Executive Board
Twenty-Ninth Session
Rome, 2 - 5 December 1986
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 86/29/R.49 + Add.2)

3. Financial Matters
   (a) Drawdown Requirements for 1987 (EB 86/29/R.50)
   (b) Investment of the Fund's Liquid Assets (EB 86/29/R.51)
   (c) Report of the Audit Committee (EB 86/29/R.52)
   (d) Status of Contributions under the Second Replenishment and the Special Resources for Sub-Saharan Africa (EB 86/29/R.53 + Corr.1)
   (e) Programme of Work and Estimated Administrative Expenditures for 1987 for the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 86/29/R.54 + Add.1 + Corr.1)
   (f) Contribution of the European Communities to the Special Resources for Sub-Saharan Africa (EB 86/29/R.75)

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 African Countries Affected by Drought and Desertification (EB 86/29/R.55)

   (b) Africa:
      (i) Ghana: Smallholder Rehabilitation and Development Programme (EB 86/29/R.56 + Add.1 + Sup.1) (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification)
      (ii) Lesotho: Local Initiatives Support Project (EB 86/29/R.57 + Add.1 + Sup.1)
(c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:

(i) Ethiopia: Special Country Programme (EB 86/29/R.58 + Add.l + Sup.1)

(ii) Mali: Development Project in the Zone Lacustre (EB 86/29/R.59 + Add.l + Sup.1)

(iii) Sudan: Northern Province Irrigation Rehabilitation Project (EB 86/29/R.60 + Add.l + Sup.l + Corr.1)

(e) Asia:

(i) Bangladesh: Marginal and Small Farm Systems Crop Intensification Project (EB 86/29/R.62 + Add.1 + Sup.1)

(ii) China: Guangdong Integrated Freshwater Fish-Farming Project (EB 86/29/R.63 + Add.1 + Sup.1)

(iii) Philippines: Highland Agriculture Development Project (EB 86/29/R.64 + Add.1 + Sup.1)

(f) Near East and North Africa:

Algeria: Cereal and Livestock Smallholder Development Project in the Wilaya of Tiaret (EB 86/29/R.65 + Add.l + Sup.1 + Corr.1)

5. Proposed Grants for Technical Assistance


6. Planned Project Activities (EB 86/29/R.67 + Add.1 + Add.2 + Add.3 + Add.4)


11. IFAD's Relations with Non-governmental Organisations (EB 86/29/R.72)

12. The Term of Office of the President of IFAD (EB 86/29/R.73 + Add.1)

13. Other Business

(a) Cooperation Agreement with the West-African Development Bank (BOAD) (EB 86/29/R.74)

(b) Date for the Thirtieth Session of the Executive Board
(c) Cooperation Arrangement between IFAD and the Rural Development Sector Programme of the Government of The Netherlands (EB 86/29/R.76)

(d) Site of the Eleventh Session of the Governing Council

(e) Observers to the Tenth Session of the Governing Council