



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 CGIAR-Supported International Centres (EB 85/24/R.13 + Add.1)

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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)
11. Annual Progress Report on Monitoring and Evaluation (EB 85/24/R.18)
12. Other Business
 - (a) Date for the Ninth Annual Session of the Governing Council
(EB 85/24/R.19)