

INTERNATIONAL  
FUND FOR  
AGRICULTURAL  
DEVELOPMENT



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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) (i) 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/SOF-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)
9. Progress Report to the Thirteenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1989 (EB 89/38/R.86)
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