



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

Rome, 10-11 December 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) Report on IFAD's Investment Portfolio for the Third Quarter of 2002
 - (c) Resources Available for Commitment
 - (d) Programme of Work and Administrative Budget of IFAD for 2003
 - (e) IFAD's Policy Framework for Supplementary Resources
 - (f) Report of the Audit Committee
4. Consultation on the Sixth Replenishment of IFAD's Resources
 - (a) Report on the Fourth Session of the Consultation
 - (b) A Proposal to Enhance IFAD's Field Presence by Strengthening In-Country Capacity
5. Decision Tools in Rural Finance
6. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
7. Procedure for the Review of Country Strategic Opportunities Papers (COSOPs) by the Executive Board
8. Country Strategic Opportunities Papers:
 - (a) Dominican Republic
 - (b) Rwanda



9. Project/Programme Proposals for Consideration by the Executive Board
 - (a) Africa I
 - (i) Niger: Project for the Promotion of Local Initiative for Development in Aguiè
 - (ii) Nigeria: Community-Based Natural Resource Management Programme – Niger Delta
 - (b) Africa II
 - (i) Kenya: Mount Kenya East Pilot Project for Natural Resource Management
 - (ii) Rwanda: Smallholder Cash and Export Crops Development Project
 - (c) Asia and the Pacific
 - (i) China: Environment Conservation and Poverty-Reduction Programme in Ningxia and Shanxi
 - (ii) Indonesia: East Kalimantan Local Communities Empowerment Programme
 - (d) Latin America and the Caribbean
 - (i) Dominican Republic: Social and Economic Development Programme for Vulnerable Populations in the Border Provinces
 - (ii) Peru: Market Strengthening and Livelihood Diversification in the Southern Highlands Project
 - (e) Near East and North Africa
 - (i) Djibouti: Microfinance and Microenterprise Development Project
 - (ii) Egypt: Second Matruh Resource Management Project
 - (iii) Syria: Idleb Rural Development Project
10. Grant Proposals for Consideration by the Executive Board
 - (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
 - (b) Technical Assistance Grant to the United Nations Office for Project Services (UNOPS) for the FIDAFRIQUE II Programme: Creating a Regional Information Network in Western and Central Africa
11. Planned Project Activities
12. Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
13. Progress Report on the IFAD V: Plan of Action (2000-2002)
14. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
15. Progress Report by the Popular Coalition to Eradicate Hunger and Poverty



16. Draft Provisional Agenda and Programme of Events for the Twenty-Fifth Anniversary Session of the Governing Council of IFAD
17. Other Business
 - (a) Application for Non-Original Membership
 - (b) Dates for the 2004 Sessions of the Executive Board
 - (c) Progress Report on IFAD's Headquarters Buildings
 - (d) Staffing Issues
 - (e) Composition of the Executive Board
 - (f) Approval of Disclosure of Documents