

INTERNATIONAL  
FUND FOR  
AGRICULTURAL  
DEVELOPMENT



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Executive Board

Thirty-Sixth Session  
Rome, 25 - 27 April 1989

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 89/36/R.1 + Add.2)
3. Financial Matters
  - (a) Audited Financial Statements of IFAD for 1988 (EB 89/36/R.2)
  - (b) Audited Financial Statements of the Special Programme for Africa for 1988 (EB 89/36/R.3/Rev.1)
  - (c) Report of the Audit Committee (EB 89/36/R.4)
  - (d) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 89/36/R.5)
  - (e) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 89/36/R.6)
  - (f) Report on IFAD's Investment Portfolio (EB 89/36/R.7)
4. Projects for the Consideration of the Board
  - (a) Resources Available for Commitment to IFAD's Regular Programme (EB 89/36/R.8)
  - (b) Africa:
    - Kenya: Kwale and Kilifi District Development Project (EB 89/36/R.9 + Add.1 + Sup.1)
  - (c) Asia:
    - (i) Bangladesh: Grameen Bank Phase III Project (EB 89/36/R.10 + Add.1 + Sup.1)
    - (ii) India: Tamil Nadu Women's Development Project (EB 89/36/R.11 + Add.1 + Sup.1)
  - (d) Latin America and the Caribbean:
    - Haiti: Small-Scale Irrigation Schemes Rehabilitation Project (EB 89/36/R.12 + Add.1 + Sup.1)

(e) Near East and North Africa:

Morocco: President's Memorandum: Loan No. 127-MO -  
Central Haouz Irrigation Project - Expansion of Project  
Area and Reallocation of Loan Proceeds  
(EB 89/36/R.22/Rev.1)

5. Planned Project Activities (EB 89/36/R.13)
6. The Financing of Technical Assistance for Project Preparation  
(EB 89/36/R.14)
7. Progress Report on Project Implementation  
(EB 89/36/R.15 + EB 89/36/INF.2)
8. Progress Report on Monitoring and Evaluation (EB 89/36/R.16)
10. Progress Report on Cooperation Arrangements with Member Governments  
- The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival  
Fund (EB 89/36/R.18)
11. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)  
(EB 89/36/R.19 + EB 88/35/INF.3)
12. Other Business
  - (a) Use of a Grant from the Italian Government for IFAD Information  
Activities (EB 89/36/R.20/Rev.1)
  - (b) Agreements with Cooperating Institutions (EB 89/36/R.21)