Executive Board
Twenty-Fourth Session
Rome, 2 - 3 April 1985
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 85/24/R.1/Rev.1)

3. Financial Matters

   (a) Audited Financial Statements for 1984 (EB 85/24/R.2 + Corr.1)
   (b) Report of the Audit Committee (EB 85/24/R.3)
   (c) Investment of the Fund's Liquid Assets (EB 85/24/R.4)
   (d) Status of Contributions under the First Replenishment
       (EB 85/24/R.5 + Add.1)
   (e) Private Contributions to IFAD's Resources (EB 85/24/R.6)

4. Progress Report on the Consultations for the Second Replenishment of
   IFAD's Resources (EB 85/24/R.7)

5. Projects for the Consideration of the Board

   (a) Resources Available for Commitment (EB 85/24/R.8)

   (b) Africa

      (i) Equatorial Guinea: Agricultural Development Project on
          the Mainland (EB 85/24/R.9 + Add.1 + Sup.1)
      (ii) Ethiopia: Rehabilitation Programme for Drought-Affected
           Areas (EB 85/24/R.10 + Add.1 + Sup.1)
      (iii) Mauritania: Small Scale Irrigation Project
           (EB 85/24/R.11 + Add.1)

   (c) Asia

      Nepal: Second Small Farmer Development Project
      (EB 85/24/R.12 + Add.1 + Sup.1)

6. Proposed Grants for Technical Assistance in 1985 to CCIAR-Supported
   International Centres (EB 85/24/R.13 + Add.1)
7. Planned Project Activities (EB 85/24/R.14 *Add.1 *Add.2 *Add.3)

8. Progress Report on Project Implementation
   (EB 85/24/R.15 + EB 85/24/INF.2 +EB 85/24/INF.6)

9. IFAD Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 85/24/R.16 + Corr.1)

10. Progress Report on Cooperation Arrangements with Member Governments (EB 85/24/R.17)


12. Other Business

   (a) Date for the Ninth Annual Session of the Governing Council (EB 85/24/R.19)