



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Executive Board – Seventy-Sixth Session**  
Rome, 4-5 September 2002

**EXECUTIVE BOARD**  
**MINUTES OF THE SEVENTY-SIXTH SESSION**



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## **MINUTES OF THE SEVENTY-SIXTH SESSION OF THE EXECUTIVE BOARD**

### **I. INTRODUCTION**

1. The Seventy-Sixth Session of the Executive Board was held in Rome on 4-5 September 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-Sixth Session of the Executive Board in his capacity as chairperson.
4. At the opening of the Session, the Executive Board Director for France, Mr Alain Guillouët, recounted his field visit to IFAD projects in Viet Nam and shared with the Board his favourable impression of the impact these projects had on their beneficiaries. He suggested that all Board Directors take the opportunity, whenever possible, to make similar field visits. Other colleagues endorsed this suggestion, concurring that such visits provide an in-depth understanding of the projects they discuss and approve at the Board.
5. The Chairman thanked Mr Guillouët for bringing his experience to the Board and offered the support of the Fund's Secretariat in assisting other Directors who might wish to visit the field.

### **III. DECISIONS OF THE EXECUTIVE BOARD**

#### **A. Adoption of the Agenda (Agenda Item 2)**

6. The Executive Board considered the Provisional Agenda (document EB 2002/76/R.1/Rev.1) and, upon concluding its discussion of this item, adopted the Agenda contained in document EB 2002/76/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**

7. The Executive Board reviewed the Status of Contributions to the Fifth Replenishment of IFAD's Resources (document EB 2002/76/R.2 and addendum). It noted that the instruments of contribution deposited, including payments in cash and promissory notes against pledges not supported by instruments of contribution, amounted to 78% of the revised total pledges of USD 442.6 million. It further noted that under complementary contributions, payments represented 76% of the total pledged.
8. It was recalled that the second instalments of contributions were payable in September 2002, and members who had not yet done so were requested to proceed with this payment as soon as possible.
9. During the discussion on the status of this replenishment, several Directors, while regretting the delays in depositing instruments of contribution and effecting payments, reiterated their governments' intention to honour the commitments made for the Fifth Replenishment. Information was requested on



the status of pledges and payments on an individual member basis. It was felt that if Member States shared this information with each other, there would be a more consolidated understanding of the current position. The importance of full knowledge about Fifth Replenishment payments was underlined with respect to the ongoing negotiations for the Sixth Replenishment. Directors also urged those countries that had yet to make payments for the Fifth Replenishment to expedite their processes.

**(b) Report on IFAD's Investment Portfolio for the Second Quarter of 2002**

10. The Executive Board reviewed the Report on IFAD's Investment Portfolio for the Second Quarter of 2002 (document EB 2002/76/R.3), which showed a net loss on investments of USD 19.1 million, representing a net negative rate of return of -1.02%. On a cumulative basis, the investment portfolio suffered a loss of USD 9.1 million during the first six months of 2002, representing a net negative rate of return of -0,51%. However, the Board was also informed that during July and August the portfolio showed net gains on investments that reduced cumulative loss on investments to USD 4.5 million.

11. Due to market conditions in the second quarter, it was noted that it had not been possible to sell further equity holdings without incurring losses and that, as of 30 June, equity mandates represented 17.5% of the portfolio. Directors once again expressed the hope that the target equity allocation of 10% under the new investment policy could be realized as soon as possible while avoiding unnecessary losses. They concurred that current market conditions represented a difficult challenge and that close monitoring of this situation, with a view to achieving the investment allocations agreed in the new investment policy, should be entrusted to Management. There was, however, a request for more complete information in future investment portfolio reports on the Fund's equity holdings and their respective market value.

**(c) Resources Available for Commitment**

12. The Executive Board considered the report on the Resources Available for Commitment (document EB 2002/76/R.4 and addendum) and approved the use of the Advance Commitment Authority (ACA) for an amount up to USD 105.7 million. Directors expressed concern over the now repeated use of the ACA. While fully recognizing and appreciating the financial constraints the Fund presently faced as a result of investment losses and delays in Fifth Replenishment payments, and therefore the need to resort to the ACA, they felt that a review of the ACA and the guidelines for its use needed to be undertaken within the context of Sixth Replenishment negotiations.

