



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Eighty-seventh Session
Rome, 19-20 April 2006

AGENDA

1. Opening of the session
2. Adoption of the agenda
3. IFAD's Action Plan for Improving its Development Effectiveness: Elaboration of issues
4. IFAD Policy on Crisis Prevention and Recovery
5. Evaluation
 - (a) Report of the Chairperson of the Evaluation Committee on the field trip to Mexico
 - (b) Report of the Chairperson on the forty-third session of the Evaluation Committee
 - (c) Appointment of members to the Evaluation Committee
6. IFAD's participation in the Debt Initiative for Heavily Indebted Poor Countries
7. Performance-Based Allocation System for IFAD
8. Country strategic opportunities papers
 - (a) Bangladesh
 - (b) Egypt
 - (c) Ghana
9. Resources available for commitment



10. Project/programme proposals for consideration by the Executive Board
 - (a) Western and Central Africa

Congo: Rural Development Project in the Niari, Bouenza and Lékoumou Departments
 - (b) Eastern and Southern Africa
 - (i) Madagascar: Project to Support Development in the Menabe and Melaky Regions
 - (ii) Mozambique: Agricultural Support Programme
 - (c) Asia and the Pacific
 - (i) Post-tsunami proposals: Additional funding for proposals approved at the eighty-fourth session of the Executive Board
 - (ii) Pakistan: Project for the Restoration of Earthquake-Affected Communities and Households
 - (d) Latin America and the Caribbean
 - (i) Brazil: Rural Communities Development Project in the Poorest Areas of the State of Bahia
 - (ii) Guatemala: President's memorandum: Modifications to the National Rural Development Programme: Central and Eastern Regions (Loan 651-GT)
 - (e) Near East and North Africa

Bosnia and Herzegovina: Rural Enterprise Enhancement Project
11. Grant proposals under the global/regional grants window for consideration by the Executive Board
 - (a) CGIAR-supported international centres
 - (b) Regional Programme for Rural Development Training (PROCASUR) for the Learning Routes Training Programme
12. Planned project activities
13. Financial matters
 - (a) Seventh Replenishment of IFAD's resources
 - (i) Report on the Seventh Replenishment of IFAD's resources
 - (ii) Status of contributions to the Seventh Replenishment of IFAD's resources
 - (b) Report on the status of contributions to the Sixth Replenishment of IFAD's resources
 - (c) IFAD's investment portfolio:
 - (i) Report on IFAD's investment portfolio for 2005
 - (ii) Report on IFAD's investment portfolio for the first quarter of 2006
 - (d) Status report on arrears in principal, interest and service charge payments
 - (e) Requirements for the twenty-seventh drawdown of Member States' contributions in 2006



- 13 Financial matters (continued)
 - (f) Report of the Audit Committee
 - (g) Audited financial statements of IFAD for 2005
 - (h) Appointment of members to the Audit Committee
14. Portfolio performance report
15. Progress report on IFAD's Field Presence Pilot Programme
16. Establishment of an ad hoc committee to review Member States' voting rights and the role, effectiveness and membership of the Executive Board
17. Other business
 - (a) IFAD's new headquarters
 - (b) Chairmanship of replenishment consultations
 - (c) Approval of disclosure of documents