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.l + Sup.l)
(ii) Lesotho: Soil and Water Conservation and Agro-forestry Programme (EB 88/34/R.39 + Add.l + Sup.l)

(d) Asia:
(i) Bhutan: Punakha-Wangdi Phodrang Valley Development Project (EB 88/34/R.41)
(ii) 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.l + Sup.l)
(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.l + Sup.l)
(ii) Yemen, P.D.R.: Eastern Regional Agricultural Development Project (EB 88/34/R.47 + Add.l + Sup.l)

6. Planned Project Activities (EB 88/34/R.48 + Add.l + 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