



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)
 - (c) Financial Report for the Eight Months Ended 31 August 1986 and Use of 1986 Budget Contingency (EB 86/28/R.29)
 - (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)

(e) Near East and North Africa:

Morocco: Abda Plain Rural Development Project
(EB 86/28/R.38 + Add.1 + Sup.1)

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)
7. General Conditions Applicable to Loan and Guarantee Agreements (EB 86/28/R.41 + Corr.1 + Corr.2 + EB 86/28/INF.2 + Corr.1)
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)