



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:
 - (ii) 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)
8. 1985 Draft Annual Report (EB 85/26/R.58)
9. Report on IFAD's Organisation and Staffing Requirements
(EB 85/26/R.59)
10. IFAD Special Programme for Sub-Saharan Africa (EB 85/26/R.61)
11. Review of Local Cost and Recurrent Cost Financing (EB 85/26/R.62)
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)