Executive Board
Fortieth Session
Rome, 1 - 4 October 1990
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
   (a) Report on IFAD's Investment Portfolio for the First Half of 1990 (EB 90/40/R.28)
   (b) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 90/40/R.29)
   (c) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 90/40/R.30 + Add.1)
   (d) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 90/40/R.31)
   (e) Report of the Audit Committee (EB 90/40/R.32)
4. Substitution of Membership: The Republic of Yemen (EB 90/40/R.33)
5. Report on IFAD's Organisation and Staffing Requirements - Phase II (EB 90/40/INF.4 + Add.1)
6. Projects for the Consideration of the Board
   (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 90/40/R.35)
        (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 90/40/R.36)
   (b) Africa:
        (i) Equatorial Guinea: Crop Diversification and Agricultural Services Project (EB 90/40/R.37 + Add.1 + Sup.1)
        (ii) Rwanda: Byumba Agricultural Development Project - Phase II (EB 90/40/R.38 + Add.1 + Sup.1)
   (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
        (i) Cape Verde: Community-based Agricultural and Livestock Development Project (EB 90/40/R.39 + Add.1 + Sup.1)
        (ii) Ghana: Upper-East Region Land Conservation and Smallholder Rehabilitation Project (EB 90/40/R.40 + Add.1 + Sup.1)
(d) **Asia:**

**Pakistan:** Smallholder and Women's Rural Credit Project (EB 90/40/R.42)

(e) **Latin America and the Caribbean:**

(i) **Bolivia:** Consolidation and Development of Smallholder Settlements in the Department of Santa Cruz Project (EB 90/40/R.43 + Add.1 + Sup.1)

(ii) **El Salvador:** Smallholders' Agricultural Development Project in the Paracentral Region (EB 90/40/R.44 + Add.1 + Sup.1)

(iii) **Mexico:** Development Project for Marginal Rural Communities in the Ixtlera Region (EB 90/40/R.45 + Add.1 + Sup.1)

(f) **Near East and North Africa:**

(i) **Sudan:** Southern Roseires Agricultural Development Project (EB 90/40/R.46 + Add.1 + Sup.1)

(ii) **Yemen:** Fourth Fisheries Development Project (EB 90/40/R.47 + Add.1)

7. **Proposed Grant for Technical Assistance**

   Regional Large-scale Biological Control Programme for the New World Screwworm in North Africa (EB 90/40/R.48 + Corr.1)

8. **Planned Project Activities** (EB 90/40/R.49 + Add.1 + Add.2 + Add.3)

9. **Progress Report on Cooperation Arrangements with Member Governments - The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund** (EB 90/40/R.50)

10. **IFAD's Information and Communications Policy** (EB 90/40/R.51)

11. **Draft Provisional Agenda for the Fourteenth Session of the Governing Council** (EB 90/40/R.52)

12. **Other Business**

   (a) **Election for Representatives of the Governing Council on the IFAD Staff Pension Committee** (EB 90/40/R.57)

   (b) **Dates for the 1991 Sessions of the Executive Board** (EB 90/40/R.53)

   (c) **Applications for Non-original Membership** (EB 90/40/R.54)

   (d) **Amendment of a Technical Assistance Grant for Agricultural Research by a Non-CGIAR-supported International Centre** (EB 90/40/R.55)

   (e) **Report on IFAD's Role as Chair-Agency of the Joint Consultative Group on Policy (JCGP)**