strategic Opportunities Papers (COSOPs)
  - (a) Republic of Kenya
  - (b) Republic of The Sudan



9. Project/Programme Proposals for Consideration by the Executive Board
  - (a) Africa I
    - (i) Ghana: Rural Enterprises Project – Phase II
    - (ii) Guinea: Sustainable Agriculture Development Project in the Forest Region
    - (iii) Mauritania: Maghama Improved Flood Recession Farming Project – Phase II
  - (b) Africa II

Uganda: Rural Financial Services Programme
  - (c) Asia and the Pacific

Mongolia: Rural Poverty-Reduction Programme
  - (d) Near East and North Africa
    - (i) Republic of Moldova: President’s Memorandum: Expansion of the Project Area of the Rural Finance and Small Enterprise Development Project (Loan No. 527-MD)
    - (ii) Tunisia: Agropastoral Development and Local Initiatives Promotion Programme for the South-East
    - (iii) Yemen: Dhamar Participatory Rural Development Project
10. Grant Programme
  - (a) Grant Proposals for Consideration by the Executive Board
    - (i) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
    - (ii) Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty in Support of its Global Programmes, Activities and Services
    - (iii) Grant for the Rehabilitation and Development Project in Gaza and the West Bank
  - (b) Evaluation of IFAD’s Technical Assistance Grants Programme for Agricultural Research
11. Planned Project Activities
12. Other Business
  - (a) Progress Report on IFAD’s Headquarters Buildings
  - (b) Approval of Disclosure of Documents