



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:
    - (i) Mali: Kidal Food and Income Security Programme  
(EB 88/35/R.68 + Add.1 + Sup.1)
    - (ii) Senegal: Agro-forestry Development Project  
(EB 88/35/R.69 + Add.1 + Sup.1)
    - (iii) Sudan: En Nahud Cooperative Credit Project  
(EB 88/35/R.70 + Add.1 + Sup.1)
  
  - (d) Asia:
    - (i) Bangladesh: Oxbow Lakes Small-Scale Fishermen Project  
(EB 88/34/R.40/Rev.1)
    - (ii) China: Sichuan Livestock Development Project  
(EB 88/35/R.71 + Corr.1)
    - (iii) Pakistan: Punjab Smallholder Dairy Development Project  
(EB 88/35/R.72 + Add.1 + Sup.1)
  
  - (e) Latin America and the Caribbean:
    - 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)
7. Progress Report to the Twelfth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 88/35/R.75)
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)