

INTERNATIONAL  
FUND FOR  
AGRICULTURAL  
DEVELOPMENT



---

Distr. **IFAD**  
RESTRICTED  
EB 88/33/R.1/Rev.2

ENGLISH  
ORIGINAL: ENGLISH

---

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)

III - 2

- (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