Executive Board
Thirtieth Session
Rome, 28 - 30 April 1987
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 87/30/R.1 + Add.2)

3. Financial Matters

(a) Audited Financial Statements of IFAD for 1986 (EB 87/30/R.2)
(b) Audited Financial Statements of the Special Programme for Africa for 1986 (EB 87/30/R.3 + Corr.1)
(c) Report of the Audit Committee (EB 87/30/R.4)
(d) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 87/30/R.5)
(e) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 87/30/R.6)
(f) Report on IFAD's Investment Portfolio (EB 87/30/R.7 + Corr.1)
(g) Report on Overdue Payments against Drawdown Calls (EB 87/30/R.8)

4. Report on the First Session of the High-level Intergovernmental Committee

5. Projects for the Consideration of the Board

(a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 87/30/R.9 + Corr.1)
(ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 87/30/R.10)

(b) Africa:
   Zaire: South Shaba Agricultural Development Project (EB 87/30/R.11 + Add.1 + Sup.1)

(c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
   Guinea-Bissau: Rural Incentives Programme (EB 87/30/R.12 + Add.1 + Sup.1)
(d) **Latin America:**
   (i) **Colombia:** Boyacá-Santander Integrated Rural Development Project (EB 86/29/R.61 + Add.1 + Sup.1)
   (ii) **Honduras:** Intibucá - La Paz Rural Development Project (EB 87/30/R.13 + Add.1 + Sup.1)

(e) **Asia:**
   (ii) **Thailand:** Agricultural Diversification and People's Irrigation Project in the North (EB 87/30/R.15 + Add.1 + Sup.1)

(f) **Near East and North Africa:**
   **Yemen Arab Republic:** Southern Regional Agricultural Development Project (EB 87/30/R.16)

6. **Proposed Grants for Technical Assistance**
   (i) Agricultural Research by CGIAR and Non-CGIAR Supported International Centres in 1987 (EB 87/30/R.17 + Corr.1)
   (ii) Sub-regional Training and Technical Cooperation Programme in Rural Development Planning and Projects of the National University of Tucumán (UNT), Argentina (EB 87/30/R.18)
   (iii) The Production of an Educational Film on the Hebei Agricultural Development Project (Loan No. 107-CH) by the People's Republic of China (EB 87/30/R.19)

7. **Planned Project Activities (EB 87/30/R.20 + Add.1 + Add.2 + Add.3)**

8. **Progress Report on Project Implementation (EB 87/30/R.21 + EB 87/30/INF.2)**


10. **The Establishment of a Special Funding Mechanism (SFM) for Cooperation with Non-Governmental Organisations (EB 87/30/R.23)**


12. **Other Business**
   (a) **Report on the Status of Contributions and Activities for the Tenth Anniversary Celebrations of IFAD (EB 87/30/R.25)**
   (b) **Cooperation Agreement with the Inter-American Institute for Cooperation on Agriculture (IICA) (EB 87/30/R.26)**
   (c) **Cooperation Agreement between IFAD and the United Nations Industrial Development Organization (UNIDO) (EB 87/30/R.27)**
   (d) **Arrangement for the Financing of Various Studies and Short-term Technical Assistance Activities between The Netherlands and IFAD (EB 87/30/R.28)**