

a

IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Eightieth Session
Rome, 17-18 December 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. 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

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 (PROSALAFa 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

- 14. Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)

- 15. Report on the IFAD V: Plan of Action (2000-2002)

- 16. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification

- 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