AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Performance-Based Allocation System
4. IFAD Field Presence and In-Country Capacity
5. Report of the Evaluation Committee
6. Annual Report on the Results and Impact of IFAD Operations
7. Independent External Evaluation of IFAD
   (a) Status Report on the Progress of the Independent External Evaluation (IEE) of IFAD
   (b) Resource Requirements for the Independent External Evaluation of IFAD
8. 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
10. 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 2003
   (c) Resources Available for Commitment
   (d) Report of the Audit Committee

11. Country Strategic Opportunities Papers (COSOPs)
   (a) Azerbaijan
   (b) Burundi
   (c) D.R. Congo
   (d) The Gambia

12. Project/Programme Proposals for Consideration by the Executive Board
   (a) Africa I
       Burkina Faso: Community Investment Programme for Agricultural Fertility
   (b) Africa II
       (i) Ethiopia: Pastoral Community Development Project
       (iii) Malawi: President’s Memorandum: Revisied Scope of the Rural Livelihoods Support Programme (Loan No. 565-MW)
       (iv) Rwanda: Rural Small and Microenterprise Promotion Project – Phase II
   (c) Asia and the Pacific
       Bhutan: President’s Memorandum: Report on the Conversion of the Second Eastern Zone Agricultural Programme from a Flexible Lending Mechanism (FLM) Operation to a Standard, Non-FLM Operation
   (d) Latin America and the Caribbean
       Guatemala: National Rural Development Programme – Phase I: The Western Region
   (e) Near East and North Africa
       (i) Morocco: Livestock and Rangelands Development Project in the Eastern Region – Phase II
       (ii) Turkey: Sivas-Erzincan Development Project

13. 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

14. Planned Project Activities

15. Draft Provisional Agenda for the Twenty-Seventh Session of the Governing Council

16. Other Business

(a) IFAD Grants Policy
(b) Field Visits by Executive Board Directors
(c) Proposal to Mainstream Implementation of the Brussels Programme of Action for the Least Developed Countries in the Programme of Work of IFAD
(d) Accession of IFAD to the Strategic Partnership Agreement for UNCCD Implementation in the Central Asian Republics
(e) The Global Mechanism and the Sixth Session of the Conference of Parties (COP) of the United Nations Convention to Combat Desertification
(f) Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
(g) Approval of Disclosure of Documents