Executive Board
Twenty-Sixth Session
Rome, 4 – 6 December 1985
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 85/26/R.42/Rev.1)

3. Progress Report on the Consultations for the Second Replenishment of IFAD's Resources (EB 85/26/R.64)

4. Financial Matters
   (a) Drawdown Requirements for 1986 (EB 85/26/R.43 + Corr.1)
   (b) Investment of the Fund's Liquid Assets (EB 85/26/R.44 + Add.1)
   (c) Report of the Audit Committee (EB 85/26/R.45)
   (d) Change in IFAD's Practice Regarding Unqualified Special Commitment Charges (EB 85/26/R.47)
   (e) Amendments to the Programme of Work and Budget for 1986 (EB 85/26/R.51 + EB 85/26/C.R.P.1 + EB 85/26/C.R.P.2)

5. Projects for the Consideration of the Board
   (a) Resources Available for Commitment (EB 85/26/R.46)
   (b) Africa
      (i) Nigeria: Multi-State Agricultural Development Project (EB 85/26/R.48 + Corr.1 + Sup.1)
   (c) Asia
      (i) Bhutan: Tashigang and Mongar Area Development Project (EB 85/26/R.49 + Add.1 + Sup.1)
      (ii) Sri Lanka: Kegalle Rural Development Project (EB 85/26/R.50 + Add.1 + Sup.1)
5. Projects for the Consideration of the Board (continued)

(d) Latin America:
   (i) Panama: Agricultural Credit Project II
       (EB 85/26/R.52 + Add.1 + Sup.1)

(e) Near East and North Africa
   (i) Sudan: Western Savannah Project - Phase II
       (EB 85/26/R.53 + Add.1 + Sup.1)
   (ii) Somalia: Livestock Health Services Project
        (EB 85/26/R.56 + Add.1 + Sup.1)

6. Proposed Grants for Technical Assistance

(a) International Irrigation Management Institute (IIMI)
    (EB 85/26/R.54)
(b) Agricultural Research: First Series of Proposals for Supporting
    International Centres in 1986 (EB 85/26/R.55)

7. Planned Project Activities (EB 85/26/R.57 + Add.1 + Add.2 + Add.3)


    (EB 85/26/R.59)

10. IFAD Special Programme for Sub-Saharan Africa (EB 85/26/R.61)


12. Other Business

   (a) Date for the Tenth Session of the Governing Council
   (b) Date for the Twenty-Eighth Session of the Executive Board
   (c) Application for Non-original Membership (EB 85/26/R.63)