



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 Carribean:
    - (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)