

Appendix I

ICDF Joint Board of Directors and Supervisors Conferences

I. 22nd Joint Board Conference (10 January 2002):

Board members approved the 2002 ICDF budget and US\$10 million in financing for the Development of an Industrial Park in Ciudad de Este, Paraguay. The ICDF will obtain a stake in Parque Industrial Oriente S.A. through a debt to equity arrangement, or will establish a new company to control assets in the zone.

II. 23rd Joint Board Conference (15 April 2002):

1. Approval of the ICDF budget for 2001.
2. Discussion and approval of the proposal to provide US\$1 million to institute a program that provides free vaccines for humanitarian purposes. This program complements the Department of Health's 2002 Foreign Health Assistance Plan.
3. Approval of the proposal to provide a second loan of US\$1.9 million to Haiti's Micro-Credit National S.A. (MCN) to expand the scale of microcredit in that country.
4. Approval of the Microcredit Project in The Gambia.
5. Agreement to a memorandum recommending that MOFA adopt the comprehensive human resources management guidelines used at the Ministry of Economic Affairs, the Ministry of Transportation and Communication and various nonprofit institutions. The ICDF also implemented a more inclusive policy development process that included a clause guaranteeing equal employment opportunities for both sexes.
6. Appointment of Dr. Yang Tzu-pao as the ICDF's new Secretary General.

III. 24th Joint Board Conference (27 August 2002):

1. Approval of a motion extending Dr. Yang's position as Secretary General. Selection of Wang Ming-lai, Director, International Cooperation Department, Council of Agriculture, Executive Yuan, as Deputy Secretary General.
2. Consent to an agreement implementing strategic alliances on education and training programs with local universities and colleges.
3. Approval of a two year extension for the first and second stage projects at the Subic Bay Industrial Park in the Philippines. The Ministry of Foreign Affairs will handle the details for the extension.
4. Postponement of US\$6 million in loans for technical training and education projects in Nicaragua and Senegal.
5. Passing of amendments on how to recover overdue and non performing loans.
6. Endorsement of execution procedures for investing up to NT\$500 million in local securities and NT\$200 million for hedging against fluctuations in the US dollar.
7. Approval of amendments to the ICDF personnel management guidelines.

IV. 25th Joint Board Conference (15 November 2002):

1. Approval of medium-term international cooperation strategies and core projects for the period 2003-2005.
2. Endorsement of the 2003 budget for commissioned projects by the Ministry of Foreign Affairs.

V. 26th Joint Board Conference (20 December 2002):

1. Review of the progress report for ICDF agribusiness company plans.
2. Passing of motion to ask overseas missions to change their name to Mission Taiwan and to add the word Taiwan to all projects and products.
3. Review of auditing plans for 2003.
4. Approval of the ICDF budget for 2003.
5. Consent to a US\$5 million loan in conjunction with the Inter-American Development Bank to carry out the second stage of the Agricultural Production Reactivation Project in Nicaragua. Approval was also given for a US\$5 million loan to finance the Lower Usuthu Smallholder Irrigation Project in Swaziland with the African Development Bank (AfDB).
6. Approval of draft of principal guidelines governing ICDF funds.
7. Agreement on risk management strategies for investment in and financing of projects in various countries.