Executive Board
Twenty-Eighth Session
Rome, 16 - 19 September 1986
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 86/28/R.26 + Corr.1 + Add.2)

3. Financial Matters
   (a) Investment of the Fund's Liquid Assets (EB 86/28/R.27)
   (b) Status of Contributions under the Second Replenishment and the Special Resources for Sub-Saharan Africa (EB 86/28/R.28)
   (d) Programme of Work and Budget for 1987 (EB 86/28/R.30)

4. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD's Regular Programme (EB 86/28/R.32)
   (b) Africa:
       Cote d'Ivoire: Dabakala/Katiola Rural Development Project (EB 86/28/R.33)
   (c) Latin America:
       Guyana: East Bank Essequibo Development Project (EB 86/28/R.34 + Add.1 + Sup.1)
   (d) Asia:
       (i) Nepal: Aquaculture Development Project (EB 86/28/R.35 + Add.1 + Sup.1)
       (ii) Pakistan: President's Memorandum: Loan No. 033-PA - South Rohri Fresh Groundwater Irrigation Project - Change of Project Scope, Reallocation, Cancellation of Loan Savings and Extension of the Loan Closing Date (EB 86/28/R.36)
       (iii) Papua New Guinea: South Simbu Rural Development Project (EB 86/28/R.37)
5. Proposed Grants for Technical Assistance

- Agricultural Research by CGIAR and Non-CGIAR-supported International Centres in 1986 (EB 86/28/R.39)

6. Planned Project Activities (EB 86/28/R.40 + Add.1 + Add.2)


8. Draft Provisional Agenda for the Tenth Session of the Governing Council (EB 86/28/R.42) and Date for the Eleventh Session of the Governing Council (EB 86/28/R.45)

9. Cooperation Agreement with the IFAD Staff Association (EB 86/28/R.43)

10. Other Business

(a) Status of Preparation of the Report on the Future Financial Basis and Structure of IFAD
(b) Report to the UN General Assembly on IFAD's Operational Activities (EB 86/28/R.44)
(c) Dates for the 1987 Sessions of the Executive Board
(d) Cooperation Between IFAD and the Inter Press Service (IPS) (EB 86/28/R.46)
(e) Second Participation Arrangements with the Government of The Netherlands (EB 86/28/R.47)
(f) The Term of Office of the President of IFAD (EB 86/28/R.48)