**(d) Report of the Audit Committee**

13. The Executive Board endorsed the Report of the Audit Committee on its seventy-eighth meeting (document EB 2002/76/R.5), presented by its chairperson, and approved the external auditor fee of USD 85 400 for the 2002 audit by PricewaterhouseCoopers. The Executive Board further approved the following new terms of reference for the committee, as annexed to document EB 2002/76/R.5, for a period of two budget cycles:

14. **Terms of reference of the Audit Committee.** The role of the Audit Committee is to assist the Executive Board in exercising control over the financial administration of the Fund. To this end, the committee will:

- (a) review the draft annual financial statements;
- (b) nominate the external auditor to the Executive Board, following a review of the scope, costs and contractual terms of the appointment;



- (c) review the detailed scope, design and results of the audit in private sessions with the external auditor;
- (d) satisfy itself that the recommendations of the external auditor are promptly acted on by Management;
- (e) commission special investigations from the external auditor where it sees fit;
- (f) every five years, review the case, from first principles, for rotating the appointment of the external auditor;
- (g) satisfy itself that the internal audit function is effective and efficient, and that audit reports are promptly acted on by Management;
- (h) review the application to the Fund of new or revised accounting standards and principles;
- (i) conduct a triennial review of the level of the General Reserve;
- (j) conduct a triennial review of the risks faced by the Fund and its risk-management procedures, satisfying itself, *inter alia*, that the internal control and risk-management systems established by Management in the areas of investment and procurement effectively safeguard the Fund's assets;
- (k) report to the Executive Board on any matters arising from the above terms of reference and submit such conclusions and recommendations thereon as the Committee deems appropriate; and
- (l) undertake other tasks, within the scope of the above terms of reference, remitted to it by the Executive Board.

15. The Executive Board also approved that the Audit Committee meet for four full days per year.

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

16. The Board reviewed the Report on the Sixth Replenishment of IFAD's Resources (document EB 2002/76/R.6) and received an oral update indicating the work currently in progress on documentation for the forthcoming Fourth Session of the Consultation and the issues to be covered at that Session. With respect to the report on the Consultation's Third Session, the convenor of List C Member States requested that a clarification be recorded regarding this List's position. While some individual List C members had indicated their willingness to augment their contributions, List C as a whole was not yet in a position to confirm its collective contribution to the Sixth Replenishment.

17. In addition, the chairperson of the Evaluation Committee informed the Board that the Committee intended to hold a special session on 23 September 2002 to review evaluation-related issues brought up during the Consultation's deliberations at its Third Session.

#### **D. Strategic Priorities and Programme of Work of IFAD for 2003 (Agenda Item 5)**

18. The Executive Board welcomed the document on Strategic Priorities and Programme of Work of IFAD for 2003 (document EB 2002/76/R.7), which replaced the "preview of the programme of work and budget" document normally presented at the September sessions of the Board. Directors commended the newly introduced strategic planning and resource-allocation process, intended to link annual resource allocation more explicitly to identified strategic priorities. They also provided



concrete and productive guidance in regard to this new process, both at the informal seminar held before the Session and during Board discussions.

19. With regard to the proposed programme of work for 2003, Directors were reminded that the level of USD 435.5 million would be reviewed and adjusted in the light of the resource situation. Also with respect to the 2003 programme of work, note was taken of the objection raised by the Director for India regarding the title of a project planned in 2003 and assurance was provided that correct terminology, in accordance with United Nations practice, would be applied.

20. It was agreed that an informal seminar would be scheduled before the Seventy-Seventh Session of the Executive Board, in December 2002, to review the proposed programme of work and administrative budget of IFAD for 2003.

21. It was also agreed that a document would be presented to the Seventy-Seventh Session of the Executive Board describing the range of supplementary funds provided to IFAD by its bilateral donors and the purposes for which these funds were being used.

#### **E. Status Report on the Flexible Lending Mechanism (Agenda Item 6)**

22. The Executive Board reviewed the Status Report on the Flexible Lending Mechanism (FLM) (document EB 2002/76/R.8), which elaborated the major characteristics of the mechanism, and provided a summary of ongoing FLM projects and an analysis of pertinent issues. Directors noted that the first eight of the 19 approved FLM projects will have completed their first phase only by June 2004.

