



Executive Board

Thirty-Second Session  
Rome, 1 - 4 December 1987

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 87/32/R.61/Rev.2)
3. Financial Matters
  - (a) Report on IFAD's Investment Portfolio and Review of IFAD's Investment Guidelines (EB 87/32/R.62)
  - (b) Progress Report to the Eleventh Session of the Governing Council on the Second Replenishment of IFAD's Resources and Status of Contributions to the Second Replenishment of IFAD's Resources (EB 87/32/R.63)
  - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 87/32/R.64)
  - (d) Direct Financial Contributions to IFAD by Sources Other than Member States (EB 87/32/R.65)
  - (e) Transfer to General Reserve for 1987 (EB 87/32/R.66)
  - (f) Requirements for the Tenth Drawdown of Members' Contributions in 1988 (EB 87/32/R.67)
  - (g) Report of the Audit Committee (EB 87/32/R.68)
4. Projects for the Consideration of the Board
  - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 87/32/R.69)  
(ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 87/32/R.70)
  - (b) Africa:
    - (i) Benin: Second Borgou Rural Development Project (EB 87/32/R.71 + Add.1 + Sup.1)
    - (ii) Cape Verde: Artisanal Fisheries Development Project (EB 87/32/R.72 + Add.1 + Sup.1)
    - (iii) Malawi: Smallholder Agricultural Credit Project (EB 87/31/R.42/Rev.1)
    - (v) Togo: Small Ruminants Project (EB 87/32/R.74 + Add.1 + Sup.1)

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- (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
    - (i) Burkina Faso: Special Programme for Soil and Water Conservation and Agroforestry in the Central Plateau (EB 87/32/R.75 + Add.1 + Sup.1)
    - (ii) Niger: Special Country Programme (EB 87/32/R.76 + Add.1)
    - (iii) Uganda: Southwest Region Agricultural Rehabilitation Project (EB 87/32/R.77 + Add.1 + Sup.1)
  - (d) Asia:
    - (i) India: Orissa Tribal Development Project (EB 87/32/R.94 + Add.1 + Sup.1)
    - (ii) Indonesia: Income-Generating Project for Marginal Farmers and Landless (EB 87/32/R.78 + Add.1 + Sup.1)
  - (e) Latin America and the Caribbean:
    - (i) Bolivia: Chuquisaca South Rural Development Project (EB 87/32/R.79 + Add.1 + Sup.1)
    - (ii) Dominican Republic: South Western Region Small Farmers Project (EB 87/32/R.80 + Add.1 + Sup.1)
    - (iii) Jamaica: Hillside Farmers Support Project (EB 87/32/R.81 + Add.1 + Sup.1)
5. Proposed Grants for Technical Assistance
- (a) Agricultural Research by Non-CGIAR-supported International Centres in 1988 (EB 87/32/R.83)
  - (b) Seminar on the Generation and Transfer of Technology for Poor Small Farmers: Issues and Options by the National Agricultural Cooperative Federation (NACF) in the Republic of Korea in 1988 (EB 87/32/R.84)
  - (c) Agricultural Management Training Programme for Africa (AMTA) (Third Tranche) to the Scientific, Technical and Research Commission of the Organization of African Unity (OAU/STRC) (EB 87/32/R.85)
6. Planned Project Activities (EB 87/32/R.86 + Add.1 + Add.2)
7. Progress Report to the Eleventh Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 87/32/R.87)
8. Report of the Chairman on the Preliminary Findings of the High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure (EB 87/32/R.88 + EB 87/32/R.89)
9. Implementation of Article 6.8(b) of the Agreement Establishing IFAD: Continuity in the Office of the President of IFAD (EB 87/32/R.90)

10. Report on the Proposal to Establish an Evaluation Committee of the Executive Board (EB 87/32/R.91 + Add.1)
11. Other Business
  - (a) Report on the Status of Contributions and Activities for the Tenth Anniversary Celebrations of IFAD (EB 87/32/R.92)
  - (b) Election for Representatives of the Governing Council on the IFAD Staff Pension Committee (EB 87/32/R.93)
  - (c) Second Cooperation Agreement between IFAD and the Inter Press Service (IPS) (EB 87/32/R.95)
  - (d) Representation of the Italian Republic on the Executive Board (EB 87/32/R.96)
  - (e) Application for Non-Original Membership (EB 87/32/R.97)