



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.