

a

IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Seventy-Ninth Session
Rome, 10-12 September 2003

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
9. Strategic Priorities and Programme of Work of IFAD and Its Independent Office of Evaluation for 2004

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
 - (ii) Kenya: President's Memorandum: Mount Kenya East Pilot Project for Natural Resource Management (Loan No. 599-KE): Global Environment Facility (GEF): Supplementary Funding from the United Nations Environment Programme (UNEP) – Approval to Conclude GEF Block B Project Document/Financing Agreement with UNEP
 - (iii) Malawi: President's Memorandum: Revised 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