

Appendix I: Meetings of the Board of Directors and Supervisors

NINTH MEETING: 17 SEPTEMBER 1998

It was agreed to provide US\$2 million in loans to the Solomon Islands for a rural lending program; to utilize less than US\$8 million in implementing the Haiti Potable Water Supply Project at various locations in Haiti and less than US\$200,000 to assist that country in establishing an Institute for Female Entrepreneurs; and to direct less than US\$140,000 to a capacity building project aimed at the trade/economics and agriculture departments of the Liberian government. A US\$8.5 million loan to the Menen Hotel in Nauru was rolled over; NT\$100 million was set aside for investment in the Latin American Development Co. Ltd.; and the final accounting for 1998 was approved.

The board agreed to the hiring of Mr. Ku Te-yeh, currently director of the international cooperation department of the Council of Agriculture, Executive Yuan, as a concurrent deputy secretary general.

TENTH MEETING: 8 JANUARY 1999

The meeting passed an SME development program for Senegal. It approved an amount of US\$4 million in SME relending fund loans and SME technical cooperation projects for Nicaragua, Honduras, El Salvador and Guatemala as part of the Central American emergency recovery program. An accounting system for this program has been completed.

ELEVENTH MEETING: 1 APRIL 1999

Funds were appropriated for various aid projects for Macedonia.

Also discussed were the ICDF's medium-term operation plan (core projects for fiscal years 2000 through 2002) and the budget for the last half of fiscal 1999 and all of fiscal 2000. The chairman emphasized that increased appropriation for the ICDF is urgent if the organization is to play a more effective role, and requested that the MOFA secure more funding by fiscal 2001.

TWELFTH MEETING: 15 JULY 1999

Because of the Chairman's travel schedule, the final board meeting of the 1999 fiscal year was postponed to 15 July 1999.

Appendix II: Project Supervision and Evaluation

Project	Date	Supervisory and Assessment Personnel
Honduras and Costa Rica: assessment of technical mission and volunteer work	7/7–26/98	Hsiao-ling Kao; Shu-ping Huang
São Tomé and Príncipe: assessment of small farmer loan program	7/7–26/98	Hui-ling Wang
Haiti: assessment of microcredit program, potable water project and Institute of Female Entrepreneurs project	7/15–27/98	Ping-cheung Loh; Chyi-hway Gong; Hui-wen Hsu
Malawi: assessment of vocational training	7/19–21/98	Cheng-hsiung Tsai and seven others
Burkina Faso: assessment of reservoir project	8/5–21/98	Wen-cheng Tzeng; Shih-ting Hsu; Feng-wei Lin; Chan-ming Tsai; Ming-chi Chen
Liberia, Chad and Burkina Faso: assessment of technical cooperation	8/11–27/98	Szu-wen Lu; Kuo-chang Lo; Kuang-chang Li; Kuo-liang Keng
Paraguay, Panama, El Salvador and Guatemala: assessment of technical missions	8/11–29/98	Ping-cheung Loh; Pei-ru Ho
Malawi: assessment of aquaculture and feed plant project	8/15–25/98	Kui-chen Lin; Kuo-hsiang Suen
Costa Rica: assessment of small farmer loan program and supervision of Costa Rica Moin Harbor Project, Naranjo to Florencia Freeway Project, CABEI infrastructure project and SME relending loan for Five Central American Countries	9/1–18/98	Hui-li Wang; Hsing-jung Hsieh
Lithuania: preliminary assessment of investment in privatization of Drobe Company	9/5–13/98	Hui-ling Wang; John McPhee; Sergei A. Gutnik
Nicaragua: assessment of oilseed experiment center project	9/5–15/98	Hu-sheng Lu; Jen-szu Chung
Papua New Guinea: supervision of Urban Water Supply Project	9/5–25/98	Hui-wen Hsu; Ian B. Powell; Cecilea D.C. Bantugon
Paraguay: planning of third stage of SME assistance program	9/13–26/98	Kuo-chen Lin
Central America: assessment of SME assistance program for seven countries	9/13–10/3/98	Li-chun Shyy; Chih-hung Li
Fiji: assessment of the feasibility of mechanization of sugarcane harvesting and transport	9/25–10/5/98	Yi-jung Chen; Kuo-pao Lin; Feng-shuo Yang
Paraguay: fifth supervision of Oriental Industrial Park	10/3–13/98	Shu-ping Chen; Chung-liang Chang
Burkina Faso: assessment of afforestation project	10/17–11/15/98	Hung-yu Kuo; Jui-jen Cheng
Grenada, St. Vincent, Dominica and St. Christopher: assessment of technical cooperation	11/2–23/98	Kao-sheng Lai; Ming-chang Wu; Wen-cheng Kuo; Yu-hsin Cheng; Wen-tsung Chen

