

## **Appendix I: Meetings of the Board of Directors and Supervisors**

### **Fifth Meeting: 11 June 1997**

The meeting discussed core programming and planning for the fiscal years 1998 through 2000 and programming, planning and budget for fiscal year 1998.

The board passed resolutions to: provide US\$10 million in investment and loans for SME development programs in the Dominican Republic; invest US\$10 million in a SME program in Panama; invest US\$10 million in a joint program with the Inter-American Development Bank to improve sanitation and potable water in Panama; provide US\$4 million in lateral finance for a joint project with the Africa Development Bank to assist an international highway extension project in Swaziland; make Phase II of the Subic Bay Investment Park (SBIP) project and the Taiwan Hanoi Industrial Park loan project core programs for the fiscal year 1998; establish a program of scholarships in five Caribbean nations; and donate computer equipment worth US\$200,000 to the government of Liberia.

### **Sixth Meeting: 23 December 1997**

The directors agreed to provide: US\$14 million in loans for Phase II of the SBIP project; US\$12.5 million for joint investment with the EBRD in development projects in Eastern Europe; funds of up to US\$240,000 to help Burkina Faso establish small-scale garment manufacturing training centers; and excess term loans to the Menen Hotel project in Nauru and the Chem Tec Export Processing Zone in the Dominican Republic.

### **Seventh Meeting: 23 March 1998**

The meeting passed resolutions to: provide financing of US\$8.4 million to the Taiwan Hanoi Industrial Park in Vietnam; dedicate US\$2.5 million for microlending to small farmers in Burkina Faso; donate up to US\$110,000 to The Gambia Women's Micro-Finance Technical Assistance Program; and organize small farmers' loan projects in line with the operations of agricultural and fishery technical missions.

### **Eighth Meeting: 19 June 1998**

The directors discussed mid-term strategy issues, including core strategy for the fiscal years 1999 to 2001, as well as the budget proposal for the fiscal year 1999. It passed resolutions to provide: US\$2 million to undertake the Haiti Microcredit Lending Program in cooperation with the International Finance Corporation; US\$100,000 to each of four missions in the East Caribbean region for Clinic Equipment Improvement Projects; and multivitamins for children's programs in allied nations.

The meeting also revised a motion regarding unused funds. It was decided that NT\$200 million should be invested in domestic securities and be used to disperse risk by making US dollar investments.

## Appendix II: 1998 Technical Mission Achievements

Mission and Program	Accomplishments
<b>AFRICA</b>	
<b>BURKINA FASO ATM</b> Phase III of development of the Bagré Dam area	300 ha of wasteland reclaimed; 3.5 km of canal
Paddy rice and vegetable cultivation and development	18 ha farmland; 50 ha vegetable fields; established Farmers' Training Center; trained 600
Dryland rice cultivation and reclamation	800 ha
<b>BURKINA FASO MEDICAL MISSION</b> Medical services project	Treated 22,800 outpatients, 10,000 inpatients, 1,000 surgical patients
<b>CENTRAL AFRICAN REPUBLIC ATM</b> Dryland rice and other grain cultivation and reclamation, and other projects to help farmers	167.5 ha for rice cultivation; 5 ha for other grains; 684 tons dryland rice, soybeans and green manure and seedlings; 2,100 kg increase; produced 33 different pocket guides for training; trained 344
Animal husbandry and aquaculture guidance project	2 ha for fish ponds; 30,000 carp fry and 55,000 Tilapia; trained 106
Vegetable and gourd cultivation training	20 ha for vegetable farm reclamation; developed 12 types of vegetables; trained 273
<b>CENTRAL AFRICAN REP. MEDICAL MISSION</b> Organization and management of medical supplies program	Trained 12 people; treated 5,472 outpatients. 1,336 ATM patients, 1,767 presidential office patients (All Central African Republic projects ended February 1998)
<b>CHAD ATM</b> Rice cultivation project	Began 2 April 1998; 50 ha dryland rice; 20 ha paddy rice
Vegetable cultivation project	5 ha
<b>CHAD MEDICAL MISSION</b> Medical project	5,610 outpatients; 81 surgical patients; 68 ob/gyn surgical patients; 418 ultrasound scans; 656 volunteer patients
<b>THE GAMBIA ATM</b> Paddy rice production expansion project	700 ha; deep water sowing method well received; trained 1,976 households
Vegetable production expansion and marketing project	28.34 ha; trained 267 households; propose to add a specialist area each year
Establishment of Farming Center to assist in above	Farming machinery repair work begun; trained 124
<b>GUINEA BISSAU ATM</b> Dryland rice extension project	636 ha reclaimed; 2,000 tonnes rice; trained 850
Rice cultivation project	87.7 ha; 175 tonnes grain; trained 183
Bamboo handicrafts training and management	Trained 8; demonstration, exhibition and training results praised; ended late April 1998
<b>GUINEA BISSAU MEDICAL MISSION</b> Medical services project	Treated 7,310 outpatients, 1,934 emergency patients; filled 4,627 prescriptions; trained 15; ended late April 1998

