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**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Executive Board – Eighty-First Session**  
Rome, 21-22 April 2004

## **AGENDA**

1. Opening of the Session
2. Adoption of the Agenda
3. Evaluation
  - (a) Third Status Report on the Progress of the Independent External Evaluation of IFAD
  - (b) Report of the Chairperson of the Evaluation Committee on the Field Visit to Indonesia
4. Financial Matters
  - (a) Status of Contributions to the Sixth Replenishment of IFAD's Resources
  - (b) IFAD's Investment Portfolio
    - (i) Report on IFAD's Investment Portfolio for 2003
    - (ii) Report on IFAD's Investment Portfolio for the First Quarter of 2004
  - (c) Resources Available for Commitment
  - (d) Status Report on Principal and Interest Payments
  - (e) Audited Financial Statements of IFAD for 2003
  - (f) Requirements for the Twenty-Fifth Drawdown of Member States' Contributions in 2004
  - (g) Report of the Audit Committee
5. Country Strategic Opportunities Papers (COSOPs)
  - (a) Argentina
  - (b) Ecuador
  - (c) Senegal
  - (d) Zambia

6. Project/Programme Proposals for Consideration by the Executive Board
  - (a) Africa I
    - (i) Congo: Rural Development Project in the Plateaux, Cuvette and Western Cuvette Departments
    - (ii) D.R. Congo: Agricultural Revival Programme in Equateur Province
    - (iii) Gambia, The: Participatory Integrated Watershed-Management Project
  - (b) Asia and the Pacific
    - China: Rural Finance Sector Programme
7. 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 through the United Nations Office for Project Services (UNOPS) for the Remittances and Rural Development Programme in Latin America and the Caribbean – Strengthening the Income-Generating Capacity of the Rural Poor in Remittance-Recipient Countries
  - (d) Technical Assistance Grant to the Global Mechanism of the United Nations Convention to Combat Desertification in those Countries Experiencing Serious Drought and/or Desertification, Particularly in Africa (CCD) for Support to Resource Mobilization for and Implementation of Action Programmes and Related Initiatives
8. Planned Project Activities
9. Progress Report on the Project Portfolio
10. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
11. Progress Report on the Implementation of the Performance-Based Allocation System
12. Other Business
  - (a) Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
  - (b) IFAD Headquarters Building
  - (c) Approval of Disclosure of Documents

