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)
(c) **Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:**

(1) **Burkina Faso:** Special Programme for Soil and Water Conservation and Agroforestry in the Central Plateau (EB 87/32/R.75 + Add.1 + Sup.1)

(11) **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:**

(1) **India:** Orissa Tribal Development Project (EB 87/32/R.94 + Add.1 + Sup.1)

(11) **Indonesia:** Income-Generating Project for Marginal Farmers and Landless (EB 87/32/R.78 + Add.1 + Sup.1)

(e) **Latin America and the Caribbean:**

(1) **Bolivia:** Chuquisaca South Rural Development Project (EB 87/32/R.79 + Add.1 + Sup.1)

(11) **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-GIAR-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)


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 IPAD (EB 87/32/R.92)

(b) Election for Representatives of the Governing Council on the IPAD 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)