



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.1 + Sup.1)
- (ii) Mali: Development Project in the Zone Lacustre (EB 86/29/R.59 + Add.1 + Sup.1)
- (iii) Sudan: Northern Province Irrigation Rehabilitation Project (EB 86/29/R.60 + Add.1 + Sup.1 + 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.1 + Sup.1 + Corr.1)

## 5. Proposed Grants for Technical Assistance

- AOAD: Technical Assistance for the Strengthening of Institutional Capabilities for Project Preparation, Appraisal, Implementation and Smallholder Credit in Parts of the Arab Region by the Arab Organisation for Agricultural Development (AOAD) in 1987-1989 (EB 86/29/R.66)

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

## 7. 1986 Draft Annual Report (EB 86/29/R.68)

## 8. President's Report on IFAD's Future Financial Basis and Structure (EB 86/29/R.69)

## 9. Progress Report to the Tenth Session of the Governing Council on the Second Replenishment of IFAD's Resources (EB 86/29/R.70 + Rev.1)

## 10. Report to the Tenth Session of the Governing Council on the Implementation of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 86/29/R.71)

## 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