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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Executive Board – Eighty-Fourth Session

Rome, 18-20 April 2005

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Report on the Independent External Evaluation of IFAD
4. Report on the Seventh Replenishment of IFAD's Resources
5. IFAD's Private-Sector Development and Partnership Strategy
6. IFAD Policy on Sector-Wide Approaches for Agriculture and Rural Development
7. Evaluation Committee Reports
8. Country Strategic Opportunities Paper: Albania
9. Resources Available for Commitment
10. Project/Programme Proposals for Consideration by the Executive Board
 - (a) Western and Central Africa
 - (i) Chad: Batha Rural Development Project
 - (ii) Mali: Northern Regions Investment and Rural Development Programme
 - (iii) Senegal: Promotion of Rural Entrepreneurship Project – Phase II

- (b) Asia and the Pacific
 - (i) Bhutan: Agriculture, Marketing and Enterprise Promotion Programme
 - (ii) Lao People's Democratic Republic: Rural Livelihoods Improvement Programme in Attapeu and Sayabouri
 - (iii) Philippines: Rural Microenterprise Promotion Programme
 - (iv) IFAD's Response to the Tsunami in the Asia and the Pacific Region
 - (a) India: Post-Tsunami Sustainable Livelihoods Programme for the Coastal Communities of Tamil Nadu
 - (b) Indonesia: President's Memorandum: IFAD's Response to the Tsunami Disaster: Revised Coverage, Scope, Implementation Arrangements and Lending Terms for the P4K – Phase III Pembinaan Peningkatan Pendapatan Petani Kecil – Phase III (Income-Generating Project for Marginal Farmers and Landless – Phase III) (Loan 458-ID)
 - (c) Indonesia: Aceh Recovery Programme
 - (d) Maldives: Post-Tsunami Agricultural and Fisheries Rehabilitation Programme
 - (e) Sri Lanka: Post-Tsunami Coastal Rehabilitation and Resource Management Programme
 - (f) Sri Lanka: Post-Tsunami Livelihoods Support and Partnership Programme
 - (c) Latin America and the Caribbean
 - (i) El Salvador: Rural Development and Modernization Project for the Eastern Region
 - (ii) Paraguay: Empowerment of Rural Poor Organizations and Harmonization of Investments (*Paraguay Rural*) Project
 - (d) Near East and North Africa
 - (i) Georgia: Rural Development Project
 - (ii) Yemen: Pilot Community-Based Rural Infrastructure Project for Highland Areas
11. Grant Proposals for Consideration by the Executive Board
- Grants under the Global/Regional Grants Window to:
- (a) CGIAR-Supported International Centre;
 - (b) Non-CGIAR-Supported International Centres;
 - (c) The International Land Coalition for Phase II of the Programme to Strengthen the Secure Access of the Rural Poor to Land and Related Support Services
12. Planned Project Activities
13. Financial Matters
- (a) Report on the Status of Contributions to the Sixth Replenishment of IFAD's Resources
 - (b) IFAD's Investment Portfolio:
 - (i) Report on IFAD's Investment Portfolio for 2004
 - (ii) Report on IFAD's Investment Portfolio for the First Quarter of 2005
 - (c) Status Report on Arrears in Principal, Interest and Service Charge Payments
 - (d) Requirements for the Twenty-Sixth Drawdown of Member States' Contributions in 2005

- (e) Report of the Audit Committee
 - (f) Audited Financial Statements of IFAD for 2004
14. Portfolio Performance Report
15. Progress Report on IFAD's Field Presence Pilot Programme
16. Other Business
- (a) Report on the Exposure and Dialogue Programme in India, December 2004
 - (b) Approval of Disclosure of Documents