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. IFAD Policy on Grant Financing
6. Framework for a Results Management System
7. Evaluation
   (a) Reports of the Evaluation Committee
   (b) Second Status Report on the Progress of the Independent External Evaluation of IFAD

Due to resource constraints and environmental concerns, IFAD documents are produced in limited quantities. Delegates are kindly requested to bring their documents to meetings and to limit requests for additional copies.
8. Financial Matters
   (a) Status of Contributions to the Sixth Replenishment of IFAD’s Resources
   (b) Status of Contributions to the Fifth Replenishment of IFAD’s Resources
   (c) Report on IFAD’s Investment Portfolio for the Third Quarter of 2003
   (d) Review of the Investment Portfolio
      (i) Security of Investments
      (ii) Asset Liability Management Review
   (e) Resources Available for Commitment
   (f) Programme of Work and Administrative Budget of IFAD and Its Office of Evaluation
      for 2004
   (g) Report of the Audit Committee

9. IFAD’s Participation in the Debt Initiative for Heavily Indebted Poor Countries

10. Country Strategic Opportunities Papers (COSOPs)
    (a) Armenia
    (b) Colombia
    (c) Pakistan
    (d) Sierra Leone
    (e) Tanzania, United Republic of

11. Project/Programme Proposals for the Consideration of the Executive Board
    (a) Africa I
        (i) Guinea: Support to Rural Development in North Lower Guinea Project
        (ii) Mauritania: Oasis Sustainable Development Programme
        (iii) Sierra Leone: Rehabilitation and Community-Based Poverty Reduction Project
    (b) Africa II
        (i) Kenya: Southern Nyanza Community Development Project
        (ii) Madagascar: Rural Income Promotion Programme
        (iii) Mozambique: Rural Finance Support Programme
    (c) Asia and the Pacific
        (i) Cambodia: Rural Poverty Reduction Project in Prey Veng and Svay Rieng
        (ii) India: Livelihoods Improvement Project in the Himalayas
        (iii) Pakistan: Community Development Programme
    (d) Latin America and the Caribbean
        (i) Mexico: Strengthening Project for the National Micro-Watershed Programme
        (ii) Venezuela: Sustainable Rural Development Project for the Semi-Arid Zones of
            Falcon and Lara States (PROSALAZA II)
(e) Near East and North Africa
   (i) Algeria: Rural Development Project for the Mountain Zones in the North of the Wilaya of M’Sila
   (ii) Lebanon: President’s Memorandum: Cooperative Rural Finance Programme (Loan No. 569-LB) – Extension of Loan Effectiveness
   (iii) Republic of Moldova: Agricultural Revitalization Project
   (iv) Sudan: Gash Sustainable Livelihoods Regeneration Project

12. Grant Proposals for the Consideration of the Executive Board
   (a) Technical Assistance Grant for Agricultural Research and Training by a CGIAR-Supported International Centre
   (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres
   (c) Technical Assistance Grant to the International Land Coalition in Support of Its Programmes, Partnership Activities and Services

13. Planned Project Activities


17. Report on Lessons Learned by the International Land Coalition

18. Other Business
   (a) Inter-American Development Bank–IFAD Multi-Donor Programme for the Eradication of Rural Poverty in Latin America and the Caribbean
   (b) Cooperation Agreement with the Secretariat of the New Partnership for Africa’s Development
   (c) Delegation of Authority to Establish Multi-Donor Trust Funds
   (d) Programme of Events and Provisional Agenda for the Twenty-Seventh Session of the Governing Council
   (e) Dates for Sessions of the Executive Board in 2005
   (f) Approval of Disclosure of Documents