23. Some Directors emphasized the need for Executive Board oversight of FLM projects and programmes, and it was reconfirmed that the Board would be provided with comprehensive information on each FLM project at the completion of its first phase. Directors were invited to participate in the workshop that was foreseen to take place in Mali at the end of the first phase of the Sahelian Areas Development Fund Programme. An information paper on the workshop will be presented to the Board.

24. Upon the conclusion of the review of the status report it was decided that the Office of Evaluation and Studies would conduct an evaluation, including selected field visits, of FLM in 2004 (document EB 2002/76/R.8/Rev.1). It was also agreed that loans under the FLM would be restricted to those already in the pipeline, namely one in December 2002 and three in 2003. It was further agreed that subsequent FLM financing decisions would be made in the light of the findings of the evaluation.

#### **F. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries (Agenda Item 7)**

25. The Executive Board considered the information contained in document EB 2002/75/R.9 and:

- (a) took note of the status of implementation of the Debt Initiative and IFAD's participation therein;
- (b) approved the proposed contribution to the reduction of **Ghana's** debt to IFAD as of 31 December 2000, in the amount of SDR 13.6 million in 2000 net-present-value (NPV) terms. This relief will be provided in accordance with the terms of the following resolution:



“RESOLVED: that the Fund, upon declaration at completion point by the International Monetary Fund and the World Bank that Ghana has satisfied the conditions for debt relief under the Debt Initiative for Heavily Indebted Poor Countries, shall reduce the value of Ghana’s debt to IFAD 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 NPV amount of SDR 13.6 million in 2000 NPV terms;”

- (c) approved the proposed contribution to the reduction of **Sierra Leone’s** debt to IFAD as of 31 December 2000, in the amount of SDR 7.85 million in 2000 NPV terms. This relief will be provided in accordance with the terms of the following resolution:

“RESOLVED: that the Fund, upon the decision of its Executive Board and after finalization of the legal documentation, shall reduce the value of Sierra Leone’s debt to IFAD through the integration of Sierra Leone’s arrears to IFAD into the debt relief and 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, up to the aggregate NPV amount of SDR 7.85 million in 2000 NPV terms<sup>1</sup>”; and

- (d) approved the proposed revision of the contribution to the reduction of **Burkina Faso’s** debt to IFAD as of 31 December 2001, in the amount of SDR 5.84 million in 2001 NPV terms (inclusive of the earlier approved debt relief). This relief will be provided in accordance with the terms of the following resolution:

“RESOLVED: that the Fund, upon the decision of its Executive Board and after finalization of the legal documentation, shall reduce the value of Burkina Faso’s debt to IFAD 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, and up to the revised aggregate NPV amount of SDR 5.84 million in 2001 NPV terms.”

26. During discussions some Directors reiterated their concern regarding the internal resources required for debt relief. They agreed that a fuller discussion on mobilizing additional external resources to help finance the Fund’s participation in the Debt Initiative was required at the forthcoming Fourth Session of the Consultation on the Sixth Replenishment of IFAD’s Resources.

## **G. Country Strategic Opportunities Papers (COSOPs) (Agenda Item 8)**

27. The Executive Board was provided with an oral report on the informal seminar on COSOPs, held before the Session. It was noted that a formal policy proposal on the review of COSOPs and projects by the Board would be presented at the Seventy-Seventh Session of the Executive Board in December 2002.

### **(a) Republic of Kenya**

28. The Executive Board reviewed the COSOP for the Republic of Kenya (document EB 2002/76/R.10), emphasizing the importance of its linkages to the Poverty Reduction Strategy

<sup>1</sup> This implies integration of the arrears settlement plan into the debt relief, in addition to debt relief during the interim period. While debt relief will be provided during the interim period, it will only become legally effective at completion point for the country.





Paper and the way it reflected IFAD's accumulated experience in the country. It underlined the need to make explicit the relation between individual project proposals and IFAD's strategy, and particularly encouraged IFAD to build upon its livelihoods approach to HIV/AIDS prevention and mitigation in future projects. The Board also emphasized the need to take account of governance issues in developing the lending programme, and invited IFAD to ensure that relevant governance issues were addressed in conjunction with submission of projects for approval.

