Executive Board
Thirty-Eighth Session
Rome, 5 - 8 December 1989
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 89/38/R.56)

3. Financial Matters

(a) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 89/38/R.57 + Add.1)
(b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 89/38/R.58)
(c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 89/38/R.59)
(e) Transfer to General Reserve for 1989 (EB 89/38/R.61)
(f) Requirements for the Twelfth Drawdown of Members' Contributions in 1990 (EB 89/38/R.62)
(g) Report of the Audit Committee (EB 89/38/R.63)

4. Projects for the Consideration of the Board

(a) (1) Resources Available for Commitment to IFAD's Regular Programme (EB 89/38/R.64)
(ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 89/38/R.65)

(b) Africa:
(i) Cameroon: Second North West Rural Development Project (EB 89/38/R.66 + Add.1 + Sup.1)
(ii) Central African Republic: Bouca Rural Development Project (EB 89/38/R.67 + Add.1 + Sup.1)
(iii) Gabon: Smallholder Support Project (EB 89/38/R.68 + Add.1 + Sup.1)
(iv) Ghana: Smallholder Credit, Input Supply and Marketing Project (EB 89/38/R.69 + Add.1 + Sup.1) (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification)

(v) Zimbabwe: Agricultural Credit and Export Promotion Project (EB 89/37/R.36/Rev.1 + Add.1)

(c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:

(i) Angola: Malanje Smallholder Sector Rehabilitation Project (EB 89/38/R.70 + Add.1 + Sup.1)

(ii) Gambia, The: Small-Scale Water Control Project (EB 89/38/R.71 + Add.1 + Sup.1)

(iii) Mauritania: Agricultural Rehabilitation Programme II (EB 89/38/R.72 + Add.1 + Sup.1)

(iv) Niger: President's Memorandum: Loan No. SRS-009-NG and Grant Nos. SRS-007-NG and SRS/SOP-008-NG - Special Country Programme - Supplementary Funding of a Financing Gap (EB 89/38/R.73 + Add.1 + Sup.1)

(v) Tanzania, United Republic of: Smallholder Development Project for Marginal Areas (EB 89/38/R.74 + Add.1 + Sup.1)

(d) Asia:

(i) China: Shandong/Yantai Agricultural Development Project (EB 89/38/R.75)

(ii) Maldives: Atolls Credit and Development Banking Project (EB 89/37/R.39/Rev.1 + Add.1 + Sup.1)

(iii) Nepal: Hills Leasehold Forestry and Forage Development Project (EB 89/38/R.76 + Sup.1)

(e) Latin America and the Caribbean:

Guatemala: Zacapa-Chiquimula Smallholders' Rural Development Project (EB 89/38/R.78)

(f) Near East and North Africa:

(i) Somalia: Bay Region Agricultural Development Project Phase II (EB 89/38/R.79 + Add.1 + Sup.1) (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification)

(ii) Yemen A.R.: Agricultural Credit Project (EB 89/38/R.80 + Add.1 + Sup.1)

5. Proposed Grants for Technical Assistance

(a) Agricultural Research by CGIAR and Non-CGIAR-supported International Centres and the Food and Agriculture Organization of the United Nations (FAO)/IFAD Screw Worm Campaign Action Group from 1990 (EB 89/38/R.81 + Add.1)

(b) Manpower and Management Development of Rural Financial Institutions of the Near East-North Africa Regional Agricultural Credit Association (NENARACA) - Phase II (EB 89/38/R.82 + Corr.1)

6. Planned Project Activities (EB 89/38/R.83 + Add.1 + Add.2 + Add.3)
7. Environmental Sustainability and Rural Poverty Alleviation: Operational Issues for IFAD (EB 89/38/R.84)

8. Review of the Mandate of the Evaluation Committee and Appointment of Members of the Evaluation Committee (EB 89/38/R.85)


10. Invitation of Observers to Sessions of the Governing Council (EB 89/38/R.87)

11. Amendment of the Rules of Procedure of the Governing Council (EB 89/38/R.88)

12. Other Business

   (a) Cooperation Agreement with the League of Arab States (LAS) (EB 89/38/R.89)

   (b) Venue of the Fortieth Session of the Executive Board