Executive Board
Thirty-Third Session
Rome, 26 - 28 April 1988
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 88/33/R.1/Rev.2)

3. Financial Matters
   (a) Audited Financial Statements of IFAD for 1987 (EB 88/33/R.2/Rev.1)
   (b) Audited Financial Statements of the Special Programme for Africa for 1987 (EB 88/33/R.3)
   (c) Report of the Audit Committee (EB 88/33/R.4)
   (d) Appointment of Members to the Audit Committee (EB 88/33/R.5)
   (e) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 88/33/R.6/Rev.1)
   (f) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 88/33/R.7/Rev.1)
   (g) Report on IFAD's Investment Portfolio (EB 88/33/R.8)

4. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD's Regular Programme (EB 88/33/R.9)
   (b) Africa:
       **Sao Tome and Principe**: Pilot Food Crop Development Project (EB 88/33/R.10 + Add.1 + Sup.1)
   (c) Asia:
       (i) **Sri Lanka**: Small Farmers and Landless Credit Project (EB 88/33/R.11 + Add.1 + Sup.1)
       (ii) **Tonga**: Rural Credit Project (EB 88/33/R.12 + Corr.1 + Sup.1)
(d) Latin America and the Caribbean:
   Venezuela: Sucre Support Project for Small Producers
   (EB 88/33/R.13 + Add.1 + Sup.1)

(e) Near East and North Africa:
   (ii) Sudan: President's Memorandum: Loan No. 134-SU — Northern
   Region Agricultural Rehabilitation Project — Change of
   Financing Arrangement, Reallocation of Loan Proceeds and
   Extension of the Loan Closing Date (EB 88/33/R.24)

5. Proposed Grants for Technical Assistance
   — Agricultural Research by CGIAR and Non-CGIAR-supported
     International Centres in 1988 (EB 88/33/R.14)

6. Planned Project Activities (EB 88/33/R.15 + Add.1 + Add.2)

7. Progress Report on Project Implementation
   (EB 88/33/R.16 + EB 88/33/INF.2)

8. Monitoring and Evaluation
   (a) Report of the Evaluation Committee
       (EB 88/33/R.17/Rev.1)
   (b) Progress Report on Monitoring and Evaluation
       (EB 88/33/R.18)

9. Personnel Matters
   (EB 88/33/R.19)

10. Operational Activities for Development
    (EB 88/33/R.20)

11. IFAD's Contribution to the Implementation of the United Nations
    Programme of Action for African Economic Recovery and Development
    1986 — 1990 (EB 88/33/R.21)

12. Progress Report on Cooperation Arrangements with Member Governments
    — The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival
    Fund (EB 88/33/R.22)

13. Other Business
    (a) Cooperation Agreement with the Office of the United Nations
        High Commissioner for Refugees (UNHCR) (EB 88/33/R.23)
    (b) Minutes of the Thirty-Second Session of the Executive Board
        (EB 32 + EB/32/Corr.1)
    (c) Agenda Item for a Future Session of the Board