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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Executive Board – Eighty-Sixth Session

Rome, 12-13 December 2005

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. IFAD's Action Plan for Improving its Development Effectiveness
4. Programme of Work and Budget of IFAD and its Office of Evaluation for 2006
5. Evaluation
 - (a) Evaluation Committee Reports
 - (b) Annual Report on the Results and Impact of IFAD Operations
6. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
7. Country/Subregional Strategic Opportunities Papers
 - (a) Central Asia
 - (b) China
 - (c) India
 - (d) Mauritius
 - (e) Nicaragua
8. Resources Available for Commitment

9. Project/Programme Proposals for Consideration by the Executive Board
- (a) Western and Central Africa
 - (i) Benin: Rural Development Support Programme
 - (ii) Democratic Republic of the Congo: Agricultural Rehabilitation Programme in Oriental Province
 - (b) Eastern and Southern Africa
 - (i) Kenya: Smallholder Dairy Commercialization Programme
 - (ii) Malawi: Irrigation, Rural Livelihoods and Agricultural Development Project
 - (iii) United Republic of Tanzania: Agricultural Sector Development Programme – Livestock: Support for Pastoral and Agro-Pastoral Development
 - (iv) Zambia: Smallholder Livestock Investment Project
 - (c) Asia and the Pacific
 - (i) Bangladesh: Market Infrastructure Development Project in Charland Regions
 - (ii) India: Tejaswini Rural Women’s Empowerment Programme
 - (iii) Pakistan: Microfinance Innovation and Outreach 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 595-DO) – Extension of Loan Effectiveness Date
 - (ii) Guatemala: President’s Memorandum: National Rural Development Programme – Phase I: The Western Region (Loan 614-GT) – Extension of Time Limit for Signature of the Loan Agreement
 - (e) Near East and North Africa
 - (i) Albania: Programme for Sustainable Development in Rural Mountain Areas
 - (ii) Morocco: Rural Development Project in the Eastern Middle Atlas Mountains
 - (iii) Republic of Moldova: Rural Business Development Programme
 - (iv) Tunisia: Second Phase of the Integrated Agricultural Development Project in the Governorate of Siliana
10. Grant Proposals for Consideration by the Executive Board
- (a) Grants under the Global/Regional Grants Window to CGIAR-Supported International Centres
 - (b) Grants under the Global/Regional Grants Window to Non-CGIAR-Supported International Centres
 - (c) Grant under the Global/Regional Grants Window through the Food and Agriculture Organization of the United Nations in Support of Pro-Poor Policy Formulation, Dialogue and Implementation at the Country Level
 - (d) Grant under the Global/Regional Grants Window to the International Farming Systems Research Methodology Network in Support of Learning and Communication for Impact in Poverty Reduction in Latin America and the Caribbean for the FIDAMERICA Network – Phase IV

- (e) Grant under the Country-Specific Grants Window to the National Peace Fund for the Smallholder Agricultural Production Reactivation and Infrastructure Reconstruction Programme in Response to Hurricane Stan in the Department of Sololá, Guatemala
 - (f) Grant under the Country-Specific Grants Window to the Centre for Environmental and Agricultural Policy Research, Extension and Development for the Local Livelihoods Programme in Mid-Western Nepal
11. Planned Project Activities
 12. 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 Third Quarter of 2005
 - (d) Report on the Special Expenditure for IFAD's New Headquarters
 13. Report and Recommendation of the Executive Board on Supervision
 14. Progress Report on Implementation of the Performance-Based Allocation System
 15. Report on the Implementation of Phase I of the Process Re-Engineering Programme (Strategic Change Programme)
 16. Report on the Evaluation of the International Land Coalition
 17. Report on Lessons Learned by the International Land Coalition
 18. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
 19. Other Business
 - (a) Application for Non-Original Membership
 - (b) Invitation of Observers to Sessions of the Governing Council
 - (c) Dates for the 2007 Sessions of the Executive Board
 - (d) Approval of Disclosure of Documents