Mission and Program	Accomplishments
<b>LIBERIA ATM</b> Rice cultivation project	Approval given to project in February 1998; 5 ha for dryland rice; provided handtools to farmers; discussed search for new reclaimed fields with Liberian Agricultural Department; trained 40 households
Vegetable cultivation project	0.85 ha of wasteland reclaimed and 25 ha for rice and other farming; completed repair of dam; trained 14
<b>MALAWI ATM</b> Horticultural training and development program	6 ha for seedling propagation; 35 ha completed; cooperation with Malawi Ministry of Agriculture and eight Agricultural Development Bureaux on marketing project; completed assessment report on Kandiyani Dam; trained 196 promoters
Rice cultivation program	150 ha harvested; rice and other grain seedlings 5 ha; completed cultivation of paddy rice (originally Taichung 10); trained 125 households
Small-scale irrigation project	200 water pumps, 55% usage rate; completed field demonstrations on use of pumps; trained 50
<b>SAO TOMÉ AND PRINCIPE MEDICAL MISSION</b> Medical project	Began June 1998; assisting health centers and Central Hospital
<b>SENEGAL ATM</b> Rice cultivation program	6 ha reclaimed; 400 ha for extension; deep water sowing method well received; trained 530
Vegetable and floriculture program	1 ha reclaimed; 100 ha for extension; asparagus cultivation made a special project; trained 200
Aquaculture program	2 ha for extension; trained 5 households
<b>SWAZILAND ATM</b> Smallholders' Chinese maize and sweet potato cultivation program	1,220 ha for extension; average maize harvest 4,915 kg/ha; trained 1,566 households
Paddy rice and vegetable cultivation program	10 ha; 35 ha for extension; quality of paddy rice and vegetables well received
New farmers' training program at Ngwempiisi farm	60 ha for extension; trained 920
Mission to assist Ministry of Agriculture	Providing technical guidance
<b>SWAZILAND HANDICRAFT MISSION</b>	
Handicraft training and development	Trained 30
Women's needlework techniques and development	Trained 20
Vocational training and development	Trained 36

Mission and Program	Accomplishments
<b>ASIA PACIFIC</b>	
<b>EAST CARIBBEAN ATM</b> Vegetable and grain cultivation project	One picking field and one seedling greenhouse; 70 ha feed plants; 30 ha vegetables; trained 20 households
Chicken feed production project	One feed factory; one laying/eating chicken shed; one young chicken shed; target of 2,000 chickens and to increase chicken feed production by 850 tons; trained 20 households
<b>FIJI ATM</b> Off-season vegetable cultivation	5.9 ha; undertook 8 experiments in vegetable cultivation; trained 100
<b>FIJI SUGAR TECHNICAL MISSION</b> Sustainable sugar industry project	Continued 28 field experiments; trained 150 farming households
<b>INDONESIA CENTRAL JAVA ATM</b> Gardening farming operation project	140 ha reclaimed; vegetable cultivation increased by 40 ha; 30 marketing classes; 45 training classes; 15 demonstrations; assisted farmers from the marketing class to transport their products for sale in Jakarta and other markets; trained 900 households
Edible mushroom marketing project	50 edible mushroom farms; transferred mushroom farm management techniques; 60 workshops; 6 demonstrations; trained 50 core farming households
Aquaculture project	2 ha reclaimed; 10 ha for extension; produced single-sex Red Tilapia fry fingerlings; trained 185
<b>INDONESIA SURABAYA ATM</b> ROC high-productivity soybean and red bean cultivation project	0.27 certification seed fields; following long-term experimental growing, chose three types of bean suited to Indonesia: Joyvijay, Krakatau and Tompomas
Village fruit processing guidance project in East Java	6 beneficiary enterprises; 12 beneficiary processing households; trained 430
Animal husbandry project	9 sheep farming households given guidance; profit made from first sale of beef; trained 480
Aquaculture project	2 ha mixed shrimp and fish pools; 300 ha for extension; trained 30 households
<b>NAURU ATM</b> Experimental introduction and selection of new vegetable and orchard fruit types	1 ha experimental farm; introduced 45 types of vegetable, 10 types of fruit tree; selected 29 suitable vegetable and fruit tree types; continued introducing plant types for selection; trained 50 students
Introduction and selection of new poultry types	170 sq m spring chicken sheds and warehouses; 288 sq m laying sheds; 2,100 to 2,300 dozen eggs/month
<b>PALAU ATM</b> Farming and grain field demonstration project	10 ha experimental and seedling fields; 54.7 ha; 4 seminars; 4 training classes; trained 436

