



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)
  - (e) 1989 Interim Financial Report on the Special Resources for Sub-Saharan Africa (SRS) (EB 89/37/R.28)
  - (f) Programme of Work and Budget of IFAD for 1990 (EB 89/37/R.29 + EB 89/37/C.R.P.1 + Add.1 + EB 89/37/C.R.P.2 + EB 89/37/C.R.P.3 + EB 89/37/C.R.P.4)
  - (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)

9. Report of the Evaluation Committee (EB 89/37/R.44/Rev.1)

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)