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M2002-0015

IDA/M2002-0015

March 25, 2002

**For meeting of
Board: Tuesday, April 9, 2002**

FROM: Vice President and Secretary

**Minutes of Meeting of the Executive Directors of the Bank and IDA
held in the Board Room on Thursday, March 21, 2002, at 3:42 p.m.**

1. There were present:

CHAIRMAN:

Zhang Shengman, Managing Director

EXECUTIVE DIRECTORS AND ALTERNATES ACTING AS EXECUTIVE DIRECTORS:

E. Ako-Adjei (Temporary Alternate)	J. Machillanda (Alternate)
A. Al-Mofadhi (Alternate)	E. Moulin (Alternate)
M. Bekabye (Temporary Alternate)	D. Muratnazarov (Temporary Alternate)
E. Biskup (Alternate)	M. Myochin (Temporary Alternate)
T. Bui (Temporary Alternate)	P. Nikolov (Temporary Alternate)
H. Chen (Alternate)	S. Portugal (Temporary Alternate)
B.L. Geiser (Temporary Alternate)	S. Sinha (Temporary Alternate)
N. Hyden	R. Stevenson (Alternate)
J. Kaufmann (Temporary Alternate)	A. Taito (Temporary Alternate)
A. Kirchknopf (Temporary Alternate)	T. Tjomsland (Temporary Alternate)
K. Luniku (Temporary Alternate)	B. Tshishimbi (Temporary Alternate)
S. Lutfi (Temporary Alternate)	A. Yamnova (Temporary Alternate)

OFFICERS AND STAFF PARTICIPATING:

C. Fall, Vice President and Secretary	J. Wright, Director, LOADR
P. Ofosu-Amaah, Deputy General Counsel	E. Gacitua-Mario, LCSEO
J. Kassum, Vice President, EAP	P. Hansen, LCCPY
M. Alexander, Director, LCC7C	J. Upadhyay, EASHD
J. Armitage, Director, LCOSU	A. Walsh, Corporate Secretariat
E. Jimenez, Director, EASHD	

Loan to China – Tuberculosis Control Project

2. The Executive Directors considered the President's Memorandum and Recommendation (R2002-0031, dated March 4, 2002) and approved the loan to the People's Republic of China for a Tuberculosis Control Project in the amount of US\$104 million on the payment terms and other terms and conditions set out in the President's Memorandum.

Loan to Paraguay – Pilot Community Development Project

3. The Executive Directors considered the President's Memorandum and Recommendation (R2002-0032, dated March 4, 2002; 0032/3, dated March 20, 2002) and approved the loan to the Republic of Paraguay for a Pilot Community Development Project in the amount of US\$9 million on the payment terms and other terms and conditions set out in the President's Memorandum.

Proposed Credit to Tanzania – Rural Water Supply and Sanitation Project (IDA/R2002-0027)

4. At the request of Mr. Schaffer, this project, which was distributed for consideration under the Streamlined Procedure, was rescheduled for consideration under the Regular Procedure at the meeting of the Executive Directors on Tuesday, March 26, 2002 (A2002-0017/1[SecM2002-0160/1], dated March 20, 2002).

Adaptable Program Lending (2nd Phase) – Mexico – Basic Education Development Project

5. The Executive Directors approved the loan to the United Mexican States for a Basic Education Development Project Phase II in the amount of US\$300 million on the payment terms and other terms and conditions set out in the President's Memorandum (R2002-0033, dated March 4, 2002). This project is the second phase of a three-phase program supported by an Adaptable Program Loan approved by the Board on June 4, 1998.

Lesotho: Poverty Reduction Strategy Paper Preparation Status Report and Joint IDA-IMF Staff Assessment

6. The Executive Directors recorded their approval on March 14, 2002 of the recommendation contained in the Report entitled "Lesotho: Poverty Reduction Strategy Paper Preparation Status Report and Joint IDA-IMF Staff Assessment" (IDA/SecM2002-0105, dated March 4, 2002) that the Status Report provided a sound basis for the development of a full PRSP, and a context for continued access to IDA assistance and Fund concessional lending.

Date of Next Meeting

7. It was agreed to hold a meeting of the Executive Directors of the Bank and IDA on Tuesday, March 26, 2002.

Adjournment

8. The meeting adjourned at 4:14 p.m.

Distribution:

Executive Directors and Alternates

President

Bank Group Senior Management

Vice Presidents, Bank, IFC and MIGA

Directors and Department Heads, Bank, IFC and MIGA