**(b) Republic of The Sudan**

29. The Executive Board also reviewed the COSOP for the Republic of The Sudan (document EB 2002/76/R.11). Several Directors commended both the timeliness and the content of the proposed strategy as The Sudan was emerging from a state of conflict. It was noted that a large number of people were forced to live under severe poverty in The Sudan and that there was growing concern as to how much longer the country would continue to depend on emergency food assistance. The principles of geographic concentration of IFAD operations, the targeting on the rainfed agriculture areas where the poorest people are actually concentrated, and good local governance were central to the proposed strategy, and provided an excellent framework for a continuing policy dialogue with the Government and other partners. While the regional division was complimented for an excellent and well-thought-through strategy paper that fits well with the corporate strategic framework and regional strategy, some Directors drew the attention of the staff to the importance of coordination with other donors and United Nations agencies, and to the need to consider governance issues carefully in designing future projects that would stem from this strategy. IFAD was also invited to elaborate on a strategy that would foster the role of innovation in future rural poverty-reduction operations.

30. The Executive Board Director for the United States stated that his country would vote against lending to the Government of the Republic of The Sudan and therefore opposed the COSOP for The Sudan.

**H. Project/Programme Proposals for Consideration by the Executive Board  
(Agenda Item 9)**

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

**(a) Africa I**

*(i) Ghana: Rural Enterprises Project – Phase II*

32. The Executive Board considered the project proposal contained in document EB 2002/76/R.12 with its addendum and supplement, and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Ghana in various currencies in an amount equivalent to eight million five hundred thousand Special Drawing Rights (SDR 8 500 000) to mature on and prior to 1 May 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.”

*(ii) Guinea: Sustainable Agriculture Development Project in the Forest Region*

33. The Executive Board considered the project proposal contained in document EB 2002/76/R.13 with its addendum and supplement, and adopted the following resolution:



“RESOLVED: that the Fund shall make a loan to the Republic of Guinea in various currencies in an amount equivalent to nine million four hundred thousand Special Drawing Rights (SDR 9 400 000) to mature on and prior to 1 May 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.”

(iii) *Mauritania: Maghama Improved Flood Recession Farming Project – Phase II*

34. The Executive Board considered the project proposal contained in document EB 2002/76/R.14 with its addendum and supplement, and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Islamic Republic of Mauritania in various currencies in an amount equivalent to seven million and six hundred thousand Special Drawing Rights (SDR 7 600 000) to mature on and prior to 1 May 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**

*Uganda: Rural Financial Services Programme*

35. The Executive Board considered the programme proposal contained in document EB 2002/76/R.15 with its addendum and supplement, and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Uganda in various currencies in an amount equivalent to thirteen million nine hundred thousand Special Drawing Rights (SDR 13 900 000) to mature on and prior to 1 September 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**

*Mongolia: Rural Poverty-Reduction Programme*

36. The Executive Board considered the programme proposal contained in document EB 2002/76/R.17 with its addendum and supplement, and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to Mongolia in various currencies in an amount equivalent to eleven million and two hundred thousand Special Drawing Rights (SDR 11 200 000) to mature on and prior to 1 September 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) 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)*

37. The Executive Board considered the proposal contained in document EB 2002/76/R.18 and approved the expansion of project activities to the counties of Bălți, Cahul, Chisinau (excluding the city of Chisinau), Edinet, Lăpusna, Orhei, Soroca, Taraclia and Tighina, and to the Autonomous Region of Gagauzia.

- (ii) *Tunisia: Agropastoral Development and Local Initiatives Promotion Programme for the South-East*

38. The Executive Board considered the programme proposal contained in document EB 2002/76/R.19 with its addendum and supplement, and adopted the following resolution:

“RESOLVED: that the Fund shall make a loan to the Republic of Tunisia in various currencies in an amount equivalent to fourteen million one hundred thousand Special Drawing Rights (SDR 14 100 000) to mature on and prior to 1 October 2020 and to bear an interest rate equal to the reference interest rate per annum as determined by the Fund annually, and to be upon such other 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.”

- (iii) *Yemen: Dhamar Participatory Rural Development Project*

39. The Executive Board considered the project proposal contained in document EB 2002/76/R.20 and adopted the following resolution:

“RESOLVED: that IFAD shall make a loan to the Republic of Yemen in various currencies in an amount equivalent to ten million nine hundred thousand Special Drawing Rights (SDR 10 900 000) to mature on and prior to 15 May 2042 and to bear a service charge of 0.75% 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.”

