

Appendix I: Meetings of the Board of Directors and Supervisors

Thirteenth Meeting: 4 October 1999

The board agreed to process loan guarantees for ROC industry investments with its allies. It also approved the Environmental Pollution Control Project in Critical Areas in El Salvador, a cooperative lending project with the Inter-American Development Bank (IDB).

Fourteenth Meeting: 18 January 2000

The board discussed ICDF appropriations for a special cases fund of under US\$2 million, in order to execute a small investment SME project in Macedonia. The Ministry of Foreign Affairs agreed to appropriate a budget for general use in this project; approved a loan of US\$8 million for technical education and vocational training in El Salvador; and provided US\$1 million, to be used over three years, for the Global Network for Educational Development project.

Fifteenth Meeting: 20 April 2000

The board agreed to provide US\$12 million for the Skopje Free Economic Zone development project in Macedonia. It also approved the request to extend the scope of the agricultural loan special case project in order to include investment projects for microenterprises, SMEs and agricultural industries.

Sixteenth Meeting: 2 August 2000

The board approved the intermediate phase of the ICDF's current foreign assistance strategy, the core projects from 2001 to 2003 and the budget for 2001. It also confirmed the appointment of Dr. Yang Tzu-pao as the Deputy Secretary General of the ICDF for a three-year term (from 16 August 2000 to 15 August 2003).

Seventeenth Meeting: 18 December 2000

The board approved the project covering the modernization of the National Congress in the Dominican Republic—a cooperative lending agreement with the IDB—and requested that the ICDF enhance its control and oversight of the project. It also requested that the ICDF confirm budget details of this project with the IDB, inform the ROC embassy in the Dominican Republic of project details, and provide related data to Taiwanese industry seeking commercial opportunities in the Dominican Republic. It also approved the Belize Tourism Development Project, which is cosponsored by the IDB, and requested that the ICDF provide relevant information to the ROC embassy in Belize.

Appendix II: Project Supervision and Evaluation

Project	Dates	Supervisory and Assessment Personnel
Balkans: Discussions with EBRD about cooperation on the rebuilding project	7/2—7/3/99	Loh Ping-cheung, Gong Chyi-hway
Kosovo: Spot investigation and information gathering with NGO	7/7—7/18/99	Hsu Hui-wen, Liu Jin-peng, Xu Zu-an, Shao Ching-ming
El Salvador: Appraisal of technical training and vocational education project	7/12—7/20/99	Ho Pei-ru, Yang Jian-qiao
Panama: Planning methods and execution of the fisheries lending project	7/21—7/25/99	Ho Pei-ru
El Salvador: Discussions with the IDB about the lending method for the Environmental Pollution Control Project in Critical Areas	7/26—7/28/99	Ho Pei-ru, Ricardo Quiroga
Macedonia: Participation in the visiting mission of Minister Shiao Kosovo: Continuation of emergency humanitarian assistance for refugees	8/1—8/7/99	Loh Ping-cheung
Solomon Islands and Tuvalu: Supervision of technical mission and volunteer work	8/1—8/17/99	Lin Chu-yu, Suen Kuo-hsiang, Chen Yi-jung
Belize, Panama and Nicaragua: Oversight of technical mission and volunteer work, and planning for food processing project in Belize	8/15—9/3/99	Lee Jyh-horng, Chen Hsiao-qing
Fiji and Nauru: Supervision of technical mission work	8/25—9/8/99	Chen Chao-sung, Wu Ming-min, Chen A-Kuai
Honduras and Nicaragua: Supervision of relending projects and Qumistan Valley irrigation project; evaluation of Housing Solidarity Reconstruction Program in Honduras	9/18—10/3/99	Lo Kuo-chang, Hsieh Hai-yan
Chad: Supervision of technical and medical mission work	9/19—9/30/99	Kao Hsiao-ling, Hsiang Tien-yi, Hong Hui-peng, Wen Chi-tao, Yang Cheng-kuo
Costa Rica: Supervision of Moin Port and highway construction projects, and CABEI cooperation Loan Plan for Physical Infrastructure	10/4—10/8/99	Lo Kuo-chang, Hsieh Hai-yan
Papua New Guinea: Supervision of Third Urban Water Supply Project, with cooperation of the ADB; evaluation of small farmer lending project	10/9—10/26/99	Liu Shih-hung, Kuo Wei-ling, Amarnath Hiduja
El Salvador: Discussions with the government on lending contract for Environmental Pollution Control Project in Critical Areas; tracking progress of the technical and vocational education project	10/20—11/6/99	Ho Pei-ru, Yang Jian-qiao
Senegal: Appraisal of technical mission work	10/25—11/13/99	Lai Kao-sheng
Malawi: Evaluation of cooperation in the vocational training project	11/1—11/10/99	Tsai Cheng-hsiung, Dai Jia-tan, Lin Wen-sung, Lee Chung-liang
Haiti: Assistance in the investigation of leaf sheath decay on rice	11/28—12/8/99	Hsieh Ban-yu, Lu Chi-gao
Nicaragua: Appraisal of Rivas hog farm construction	12/11—12/23/99	Hsu Yun-feng, Liou Fen-may, Chiu Yu-xuan