Mission and Program	Accomplishments
<b>PAPUA NEW GUINEA ATM</b>	
Dryland rice and other grain cultivation project	20 ha reclaimed; 200 ha for extension; trained 50
Vegetable, gourd and dryland rice cultivation project	Trained 50
<b>SOLOMON ISLANDS ATM</b>	
Technical guidance to community smallholders	31 ha reclaimed; 114.5 ha for extension; trained 126
<b>THAILAND ATM</b>	
Project to develop ROC-Royal planning, research and development cooperation	22.4 ha reclaimed; 66.4 ha for extension; trained 958
Royal Northern Highland Agricultural Development Project and training program for mountain station personnel	22.5 ha reclaimed; 0.48 ha for extension; trained 48
<b>CARIBBEAN AREA</b>	
<b>DOMINICA ATM</b>	
Floriculture development project	17.25 ha for extension
Hog raising development project	Hog rearing increased by 6,000 pigs/year; 42 demonstration workshops
Bamboo handicrafts training	Trained 12
<b>DOMINICAN REPUBLIC ATM</b>	
Paddy rice improvement project	4 ha experimental fields
Bamboo handicrafts training	Trained 28
Hog raising project	30 households participating; trained 40
Gardening project	8.8 ha experimental fields
<b>DOMINICAN REPUBLIC FISHERY TECHNICAL MISSION</b>	
Freshwater fish fry cultivation project	1.2 million fish fry released; trained 16
Experimental white sea shrimp and shrimp larvae cultivation program	1 million to 2 million shrimp larvae produced; trained 18
White sea shrimp and other shrimp rearing demonstrations and development	Cultivated 22,500 types of shrimp; trained 18
<b>GRENADA ATM</b>	
Farming field demonstrations and development project	3 ha <i>Anthurium</i> ; 0.5 ha various flower seedlings; 50 ha vegetables; 30 ha orchards
Shrimp and Tilapia fry fingerlings cultivation project	2 ha Thai shrimp pools; 0.5 ha mouth breeder pools
Hog raising improvement project	Moved livestock production center; project ended February 1998
<b>HAITI ATM</b>	
Rice field demonstrations and training project	500 ha for extension; trained 360 farmers
<b>ST. CHRISTOPHER ATM</b>	
Vegetable cultivation technical demonstration project	9.4 ha paddies without dependable irrigation water at Falies; 3.5 ha experimental fields at Nevis (ATM)
Fruit tree introduction and cultivation demonstration project	1 ha experimental orchard; 1,500 seedlings cultivated

Mission and Program	Accomplishments
<b>ST. LUCIA ATM</b> Farming improvement, bamboo handicrafts training, purebred hog raising, freshwater shrimp cultivation projects	All these projects ended August 1997
<b>ST. VINCENT ATM</b> Farming field demonstrations and development project	21.45 ha for extension
Aquaculture and fishery technical development project	Aquaculture expanded by 2 ha; produced 20,000 pounds of shrimps and 26,000 pounds of mouth breeder in one year; trained 125 in fishing techniques
Hog breeding and veterinary service project	119 hog farmers given guidance; project to end this fiscal year
<b>CENTRAL/SOUTH AMERICA</b>	
<b>BELIZE ATM</b> Rice cultivation project	20.85 ha reclaimed; 13.25 ha for extension; trained 120
Vegetable, gourd and grain production; technical guidance	6 ha reclaimed; 6.7 ha for extension; trained 340
White sea shrimp cultivation project	50,000 shrimp; trained 2
<b>COSTA RICA ATM</b> Tropical fruit orchard program	7,000 guava, Indian jujube, carambola (starfruit) and wax apple trees; also imported 12 types of tropical fruit, including lychee; wrote and produced a booklet on cultivating fruit trees; trained 51 trainees and farmers
Floriculture project	200,000 orchids of various types for domestic markets; used organized cultivation techniques on large numbers of five rare orchid species for growth in national parks; organized research department to research various types of sugarcane, bracken and other high-value agricultural products; trained 220
Red Tilapia fry fingerlings aquaculture project	500,000 breeders produced for rearing; provided high-density rearing technique research and guidance; produced booklet on high-density mouth breeder cultivation; trained 16 households of farmers in Atlantic Ocean area
<b>COSTA RICA FISHERY TECHNICAL MISSION</b> Fishing training program	Promoted various fishing methods and processes for keeping catch fresh; trained 11 tutors, 270 student fishermen
Shipbuilding training program	Helped the Fishing Training Center to build 21 steel boats and small plastic boats; trained 3 tutors, 65 student fishermen
<b>COSTA RICA BAMBOO HANDICRAFT MISSION</b> Sino-Costa Rican bamboo handicrafts technical cooperation project	Trainee guidance, exhibition of bamboo handicrafts, to increase employment opportunities; trained 40
Sino-Costa Rican bamboo growing technical cooperation project	Created a bamboo supply center to provide 25 ha of bamboo