**I. Grant Programme (Agenda Item 10)**

**(a) Grant Proposals for Consideration by the Executive Board**

40. The Executive Board considered the following grant proposals:

- (i) **Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres**

41. The Executive Board considered the grant proposals contained in document EB 2002/76/R.21 and approved the technical assistance grants by adopting the following resolutions:

“RESOLVED: that the Fund, in order to finance, in part, the Programme for Integrated Upland Agriculture Development Using Participatory Approaches in China, Laos and Viet Nam shall make a grant not exceeding one million four hundred and fifty thousand United States dollars (USD 1 450 000) to the International Centre for Tropical Agriculture (CIAT) 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.

RESOLVED FURTHER: that the Fund, in order to finance, in part, the Programme for Small-Ruminant Health – Improved Livelihood and Market Opportunities for Poor Farmers in the Near East and North Africa Region shall make a grant not exceeding one million one hundred thousand United States dollars (USD 1 100 000) to the International Livestock Research Institute (ILRI) 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.”

(ii) **Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty in Support of its Global Programmes, Activities and Services**

42. The Executive Board considered the grant proposal contained in document EB 2002/76/R.22 and approved the technical assistance grant by adopting the following resolution:

“RESOLVED: that the Fund shall make a TA grant to the Popular Coalition to Eradicate Hunger and Poverty in support of its global programmes, activities and services not exceeding six hundred thousand United States dollars (USD 600 000), commencing by 1 January 2003 and continuing through 31 December 2003, 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.”

(iii) **Grant for the Rehabilitation and Development Project in Gaza and the West Bank**

43. The Executive Board considered the grant proposal contained in document EB 2002/76/R.23 and approved the grant by adopting the following resolution:

“RESOLVED:

- (a) that the Fund shall provide a grant for the Rehabilitation and Development Project in Gaza and the West Bank in various currencies in an amount equivalent to three million United States dollars (USD 3 000 000), allocated over a period of three years with USD 500 000 in year 2002 and USD 1 250 000 in years 2003 and 2004 respectively, 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) that the President of IFAD shall negotiate and conclude such cooperation agreements with ANERA/PARC, the Palestinian Authority and any other suitable entity as may be appropriate for the financing, execution and operation of the project.”

(b) **Evaluation of IFAD’s Technical Assistance Grants Programme for Agricultural Research**

44. The chairperson of the Evaluation Committee presented a summary (document EB 2002/76/INF.9) of the discussions held at the Committee’s Thirty-First Session on the Executive Summary of the Evaluation of IFAD’s Technical Assistance Grants Programme for Agricultural Research. The Committee fully endorsed the recommendations of the evaluation and informed that it had made other relevant recommendations that Management will be reviewing.



**J. Planned Project Activities 2002-2003 (Agenda Item 11)**

45. The Executive Board reviewed the documents on Planned Project Activities 2002-2003 (document EB 2002/76/R.24 and addendum) and took note of the information available on projects in the pipeline. The Board decided to review the COSOP for the Dominican Republic at its Seventy-Seventh Session and noted that Management would identify a second COSOP to review at that Session.

**K. Other Business (Agenda Item 12)**

**(a) Progress Report on IFAD's Headquarters Buildings**

46. The Executive Board took note of the oral update on the renovation work due to commence shortly on Building B of the Fund's Headquarters.

**(b) Approval of Disclosure of Documents**

47. The Executive Board approved the disclosure of the documents that had been approved at the Seventy-Sixth Session, and noted that the documents would subsequently be posted on IFAD's public website.

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ANNEX I



**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Executive Board – Seventy-Sixth Session**  
Rome, 4-5 September 2002

**قائمة بالمشاركين في الدورة السادسة والسبعين  
للمجلس التنفيذي**

**LIST OF PARTICIPANTS AT THE SEVENTY-SIXTH SESSION  
OF THE EXECUTIVE BOARD**

**LISTE DES PARTICIPANTS À LA SOIXANTE-SEIZIÈME SESSION  
DU CONSEIL D'ADMINISTRATION**

**LISTA DE LOS PARTICIPANTES EN EL 76º PERÍODO DE SESIONES  
DE LA JUNTA EJECUTIVA**



عضو

**Member**  
**Membre**  
**Miembro**

عضو مناوب

**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

**Spain**

Luis CUESTA CIVÍS  
Primer Secretario  
Embajada de España  
Roma

**France**

Alain GUILLOUËT  
Ministre  
Conseiller financier auprès  
de l'Ambassade  
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



