Executive Board
Thirty-Ninth Session
Rome, 18 – 20 April 1990
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
   (a) Audited Financial Statements of IFAD for 1989 (EB 90/39/R.2)
   (b) Audited Financial Statements of the Special Programme for Africa for 1989 (EB 90/39/R.3)
   (c) Report of the Audit Committee (EB 90/39/R.4)
   (d) Appointment of Members to the Audit Committee (EB 90/39/R.5)
   (e) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 90/39/R.6)
   (f) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 90/39/R.7 + Add.1)
   (g) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 90/39/R.8)
   (h) Report on IFAD's Investment Portfolio for 1989 (EB 90/39/R.9)
5. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD's Regular Programme (EB 90/39/R.11)
   (b) Africa:
      (1) Seychelles: Employment Generation Project
          (EB 90/39/R.12 + Add.1 + Sup.1)
      (ii) Togo: Support to Village Groups in the Eastern Savannah Region Project (EB 90/39/R.13 + Add.1 + Sup.1)
(c) Asia:
   (i) **Indonesia: East Java Rainfed Agriculture Project**
       (EB 90/39/R.14 + Add.1 + Sup.1)
   (ii) **Laos: Xieng Khouang Agricultural Development Project**
        (EB 90/39/R.15 + Add.1 + Sup.1)
   (iii) **Pakistan: Second Barani Area Development Project**
        (EB 89/38/R.77/Rev.1)

(d) **Latin America and the Caribbean:**
    **Brazil: Smallholder Technological Development Project in the Cerrado**
    (EB 90/39/R.16 + Add.1 + Sup.1)

(e) **Near East and North Africa:**
    **Morocco: Livestock and Pasture Development Project in the Eastern Region**
    (EB 90/39/R.17 + Add.1 + Sup.1)

6. Proposed Grants for Technical Assistance

(a) **Agricultural Management Training Programme for Africa (AMTA)**
    (Fourth Tranche) to the Scientific, Technical and Research Commission of the Organization of African Unity (OAU/STRC)
    (EB 90/39/R.18/Rev.1)

(b) Agricultural Research by CGIAR and Non-CGIAR–supported International Centres from 1990 (EB 90/39/R.19)

7. Planned Project Activities (EB 90/39/R.20 + Add.1 + Add.2 + Add.3)

8. Progress Report on Project Implementation
   (EB 90/39/R.21 + EB 90/39/INF.2)


10. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
    (EB 90/39/R.23)

11. Progress Report on the IFAD Programme on Women in Development (WID)
    (EB 90/39/R.24 + Corr.1)

12. Date and Venue of the Fortieth Session of the Executive Board
    (EB 90/39/R.25 + Add.1)

13. Other Business

(a) **IFAD's Cooperation Agreements with Regional Intergovernmental Organisations other than International Financial Institutions**
    (EB 90/39/R.26)

(b) **Research Grant for the International Centre of Insect Physiology and Ecology (ICIPE)**