Mission and Program	Accomplishments
<b>ECUADOR ATM</b>	
National rice research project	40 ha experimental fields; trained 60
Non-traditional produce export project	30 ha for extension
<b>EL SALVADOR ATM</b>	
Vegetable project	136.39 ha vegetables; 400 ha cold-climate vegetables; 3.62 ha papaya; 19 workshops; 10.15 ha experimental fields; 6,590.36 kg of seeds produced to supply 265 ha of fields; trained 402
Shrimp culture project	519 ha freshwater shrimp, seawater shrimp, salt field shrimp rearing and freshwater fish ponds; two demonstrations; released freshwater fish 8 times; trained 96
Paddy rice project	475 ha for extension; 10 workshops; trained 56
Bamboo handicrafts technical transfer project	0.7 ha reclaimed; 23.75 ha; four exhibitions of 9,500 bamboo seedlings; trained 236 cultivators, 126 artisans
Hog raising technical transfer project	Expanded by 1,109 pigs; marketing guidance 3,256 pigs; two lectures; trained 15
<b>GUATEMALA ATM</b>	
Animal husbandry improvement project in Peten Province	40 ha of pepper cultivation; grain cultivation increased to 240 ha; 110,000 tress planted and animal husbandry expanded; processed 360 tons of chili peppers; 60 ha technical guidance fields; trained 574
Asparagus growing improvement project	7 ha for commercial use and 68 ha for cultivation technical guidance; raised production by 25%; trained 34
Fruit orchard improvement project	3.6 ha grapes; 2.8 ha carambola; 4.1 ha wax apple; 0.5 ha guava; 8.5 ha papaya; 12,000 orange trees; trained 64
Bamboo handicrafts training and technical transfer	Completed 994 products; nine training courses; trained 91
Rice reproduction technical transfer project	0.28 ha breeding seed; 0.36 ha foundation seed; 4.65 ha certification seed; produced 24,391 kg of rice; trained 36
Hog raising improvement project	Produced 571 healthy hogs and established three local hog farms; guidance to 8 private hog farms; trained 69
<b>HONDURAS ATM</b>	
Paddy rice reproduction project	120 ha for extension; trained 500
Hog raising development project	200 sows; annual production of 3,700 pigs; trained 600
Fruit and vegetable export production project	20 ha grapes and trained 15 households; 40 ha vegetables and trained 30 households
Flood prevention/drainage construction for the Ministry of Transportation	Provided technical assistance
<b>HONDURAS FISHERY TECHNICAL MISSION</b>	
White sea shrimp cultivation project	40 million shrimp larvae; trained 100
Fish cultivation project	100 ha for extension; trained 40
Fishing project	Trained 100; project to end this fiscal year
<b>NICARAGUA ATM</b>	
Basic seafood selection and cultivation project	40.44 ha reclaimed; 590.6 ha for extension; trained 147
Floriculture selection and field demonstration project	9.82 ha reclaimed; 41.75 ha for extension; trained 206
Aquaculture production and development project	32,358 fish; trained 25
Hog improvement, production and development	3,399 pigs; 3,137 pigs; trained 442