عضو

**Member**  
**Membre**  
**Miembro**

عضو مناوب

**Alternate Member**  
**Membre suppléant**  
**Miembro suplente**

**Italy**

Augusto ZODDA  
Directeur général  
Affaires générales, personnel et  
processus organisationnels  
Ministère de l'économie  
et des finances  
Département du Trésor  
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Carlos Manuel DOS SANTOS FIGUEIREDO  
Head of Department  
Coordination of International Relations  
General Directorate for European  
and International Affairs  
Ministry of Finance  
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**Japan**

Masaharu SATO  
Counsellor  
Embassy of Japan  
Rome

**Denmark**

Jorgen MAERSK-PEDERSEN  
Minister  
Permanent Representative of the  
Kingdom of Denmark to IFAD  
Rome

**Norway**

Margaret SLETTEVOLD  
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  
Ambassador of the United Kingdom  
to the United Nations Food and  
Agriculture Agencies  
Rome

**Netherlands**

Jeroen T.M.G. STEEGHS  
Counsellor  
Deputy Permanent Representative  
of the Kingdom of The Netherlands  
to the United Nations Organizations  
for Food and Agriculture  
Rome





عضو

**Member**  
**Membre**  
**Miembro**

عضو مناوب

**Alternate Member**  
**Membre suppléant**  
**Miembro suplente**

**United States**

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

**Australia**

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Adviser (Development Cooperation)  
Australian Embassy  
Rome

**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**

Memed GUNAWAN  
Secretary-General  
Department of Agriculture  
Jakarta



عضو

**Member**  
**Membre**  
**Miembro**

عضو مناوب

**Alternate Member**  
**Membre suppléant**  
**Miembro suplente**

**Venezuela**

Douglas UNGREDDA  
Vice-Présidente  
Promoción y Desarrollo  
Banco de Desarrollo Económico  
y Social de Venezuela (BANDES)  
Caracas

**Algeria**

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Direction générale du budget  
Ministère des finances  
Alger

**LIST C**

**SUB-LIST C1 - Africa**

**Angola**

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Représentant permanent suppléant  
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**Egypt**

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Deputy Permanent Representative  
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to the United Nations Food and  
Agriculture Agencies  
Rome

**Tunisia**

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financière multilatérale  
Ministère de la coopération internationale  
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Tunis

**Eritrea**

Semere AMLESOM  
Director-General  
Department of Research and  
Human Resources Development  
Ministry of Agriculture  
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عضو

**Member**  
**Membre**  
**Miembro**

عضو مناوب

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**Membre suppléant**  
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## LIST C

### SUB-LIST C2 - Europe, Asia and the Pacific

#### China

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#### India

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#### Pakistan

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Agricultural Counsellor  
Alternate Permanent Representative  
of the Islamic Republic of Pakistan  
to IFAD  
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#### Romania

Ioan PAVEL  
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Direction pour les Nations Unies  
Ministère des affaires  
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## LIST C

### SUB-LIST C3 - Latin America and the Caribbean

#### Brazil

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Ministry of Planning, Budget  
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Brasilia, D.F.

#### Panama

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Ministro Consejero  
Representante Permanente Adjunto  
de la República de Panamá  
ante el FIDA  
Roma