Palau: assessment of feasibility of tropical agriculture	11/3–10/98	Yung-hsing Teng
Senegal: preliminary assessment of SME relending loan	11/4–26/98	Hui-ling Wang; Kui-chen Lin
Tuvalu, Nauru and Solomon Islands: assessment of donation of computer equipment	11/18–12/3/98	Hsiao-hsia Pao; Chin-ming Huang
Nicaragua and Honduras: assessment of Hurricane Mitch recovery programs	11/25–12/9/98	Ping-cheung Loh; Chyi-hway Gong; Shih-hung Liu, Pei-ru Ho, Yung-yuan Chang
Senegal: assessment of SME guidance program	12/7–18/98	Li-hui Shyy; Kuo-chang Lo; Chu-yu Lin; Chia-chuan Yang; Hsien-hsi Huang; Tien-tsai Hu
Haiti: assessment and planning of Linking Road Repair Project for International Airport	12/10–18/98	Yung-yuan Chang; Jui-hsiung Chang
Marshall Islands: assessment and planning of agricultural cooperation project	12/10–22/98	Shun-jing Hsieh; Kuo-hsiang Sun
El Salvador and Guatemala: assessment of Hurricane Mitch recovery projects	1/8–27/99	Hui-ling Wang; Hsing-jung Hsieh
Honduras and Dominican Republic: assessment of technical mission work	1/10–26/99	Hsiao-ling Kao; Tien-yi Hsiang; Han-chun Chang; Chin-chi Yang
East Caribbean: assessment of ROC scholarships in four Caribbean countries	1/22–2/12/99	Yu-chi Chang; Chien-ling Han
Macedonia: definition of aid strategy and projects	2/16–3/9/99	Ping-cheung Loh; Pai-po Lee; Chyi-hway Gong; Li-chun Shyy
Grenada: assessment of Banana Project	2/21–3/9/99	Kui-chen Lin
Panama: supervision of Oriental Industrial Park	2/21–3/9/99	Yi-hsuan Hsiao, Ya-hue Teng
Swaziland and Malawi: assessment of technical mission work	3/1–15/99	Hsiao-ling Kao; Kuang-chang Li; Ching-tien Tzeng; Yi-chung Su; Chun-chin Hsu; Ai-hua Tuo
Northern Thailand: assessment of Royal Project wood/bamboo resource utilization and development plan for mountain areas	3/7–13/99	Yu-lung Chung
Grenada: assessment of fruit juice processing plant project	4/3–15/99	Kao-sheng Lai; Ming-chang Wu
Macedonia: assessment of Private Sector Development Program and SME Assistance Fund equity investment project	4/10–25/99	Chyi-hway Gong; Hui-wen Hsu; Shih-hung Liu
Macedonia: planning and assessment group to discuss technical mission project details	4/10–27/99	Li-chun Shyy; Cheng-liang Tsai; Hsi-mo Hung; Chan-yi Li
Senegal: planning of asparagus marketing system	4/19–5/2/99	Tsan-ju Chang
Swaziland: planning of small farmer hog-raising project	4/20–5/4/99	Chun-wei Kuan
Costa Rica and Honduras: assessment of Volunteer Corps work	4/25–5/10/99	Hsiao-hsia Pao; Hua-chin Wang
Philippines: supervision of disbursements and Agriculture and Foodstuffs Revolving Fund	4/27–5/2/99	Yi-hsuan Hsiao; Pei-ru Ho

Philippines: supervision of first and second stage construction progress at Subic Bay Industrial Park, and effectiveness of Subic Bay Management Co. and financial status	4/27–5/5/99	Yi-hsuan Hsiao; Pei-ru Ho
Belarus: joint supervision of Belarus SME relending loan with European Bank for Reconstruction and Development	4/28–5/16/99	Kuo-chang Lo; Irina Kravchenko; George Faillance; Marek Lorine; Philippe Bruce
Marshall Islands: participation in factfinding group visit to assess cooperative agricultural and economic development projects	4/29–5/2/99	Pai-po Lee
The Gambia: field planning of Research Project on the Effect of Fertilizer Application on Rice Output	5/2–13/99	Shun-ching Hsieh; Teh-cheng Kao, Rung-wu Chen, Yi-fung Tsai, Hui-chen Chang
Northern Thailand: assessment of green plum processing project in mountain areas	5/3–12/99	Ching-hsi Lin
Thailand: supervision of technical mission work	5/14–17/99	Ping-cheung Loh; Kuo-hsiang Suen
Thailand: supervision of Friends of ICDF Research Association	6/4–8/99	Chia-chi Huang; Ming-min Wu
Northern Thailand: assistance for tea growing technical extension among farmers in mountain areas	6/9–17/99	You-jen Chen
Paraguay: sixth supervision of eastern industrial park	6/12–20/99	Shu-ping Chen; Hsin-min Shang
St. Christopher: assessment of the results of project implementation	6/20–7/4/99	Fen-may Liou; Hai-sheng Ko; Shu-ping Chen
Burkina Faso: participation in the Third ROC–Burkina Faso Inter-Committee Government Conference and discussion of several ROC projects	6/21–27/99	Yun-feng Hsu; Kuo-chang Lo

