



Executive Board

Twenty-Fifth Session

Rome, 3 - 6 September 1985

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Programme of Work and Budget for 1986 (EB 85/25/R.21)
 - (b) Transfers to General Reserve (EB 85/25/R.22)
 - (c) Drawdowns of Members' Contributions (EB 85/25/R.23)
 - (d) Investment of the Fund's Liquid Assets (EB 85/25/R.24)
4. Progress Report on the Consultations for the Second Replenishment of IFAD's Resources (EB 85/25/R.41)
5. Projects for the Consideration of the Board
 - (a) Resources Available for Commitment (EB 85/25/R.25)
 - (b) Africa
 - (i) Guinea: Gueckedou Agricultural Development Project (EB 85/25/R.26 + Add.1 + Sup.1)
 - (ii) Tanzania: Southern Highlands Smallholder Food Crop Project (EB 85/25/R.27 + Add.1 + Sup.1)
 - (c) Asia
 - (i) Indonesia: Second Smallholder Cattle Development Project (EB 85/25/R.28 + Add.1 + Sup.1)
 - (ii) Sri Lanka: Modifications to Loan No. 058 SR: Anuradhapura Dry Zone Agriculture Project (EB 85/25/R.29 + Corr.1)
 - (d) Latin America
 - (i) Belize: Toledo Small Farmers Development Project (EB 85/25/R.30 + Add.1 + Sup.1)

III - 2

- (e) Near East and North Africa
 - (i) Djibouti: Artisanal Fisheries Development Project - Phase II (EB 85/25/R.32 + Add.1 + Sup.1)
 - (ii) Syria: National Agricultural Extension Project (EB 85/25/R.33 + Add.1 + Sup.1)
 - (iii) Tunisia: Sidi Bouzid Rainfed Agriculture Development Project (EB 85/25/R.34 + Add.1 + Sup.1)

- 6. OAU/STRC: Agricultural Management Training Programme for Africa (AMTA) - Second Tranche (EB 85/25/R.35)

- 7. Planned Project Activities (EB 85/25/R.36 + Add.1 + EB 85/25/INF.6)

- 8. Progress Report on IFAD Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 85/25/R.37)

- 9. Draft Provisional Agenda for the Ninth Session of the Governing Council (EB 85/25/R.38 + Add.1)

- 10. Other Business
 - (a) Cooperation Agreement with the Financial Fund for the Development of the Plata Basin - FONPLATA (EB 85/25/R.39)
 - (b) Dates for the 1986 Sessions of the Executive Board
 - (c) Application for Non-Original Membership (EB 85/25/R.40)