Executive Board
Thirty-Seventh Session
Rome, 12 - 14 September 1989
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 89/37/R.23 + Add.2)
3. Financial Matters
   (a) Report on IFAD's Investment Portfolio for the First Half of 1989 (EB 89/37/R.24)
   (b) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 89/37/R.25 + Add.1)
   (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 89/37/R.26)
   (d) 1989 Interim Financial Report of IFAD (EB 89/37/R.27)
   (g) Programme of Work and Estimated Administrative Expenditures of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1990 (EB 89/37/R.30)
   (h) Report of the Audit Committee (EB 89/37/R.31)
4. Follow-up to Resolution 56/XII on the Third Replenishment of IFAD's Resources (EB 89/37/C.R.P.5)
5. Projects for the Consideration of the Board
   (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 89/37/R.33)
   (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 89/37/R.34)
III - 2

(b) **Africa:**
   (i) **Madagascar:** President's Memorandum: Loan No. 091-MG
       Second Village Livestock and Rural Development Project - Cancellation of a Part of the Loan
       (EB 89/37/R.54)
   (ii) **Tanzania, United Republic of:** Smallholder Support Project
        in Zanzibar
        (EB 89/37/R.35 + Add.1 + Sup.1)
   (c) **Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:**
       (i) **Djibouti:** Agro-pastoral Development Project in the Gobaad Basin
           (EB 89/37/R.37 + Add.1 + Sup.1))
       (ii) **Senegal:** Second Small Rural Operations Project
            (EB 89/37/R.38)
   (e) **Near East and North Africa:**
       **Turkey:** Bingöl-Mus Rural Development Project
       (EB 89/37/R.40)

6. **Proposed Grants for Technical Assistance**
   Sub-Regional Pilot Project to Develop and Disseminate Appropriate Food Processing Equipment for Rural Women in Sub-Saharan Africa (EB 89/37/R.41)

7. **Planned Project Activities**
   (EB 89/37/R.42 + Add.1 + Add.2 + Add.3 + Add.4)

8. **The Financing of Technical Assistance for Project Preparation**
   (EB 89/37/R.43)


10. **Progress Report on Cooperation Arrangements with UNHCR**
    (EB 89/37/R.45)

11. **Draft Provisional Agenda for the Thirteenth Session of the Governing Council**
    (EB 89/37/R.46) and **Date for the Fourteenth Session of the Governing Council**
    (EB 89/37/R.47)

12. **Invitation of Observers to Sessions of the Governing Council**
    (EB 89/37/R.48)

13. **Environmental Sustainability and Rural Poverty Alleviation: Operational Issues for IFAD**
    (EB 89/37/R.49)

14. **IFAD's Contribution to the Preparation of an International Development Strategy**
    (EB 89/37/R.50)

15. **Other Business**
   (a) **Applications for Non-original Membership**
       (EB 89/37/R.51 + EB 89/37/R.55)
   (b) **Election for Representatives of the Governing Council on the IFAD Staff Pension Committee**
       (EB 89/37/R.52)
   (c) **Dates for the 1990 Sessions of the Executive Board**
       (EB 89/37/R.53)