عضو

**Member**  
**Membre**  
**Miembro**

عضو مناوب

**Alternate Member**  
**Membre suppléant**  
**Miembro suplente**

**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-SIXTH SESSION OF THE EXECUTIVE BOARD**

Document No.	Agenda Item	Title
EB 2002/76/R.1/Rev.1/Add.1	2	Schedule of Work for the Session
EB 2002/76/R.1/Rev.2	2	Agenda
EB 2002/76/R.2 + Add.1	3(a)	Status of Contributions to the Fifth Replenishment of IFAD's Resources
EB 2002/76/R.3	3(b)	Report on IFAD's Investment Portfolio for the Second Quarter of 2002
EB 2002/76/R.4 + Add.1	3(c)	Resources Available for Commitment
EB 2002/76/R.5	3(d)	Report of the Audit Committee
EB 2002/76/R.6	4	Report on the Sixth Replenishment of IFAD's Resources
EB 2002/76/R.7	5	Strategic Priorities and Programme of Work of IFAD for 2003
EB 2002/76/R.8	6	Status Report on the Flexible Lending Mechanism
EB 2002/76/R.9	7	IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
EB 2002/76/R.10	8(a)	<b>Kenya:</b> Country Strategic Opportunities Paper (COSOP)
EB 2002/76/R.11	8(b)	<b>Sudan:</b> Country Strategic Opportunities Paper (COSOP)
EB 2002/76/R.12 + Add.1 + Sup.1	9(a)(i)	<b>Ghana:</b> Rural Enterprises Project – Phase II
EB 2002/76/R.13 + Add.1 + Sup.1	9(a)(ii)	<b>Guinea:</b> Sustainable Agriculture Development Project in the Forest Region
EB 2002/76/R.14 + Add.1 + Sup.1	9(a)(iii)	<b>Mauritania:</b> Maghama Improved Flood Recession Farming Project – Phase II
EB 2002/76/R.15 + Add.1 + Sup.1	9(b)	<b>Uganda:</b> Rural Financial Services Programme
EB 2002/76/R.17 + Add.1 + Sup.1	9(c)	<b>Mongolia:</b> Rural Poverty-Reduction Programme
EB 2002/76/R.18	9(d)(i)	<b>Republic of Moldova:</b> President's Memorandum: Expansion of the Project Area of the Rural Finance and Small Enterprise Development Project (Loan No. 527-MD)



<b>Document No.</b>	<b>Agenda Item</b>	<b>Title</b>
EB 2002/76/R.19 + Add.1 + Sup.1	9(d)(ii)	<b>Tunisia:</b> Agropastoral Development and Local Initiatives Promotion Programme for the South-East
EB 2002/76/R.20	9(d)(iii)	<b>Yemen:</b> Dhamar Participatory Rural Development Project
EB 2002/76/R.21	10(a)(i)	Technical Assistance Grant for Agricultural Research and Training by CGIAR-Supported International Centres
EB 2002/76/R.22	10(b)(ii)	Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty in Support of its Global Programmes, Activities and Services
EB 2002/76/R.23	10(c)(iii)	Rehabilitation and Development Project in Gaza and the West Bank
EB 2002/76/R.24 + Add.1	11	Planned Project Activities 2002–2003
EB 2002/76/INF.1		Arrangements for the Seventy-Sixth Session of the Executive Board
EB 2002/76/INF.2/Rev.1		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-Sixth Session of the Executive Board
EB 2002/76/INF.3		Twenty-Fifth Anniversary of IFAD
EB 2002/76/INF.4		Status Report on Principal and Interest Payments
EB 2002/76/INF.5		IFAD's Lending Terms and Conditions – Interest Rate for the Year 2003 for Loans on Ordinary and Intermediate Terms
EB 2002/76/INF.6/Rev.1		List of Participants at the Seventy-Sixth Session of the Executive Board
EB 2002/76/INF.7		Closing Statement by President Bâge to the Seventy-Sixth Session of the Executive Board – Rome, 4-5 September 2002
EB 2002/76/INF.8		Summary of Project, Programme and Grant Proposals Discussed by the Executive Board
EB 2002/76/INF.9		Summary Delivered by Mr Víctor Hugo Morales Meléndez, Chairman of the Evaluation Committee, of the Conclusions of the Evaluation of IFAD's Technical Assistance Grants Programme for Agricultural Research

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

Rome, 4-5 September 2002

**AGENDA**

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  - (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)
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  - (b) Republic of The Sudan



9. Project/Programme Proposals for Consideration by the Executive Board
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Uganda: Rural Financial Services Programme
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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)
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10. Grant Programme
  - (a) Grant Proposals for Consideration by the Executive Board
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    - (ii) Technical Assistance Grant to the Popular Coalition to Eradicate Hunger and Poverty in Support of its Global Programmes, Activities and Services
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11. Planned Project Activities 2002-2003
12. Other Business
  - (a) Progress Report on IFAD’s Headquarters Buildings
  - (b) Approval of Disclosure of Documents