IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventy-Eighth Session
Rome, 9-10 April 2003

AGENDA

1. Opening of the Session

2. Adoption of the Agenda

3. Sixth Replenishment of IFAD’s Resources
   (a) Report on the Sixth Replenishment of IFAD’s Resources
   (b) Status of Contributions to the Sixth Replenishment of IFAD’s Resources

4. Financial Matters
   (a) Status of Contributions to the Fifth Replenishment of IFAD’s Resources
   (b) IFAD’s Investment Portfolio
       (i) Report on IFAD’s Investment Portfolio for 2002
       (ii) Report on IFAD’s Investment Portfolio for the First Two Months of 2003
   (c) Resources Available for Commitment
   (d) Settlement of Arrears by the Democratic Republic of The Congo
   (e) Status Report on Principal and Interest Payments
   (f) Audited Financial Statements of IFAD for 2002
   (g) Requirements for the Twenty-Fourth Drawdown of Members’ Contributions in 2003
   (h) Report of the Audit Committee
       (i) Appointment of Members to the Audit Committee

5. IFAD Rural Enterprise Policy

6. Project Audit Guidelines

7. Progress Report on the Project Portfolio
8. Evaluation

(a) Annual Report on Evaluation
(b) Independent External Evaluation of IFAD Operations
(c) IFAD’s Evaluation Policy
(d) Appointment of the Director of the Office of Evaluation
(e) Appointment of Members to the Evaluation Committee

9. Country Strategic Opportunities Papers (COSOPs)

(a) Guatemala
(b) Guinea-Bissau
(c) Romania
(d) Sri Lanka
(e) Viet Nam

10. Project/Programme Proposals for Consideration by the Executive Board

(a) Africa I
   (i) Cameroon: Roots and Tubers Market-Driven Development Programme
   (ii) Chad: Kanem Rural Development Project
   (iii) Senegal: Agricultural Development Project in Matam – Phase II

(b) Asia and the Pacific
   Bangladesh: Microfinance and Technical Support Project

(c) Latin America and the Caribbean
   Nicaragua: Programme for the Economic Development of the Dry Region in Nicaragua

11. 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 Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres
(c) Technical Assistance Grant to the Andean Development Corporation (CAF) for the Regional Programme in Support of Indigenous Peoples in the Amazon Basin (PRAIA) – Phase III
(d) Technical Assistance Grant to the Southern Cone Common Market (MERCOSUR) for the Institutional and Policy Support Programme to Reduce Rural Poverty in the MERCOSUR Area

12. Planned Project Activities 2003-2004

13. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
14. Other Business

(a) Geographic Distribution of IFAD Staff
(b) Cooperation Agreement with the Former FAO and Other UN Staff Association (FFOA)
(c) Election of Representatives of the Governing Council to the IFAD Staff Pension Committee
(d) Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
(e) Progress Report on IFAD’s Headquarters Buildings
(f) Approval of Disclosure of Documents

1 The financial figures for project/programme and grant proposals may be subject to change.