



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)

9. Progress Report on Monitoring and Evaluation (EB 87/30/R.22)

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

11. Progress Report on Cooperation Arrangements with Member Governments - The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund (EB 87/30/R.24)

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)