Executive Board
Thirty-Fifth Session
Rome, 29 November - 2 December 1988
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 88/35/R.54/Rev.1)

3. Financial Matters

(a) Report on IFAD's Investment Portfolio (EB 88/35/R.55)
(b) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 88/35/R.56/Rev.1)
(c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 88/35/R.57/Rev.1)
(d) Direct Financial Contributions to IFAD by Sources Other Than Member States (EB 88/35/R.58)
(e) Transfer to General Reserve for 1988 (EB 88/35/R.59)
(f) Requirements for the Eleventh Drawdown of Members' Contributions in 1989 (EB 88/35/R.60)
(g) Report of the Audit Committee (EB 88/35/R.61)

4. Projects for the Consideration of the Board

(a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 88/35/R.62)
(ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 88/35/R.63)

(b) Africa:
(i) Burundi: Bututsi Agro-Pastoral Development Project (EB 88/35/R.64 + Add.1 + Sup.1)
(ii) Cameroon: Livestock Sector Development Project (EB 88/35/R.65 + Add.1 + Sup.1)
(iii) Madagascar: Agricultural Development Programme in the Highlands (EB 88/35/R.66 + Add.1 + Sup.1)
(iv) Nigeria: Artisanal Fisheries Development Project (EB 88/34/R.37 + Add.1 + Sup.1)
(v) Rwanda: Gikongoro Agricultural Development Project (EB 88/35/R.67 + Add.1 + Sup.1)
(c) **Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:**

1. **Mali:** Kidal Food and Income Security Programme  
   (EB 88/35/R.68 + Add.1 + Sup.1)

2. **Senegal:** Agro-forestry Development Project  
   (EB 88/35/R.69 + Add.1 + Sup.1)

3. **Sudan:** En Nahud Cooperative Credit Project  
   (EB 88/35/R.70 + Add.1 + Sup.1)

(d) **Asia:**

1. **Bangladesh:** Oxbow Lakes Small-Scale Fishermen Project  
   (EB 88/34/R.40/Rev.1)

2. **China:** Sichuan Livestock Development Project  
   (EB 88/35/R.71 + Corr.1)

3. **Pakistan:** Punjab Smallholder Dairy Development Project  
   (EB 88/35/R.72 + Add.1 + Sup.1)

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

1. **Costa Rica:** Northern Zone Agricultural Credit Development Project  
   (EB 88/35/R.79 + Add.1 + Sup.1)

5. **Proposed Grants for Technical Assistance:**

   (a) **Agricultural Research by CGIAR and Non-CGIAR-supported International Centres from 1989 (EB 88/35/R.73)**

   (b) **The Regional Agricultural Development Project in Central America by the Republics of Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua (EB 88/35/R.80)**

6. **Planned Project Activities (EB 88/35/R.74 + Add.1 + Add.2 + Add.3)**


8. **Report and Recommendations to the Twelfth Session of the Governing Council of the Consultation on the Third Replenishment of IFAD's Resources**

9. **Other Business**

   (a) **Final Report to the Twelfth Session of the Governing Council on the Tenth Anniversary Celebrations of IFAD (EB 88/35/R.77)**

   (b) **The International Labour Organization Administrative Tribunal (ILOAT) (EB 88/35/R.78)**

   (c) **Election of the Chairman of the Evaluation Committee**

   (d) **Application to Reclassify a Member in Another Category (EB 88/35/R.81)**