



Executive Board

Thirty-Fourth Session

Rome, 13 - 16 September 1988

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 88/34/R.25/Rev.1)
3. Financial Matters
 - (a) Report on IFAD's Investment Portfolio (EB 88/34/R.26)
 - (b) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 88/34/R.27/Rev.1)
 - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 88/34/R.28/Rev.1)
 - (d) 1988 Interim Financial Report of IFAD (EB 88/34/R.29)
 - (e) 1988 Interim Financial Report on the Special Resources for Sub-Saharan Africa (SRS) (EB 88/34/R.30)
 - (f) Programme of Work and Budget of IFAD for 1989 (EB 88/34/R.31)
 - (g) Programme of Work and Estimated Administrative Expenditures of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1989 (EB 88/34/R.32 + Add.1)
 - (h) Report of the Audit Committee (EB 88/34/R.33)
 - (i) Accounting and Legal Implications of Establishing Provisions Against Members' Contributions which are Overdue (EB 88/34/R.34)
4. Report on the Second Session of the Consultation on the Third Replenishment of IFAD's Resources
5. Projects for the Consideration of the Board
 - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 88/34/R.35)
 - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 88/34/R.36)

- (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
 - (i) Guinea: Fouta Djallon Agricultural Rehabilitation Project (EB 88/34/R.38 + Add.1 + Sup.1)
 - (ii) Lesotho: Soil and Water Conservation and Agro-forestry Programme (EB 88/34/R.39 + Add.1 + Sup.1)
 - (d) Asia:
 - (ii) Bhutan: Punakha-Wangdi Phodrang Valley Development Project (EB 88/34/R.41)
 - (iii) Solomon Islands: Rural Financial Services Project (EB 88/34/R.42)
 - (e) Latin America and the Caribbean:
 - (i) Argentina: Programme of Credit and Technical Support for the Small Producers in Northeast Argentina (EB 88/34/R.43 + Add.1 + Sup.1)
 - (ii) Guyana: President's Memorandum: Loan No. 190-GY - East Bank Essequibo Development Project - Progress Report on Implementation (EB 88/34/R.44)
 - (iii) Venezuela: President's Memorandum: Loan No. 222-VE - Sucre Support Project for Small Producers - Statement of the Executive Board's Discussion (EB 88/34/R.45)
 - (f) Near East and North Africa:
 - (i) Algeria/Tunisia: Pilot Project in Algeria and Tunisia for the Integrated Rural Development of the Mellegue Watershed (EB 88/34/R.46 + Add.1 + Sup.1)
 - (ii) Yemen, P.D.R.: Eastern Regional Agricultural Development Project (EB 88/34/R.47 + Add.1 + Sup.1)
6. Planned Project Activities (EB 88/34/R.48 + Add.1 + Add.2 + Add.3)
 7. Report of the Evaluation Committee (EB 88/34/R.49)
 8. Draft Provisional Agenda for the Twelfth Session of the Governing Council (EB 88/34/R.50) and Date for the Thirteenth Session of the Governing Council (EB 88/34/R.51)
 9. Invitation of Observers to Sessions of the Governing Council (EB 88/34/R.52)
 10. Other Business
 - (a) Election for a Representative of the Governing Council on the IFAD Staff Pension Committee (EB 88/34/R.53)
 - (b) Dates for the 1989 Sessions of the Executive Board