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)
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)
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(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)

   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)