

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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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-B0
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)