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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Eighty-Fifth Session
Rome, 6-8 September 2005

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Report on the Implementation of the IFAD Policy for Grant Financing
4. Review of the Implementation of the Performance-Based Allocation System
5. IFAD Policy on Crisis Prevention and Recovery
6. IFAD Policy on Preventing Fraud and Corruption in its Activities and Operations
7. IFAD's Action Plan for Management's Response to the Independent External Evaluation
8. Strategic Priorities and Programme of Work and Budget of IFAD and its Office of Evaluation for 2006
9. Evaluation
 - (a) Report of the Evaluation Committee
 - (b) Corporate-Level Evaluation on the Direct Supervision Pilot Programme
10. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions
11. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries

12. Country Strategic Opportunities Papers (COSOPs)
 - (a) Angola
 - (b) Benin
 - (c) Bosnia and Herzegovina
 - (d) Lao People's Democratic Republic
 - (e) Malawi
 - (f) Niger

13. Resources Available for Commitment

14. Project/Programme Proposals for Consideration by the Executive Board
 - (a) Western and Central Africa

Ghana: Root and Tuber Improvement and Marketing Programme
 - (b) Eastern and Southern Africa
 - (i) Rwanda: Support Project for the Strategic Plan for the Transformation of Agriculture (PSTA)
 - (ii) United Republic of Tanzania: Agricultural Sector Development Programme - Livestock: Support for Pastoral and Agro-Pastoral Development
 - (c) Asia and the Pacific

China: South Gansu Poverty-Reduction Programme
 - (d) Latin America and the Caribbean
 - (i) Dominican Republic: President's Memorandum: Social and Economic Development Programme for Vulnerable Populations in the Border Provinces (Loan No. 595-DO) – Extension of Loan Effectiveness
 - (ii) Mexico: Sustainable Development Project for Rural and Indigenous Communities of the Semi-Arid North-west

15. Grant Proposals under the Global/Regional Grants Window for Consideration by the Executive Board:
 - (a) CGIAR-Supported International Centre
 - (b) Non-CGIAR-Supported International Centres
 - (c) Commission on Family Farming of the Southern Cone Common Market (MERCOSUR): Strengthening of the Participation of Small Farmers' Organizations in Policy Dialogue within the Commission on Family Farming of MERCOSUR

16. Planned Project Activities

17. Financial Reports
 - (a) Report on the Seventh Replenishment of IFAD's Resources
 - (b) Report on the Status of Contributions to the Sixth Replenishment of IFAD's Resources
 - (c) Report on IFAD's Investment Portfolio for the Second Quarter of 2005
 - (d) Report of the Audit Committee

18. Draft Provisional Agenda for the Twenty-Ninth Session of the Governing Council

19. Other Business

Approval of Disclosure of Documents