Executive Board
Thirty-First Session
Rome, 8 – 11 September 1987
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 87/31/R.29/Rev.2)

3. Financial Matters
   (a) Report on IFAD's Investment Portfolio (EB 87/31/R.30)
   (b) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 87/31/R.31)
   (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 87/31/R.32)
   (d) Programme of Work and Budget of IFAD for 1988 (EB 87/31/R.33 + Corr.1)
   (e) Programme of Work and Estimated Administrative Expenditures of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1988 (EB 87/31/R.34 + Corr.1)
   (f) Report of the Audit Committee (EB 87/31/R.35)
   (g) 1987 Interim Financial Report of IFAD (EB 87/31/R.36)
   (h) 1987 Interim Financial Report on the Special Resources for Sub-Saharan Africa (SRS) (EB 87/31/R.37)

4. Report on the Second 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 87/31/R.38)
   (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 87/31/R.39)
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(b) **Africa:**

(i) **Ethiopia:** Fourth Livestock Development Project
    (EB 87/31/R.41 + Add.1 + Sup.1)

(iii) **Zambia:** Smallholder Services Rehabilitation Project
    (EB 87/31/R.43 + Add.1 + Sup.1) (Regular Programme and
    Special Programme for Sub-Saharan African Countries
    Affected by Drought and Desertification)

(c) **Special Programme for Sub-Saharan African Countries Affected by**
    **Drought and Desertification:**
    **Mozambique:** Second Agricultural Rehabilitation Project
    (EB 87/31/R.44 + Add.1 + Sup.1)

(d) **Asia:**

(i) **Laos:** Rural Credit Project
    (EB 87/31/R.45 + Add.1 + Sup.1)

(ii) **Nepal:** Production Credit for Rural Women Project
    (EB 87/31/R.46 + Add.1 + Sup.1)

(iii) **Pakistan:** Chitral Area Development Project
    (EB 87/31/R.47 + Add.1)

(e) **Latin America:**

**Bolivia:** President's Memorandum Loan No. 149-BO
    Cotagaita-San Juan del Oro Agricultural Development
    Project - Disbursement of the Credit Component of the
    Project (EB 87/31/R.40)

6. **Proposed Grants for Technical Assistance**

(i) Collaborative Research and Training Programme on Azolla
    Utilization in Rice Farming by the International Rice Research
    Institute (IRRI) (EB 87/31/R.48)

(ii) Research Programme in Farmer-Managed Irrigation Systems (FMIS)
    by the International Irrigation Management Institute (IIMI)
    (EB 87/31/R.49)

7. **Planned Project Activities (EB 87/31/R.51 + Add.1 + Add.2 + Add.3)**

8. **Report on IFAD Management Information Systems**
    (EB 87/31/R.52 + Corr.1)

9. **Report on the Promotion of Further Cooperation with Non-Governmental**
    **Organisations (EB 87/31/R.53)**

10. **The Mobilisation and Use of Non-convertible Currency Contributions**
    (EB 87/31/R.54 + Corr.1)

11. **Draft Provisional Agenda for the Eleventh Session of the Governing**
    **Council (EB 87/31/R.55) and Date for the Twelfth Session of the**
    **Governing Council (EB 87/31/R.56)**

12. **Invitation of Observers to Sessions of the Governing Council**
    (EB 87/31/R.57)
13. Other Business

(a) Report on the Status of Contributions and Activities for the Tenth Anniversary Celebrations of IFAD (EB 87/31/R.58)

(b) Clarification of Rule 12 of the Rules of Procedure of the Executive Board (EB 87/31/R.59)

(c) Composition of the United Nations Joint Staff Pension Board (UNJSPB) (EB 87/31/R.60)

(d) Dates for the 1988 Sessions of the Executive Board

(e) Progress Report on Monitoring and Evaluation (EB 87/30/R.22 + C.R.P.1)

(f) The Implementation of Resolution 37/IX on the Second Replenishment of IFAD's Resources (EB 87/31/C.R.P.2)