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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)
4. Interim Report on IFAD's Organisation and Staffing Requirements (EB 90/39/R.10 + Add.1)
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:
 - (i) 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)

- 9. Progress Report on Monitoring and Evaluation (EB 90/39/R.22 + Add.1)

- 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)