Executive Board
Twenty-Seventh Session
Rome, 28 – 30 April 1986
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 86/27/R.1 + Add.2)

3. Financial Matters

(a) Audited Financial Statements for 1985 (EB 86/27/R.2)
(b) Report of the Audit Committee (EB 86/27/R.3)
(c) Appointment of External Auditors for 1986
(d) Appointment of Members to the Audit Committee (EB 86/27/R.4)
(e) Transfer to the General Reserve for 1986 (EB 86/27/R.5)
(f) Status of Contributions under the Second Replenishment and the Special Resources for Sub-Saharan Africa (EB 86/27/R.6 + Add.1)
(g) Investment of the Fund's Liquid Assets (EB 86/27/R.7)

4. Projects for the Consideration of the Board

(a) Resources Available for Commitment to IFAD's Regular Programme and to the Special Programme for Sub-Saharan Africa (EB 86/27/R.8 + Add.1)

(b) Africa (Regular Programme)
   (i) Central African Republic: National Livestock Project (EB 86/27/R.9 + Sup.1)
   (ii) Congo: Kindamba Food Crops Development Project (EB 86/27/R.10)
   (iii) Kenya: Animal Health Services Rehabilitation Programme (EB 86/27/R.11 + Add.1 + Sup.1)
(c) **Special Programme for Sub-Saharan Africa**
- Mauritania: Agricultural Rehabilitation Programme (EB 86/27/R.12 + Add.1 + Sup.1))

(d) **Latin America (Regular Programme)**
- (i) **Costa Rica**: Northern Zone Agricultural Credit Development Project (EB 86/27/R.13 + Add.1 + Sup.1)
- (ii) **Dominica**: Integrated Rural Development Project (EB 86/27/R.14 + Add.1 + Sup.1)
- (iii) **Peru**: Cuzco-Arequipa Highlands Rural Development Project (EB 86/27/R.15 + Add.1 + Sup.1)

(e) **Asia (Regular Programme)**
- **Pakistan**: President's Memorandum Loan No. 138-PA - Small Farmers' Credit Project II; Loan No. 162-PA - Gujranwala Agricultural Development Project - Amendment of the Projects as a Result of the Introduction of the Islamic Banking System in Pakistan (EB 86/27/R.16)

5. **Proposed Grants for Technical Assistance**
- Agricultural Research by CGIAR-supported International Centres in 1986 (EB 86/27/R.17 + Corr.1)

6. **Planned Project Activities** (EB 86/27/R.18 + Add.1)


10. **Progress Report on Cooperation Arrangements With Member Governments**
- The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund (EB 86/27/R.21)

11. **Other Business**
- (a) Application for Non-original Membership (EB 86/27/R.22)
- (b) Cooperation with the United Nations Environment Programme (UNEP) (EB 86/27/R.23)
- (c) Election for a Representative of the Governing Council on the IFAD Staff Pension Committee (EB 86/27/R.25 + Corr.1)
- (d) Cooperation Agreement with the IFAD Staff Association (EB 86/27/INF.7)
- (e) Status of the Expert Group on IFAD's Future Financial Basis and Structure