Four countries in East Caribbean region: Evaluation of human resource development assistance project	1/8—1/29/00	Han Chien-ling, Lee Cheng-liang
Liberia: Appraisal of technical mission work	1/23—2/2/00	Hong Hui-peng, Kuo Hong-yu
Guatemala, El Salvador, Haiti: Evaluation of technical mission work	2/21—3/11/00	Kao Hsiao-ling, Gu Chiao-ying, Dai Hui-yuan, Wang Chi-wen, Lee Jyh-horng, Su Yi-chung
Paraguay: Supervision of the SME relending project	3/6—3/10/99	Ho Pei-ru
Swaziland: Evaluation of feasibility of international lending for Kubuta Reservoir construction, with cooperation of Sinotech Engineering Consultants; appraisal of small farmer lending project; negotiations concerning International Highway Expansion Project	3/21—3/31/00	Kuo Wei-ling, Chang Yung-yuan, Fang Chung-chuan, Chen Shiu-juan
Guatemala: Appraisal of investment in food processing industry; discussions about scale and methods of technical and vocational education project	3/23—3/31/00	Gong Chyi-hway, Hsieh Hong-shuo
Costa Rica: Evaluation of the guava processing investment project	4/1—4/8/00	Gong Chyi-hway, Hsieh Hong-shuo
Panama, Nicaragua, Costa Rica: Supervision of volunteer work	4/15—5/13/00	Chen Yi-jung
Macedonia: Assessment of technical mission work	5/7—5/20/00	Lu Yi-cheng, Ye Hsiao-chen, Hsiang Tien-yi, Chou Jyh-jian, Lee Zhan-yi
Belize: Oversight, with the IDB, of the Belize Southern Highway Rehabilitation Project	5/15—5/24/00	Hsieh Hai-yan, Ed Costello, Luis Hidalgo, Charles Smith III, Marc d'Anselme, Leon Harris, Jose Airton, Teiseira
Senegal: Evaluation of aquaculture project Malawi: Assessment of the lake fishing feasibility study	5/15—6/2/00	Yang Cheng-kuo, Liu Wen-yu, Wang Min-chang
Macedonia: Appraisal of equity investment in SMEs and of the feasibility study of Skopje Free Economic Zone development project	5/27—6/10/00	Hsiao Yi-hsuan, Kuo Weilin, Ye Jin-xia
El Salvador, Guatemala, Costa Rica and Panama: Second supervision and appraisal at midterm of technical assistance in seven Central American countries	5/27—6/16/00	Lee Jyh-horng, Chen Hsiao-ying, Lee Cheng-liang, Wang Jyh-jun, Liu Ming-xiu
Haiti: Supervision of Water Supply Project	6/26—7/2/00	Chen Shu-fang
São Tomé and Príncipe: Initial appraisal of malaria control project	7/22—8/4/00	Hsiao Meng-fang, Lien Riching, Weng Ming-hui, Chen Cheng-cheng, Zhuo Wenlong, Ji Da-der
Indonesia: Evaluation of technical mission work	7/27—7/30/00	Kao Hsiao-ling, Chang Yuchi, Pao Hsiao-hsia
Nicaragua: Appraisal of phase II of Housing Solidarity Reconstruction Program	7/29—8/9/00	Lo Kuo-chang, Kuo Weiling
Macedonia: Supervision of Skopje Free Economic Zone development project, Equity Investment for SMEs project, and private sector development project	8/24—9/24/00	Yang Tzu-pao, Gong Chyi-hway
Four countries in the East Caribbean region: evaluation of technical mission work	8/31—9/21/00	Lee Jyh-norng, Chiu Yuxuan
East Caribbean region: Supervision of the small farmer lending project, and initial appraisal of the microcredit project	8/31—9/22/00	Liu Shih-hung
Solomon Islands: Appraisal of the feasibility of reestablishing the technical mission	9/3—9/20/00	Chen Jung-hui
Discussions with Sistema de la Integreción Centroamericana (SICA) about cooperative project of the Central American Economic Development Fund	9/4—9/7/00	Loh Ping-cheung, Hsieh Hai-yan

Costa Rica: Initial appraisal and supervision of the vocational training program	9/5/00—9/22/00	Wang Hung-tsi, Yang Kian-qiao
El Salvador, Guatemala: Appraisal of machinery technical assistance program	9/10/00—9/17/00	Chen Hsiao-ting, Tsai Xian-jung, Liu Hsiao-ching
Panama: Appraisal of fishing village microlending plan	9/16—9/21/00	Su Yi-chung
Dominican Republic: Cooperation with the IDB on program for Modernizing the National Congress and the Office of the Comptroller General	10/29—11/1/00	Gong Chyi-hway, Su Yi-chung
The Gambia: Evaluation of technical mission work	10/30—11/10/00	Hsu Yun-feng, Lee Kuang-cheung, Kao Hsiao-ling, Lai Kao-sheng
Myanmar: Initial evaluation of plan to dispatch volunteers	11/2—11/8/00	Chen Yi-jung
Burkina Faso: Estimation of small-scale clothing training center project; oversight and consultation with technical and medical missions	11/3—11/12/00	Yang Tzu-pao, Fang Geng-jing
Thailand: Supervision of the Royal Northern Highland Agricultural Development Project	11/9—11/13/00	Pao Hsiao-hsia
Costa Rica: Appraisal of language training for overseas volunteers	11/17—12/20/00	Jian Hung-kuang
Poland: Supervision of SME relending project	11/19—11/23/00	Lo Kuo-chang, Liu Shih-hung
Paraguay: Negotiation of a creditor's rights transfer case stemming from the East Industry Zone project	11/25—12/04/00	Yang Tzu-pao, Liou Fen-may, Liu Pang-chuan, Liu Ming-han
Senegal, The Gambia: Initial appraisal of microlending project	11/26—12/09/00	Lo Kuo-chang, Liu Shih-hung
East Caribbean region: Participation in the seminar organizing SMEs	11/27—12/1/00	Lee Pai-po, Jian Hung-kuang
Grenada: Evaluation of technical mission work and overseas volunteer	12/2—12/3/00	Lee Pai-po
Honduras, Costa Rica, El Salvador, Guatemala: Explanation of lending appropriation	12/2—12/13/00	Chen Chien-tsi, Tang Ming-cheng