Mission and Program	Accomplishments
<b>PANAMA ATM</b> Rice reproduction improvement project	Produced 153 tonnes original type of rice and 15 tonnes certification seed; increased paddy rice by 55,000 ha; 3rd level of cultivation; trained 45 technical & 70 farmers
Vegetable seed production and growing project	Produced 183 kg cucumber, pumpkin and maize; 97 ha technical guidance vegetables; 15 workshops; trained 390 technical staff and farmer students
White sea shrimp cultivation project	200 breeding shrimps; spawned 5,085,339 fry; two agricultural, fishery and livestock exhibits; one release of shrimp larvae; trained 17 students, 2 technicians
Duck rearing technical transfer project	Supplied all of Panama with 72,000 ducks and 12,000 quail; trained 12 training cadres, 30 farmer students; transferring project to local people
Agricultural training and maintenance technical transfer project	Total of 156 pieces of machinery, including repair trucks, plows, harvester, planters and water pumps
<b>PANAMA FISHERY TECHNICAL MISSION</b> Core demonstration for fish farmers	Visited two red sea bream fisheries and 12 marine field trips; trained 70 experimental fishing households; marine training for 72 fishermen
Resource survey and inspection of fisheries	12 marine field trips over 120 nautical miles; demonstrated various fishing techniques; trained 72 fishermen
<b>PARAGUAY ATM</b> Farmers' training and service center	Six marketing classes
Floriculture improvement project	2 ha reclaimed
Hog raising project	1,000 pigs; 264,000 swine vaccines; also 2 million chicken vaccines
<b>MIDDLE EAST</b>	
<b>BAHRAIN ATM</b> Gardening project	
Veterinary hospital service project	0.3 ha experimental fields; 2 households; trained 30 All over Bahrain; local conditions unsuited to livestock development; project ended 18 January 1998
Aquaculture project	0.1 ha experimental fish ponds; trained 2; project operating independently, ended 18 January 1998
Tourism project	1 ha reclaimed; 100 ha for extension; trained 20; helped produce flowers to make desert area more beautiful; fully supported by government
<b>SAUDI ARABIA AGRICULTURAL/FISHERY TECHNICAL MISSIONS</b> Agricultural and fishery technical service project	Reared Tilapia breeders in saline water and introduced new type to ROC Fishery Research Institute for study; completed design and testing of date washing/sorting machines
<b>SAUDI ARABIA TRANSPORTATION MISSION</b> Transportation service project	Provided technical consultation
<b>SAUDI ARABIA PRINTING MISSION</b> Printing service project	Began duties on 16 February 1998; trained 20



### Appendix III: Project Supervision and Review

Project Name	Date	Notes
<b>TECHNICAL COOPERATION PROGRAMS</b>		
Fishing Technical Cooperation in Guinea Bissau, Senegal and The Gambia	8/4-17/97	Supervision Assessment
Agricultural Technical Cooperation in the Dominican Republic and Haiti	8/5-18/97	Feasibility Study
Orchid Farming Technical Cooperation in Malawi and Swaziland	8/20-9/7/97	Midterm Supervision
Agricultural Technical Cooperation in Liberia	9/22-10/3/97	Preparatory Assessment
Central and South America and Caribbean Area Technical Mission meeting	10/24-11/1/97	Mission Meeting
Agricultural Technical Cooperation in Dominica	10/31-11/3/97	Midterm Supervision
Agricultural Technical Cooperation in Chad	12/7-18/97	Preparatory Assessment
Agricultural Technical Cooperation in the East Caribbean	12/2-25/97	Preparatory Planning and Assessment
African Area Technical Mission Meeting	1/11-12/98	Mission Meeting
Asia Pacific Region Technical Mission Meeting	3/3-4/98	Mission Meeting
Agricultural Technical Cooperation in Panama, Belize, Ecuador, Grenada and Paraguay	3/4-30/98	Midterm Assessment
Agricultural Technical Cooperation in Papua New Guinea, Fiji and the Solomon Islands	3/5-19/98	Midterm Assessment
Donation of Computer Equipment to The Gambia	4/30-5/7/98	Equipment Installation
Agricultural Technical Cooperation in Indonesia	5/3-14/98	Midterm Supervision
Packaging Testing in Central America	5/10-25/98	Equipment Installation
<b>INVESTMENT AND LENDING OPERATIONS</b>		
Fort Davis Export Processing Zone Project, Panama	8/10-18/97	Engineering Inspection
Urban Water Project, Papua New Guinea	9/22-10/1/97	Midterm Inspection
Oriental Industrial Park Inspection, Paraguay	10/18-28/97	First Supervision
Phase I, Subic Bay Industrial Park Project	1/5-12/98	Final Term Inspection
Oriental Industrial Park Inspection, Paraguay	2/2-15/98	Second Supervision
Agricultural and Food Industry Investment Project, Philippines	5/4-15/98	Midterm Inspection
SME Investment Project, Philippines	5/4-15/98	Midterm Inspection
Fort Davis Export Processing Zone Project, Panama	6/9-19/98	Final Term Inspection
Oriental Industrial Park Inspection, Paraguay	6/28-7/3/98	Third Supervision