



IFAD

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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)
 - (iv) Zambia: Loan No. 104-ZA North Western Province Area Development Project: Introduction of National Biological Control Programme (Cassava Pests) (EB 86/27/R.24)

- (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)
 7. Progress Report on Project Implementation (EB 86/27/R.19 +
 EB 86/27/INF.5)
 8. Annual Progress Report on Monitoring and Evaluation (EB 86/27/R.20)
 9. Review of Local Cost Financing and Recurrent Cost Financing in
 IFAD-funded Projects (EB 85/26/R.62 + Corr.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
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 - (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