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Executive Board

Forty-First Session

Rome, 11 - 14 December 1990

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Report on IFAD's Organisation and Staffing Requirements
(EB 90/41/R.59 and EB 90/41/INF.2)
4. Financial Matters
 - (a) Status of Contributions to the Second Replenishment of IFAD's Resources (EB 90/41/R.60)
 - (b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 90/41/R.61 + Add.1)
 - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 90/41/R.62)
 - (d) Direct Financial Contributions to IFAD by Sources Other than Member States (EB 90/41/R.63)
 - (e) Transfer to General Reserve for 1990 (EB 90/41/R.64)
 - (f) Requirements for the Thirteenth Drawdown of Members' Contributions in 1991 (EB 90/41/R.65)
 - (g) 1990 Interim Financial Report of IFAD (EB 90/41/R.66)
 - (h) 1990 Interim Financial Report on the Special Resources for Sub-Saharan Africa (SRS) (EB 90/41/R.67)
 - (i) Programme of Work and Budget of IFAD for 1991
(EB 90/41/R.68 + EB 90/41/C.R.P.1)
 - (j) Programme of Work and Estimated Administrative Expenditures of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1991 (EB 90/41/R.69)
5. Projects for the Consideration of the Board
 - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 90/41/R.70)
 - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 90/41/R.71)

- (b) Africa:
 - (i) Congo: Marketing and Local Initiatives Project (EB 90/41/R.72 + Add.1 + Sup.1)
 - (ii) Kenya: Farmers' Groups and Community Support Project (EB 90/41/R.73 + Add.1 + Sup.1)
 - (iii) Mali: Village Development Fund Programme - Phase II (EB 90/41/R.74 + Add.1 + Sup.1)
 - (iv) Nigeria: Katsina State Agricultural and Community Development Project (EB 90/41/R.75 + Add.1 + Sup.1)
 - (v) Sao Tome and Principe: Second Artisanal Fisheries Development Project (EB 90/41/R.76 + Add.1 + Sup.1)
 - (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
 - Kenya: Coast Arid and Semi-arid Lands Development Project (EB 90/41/R.77 + Add.1 + Sup.1)
 - (e) Latin America and the Caribbean:
 - Ecuador: Upper Basin of the Cañar River Rural Development Project (EB 90/41/R.79 + Add.1)
 - (f) Near East and North Africa:
 - (i) Algeria: Artisanal Fisheries Pilot Development Project (EB 90/41/R.81 + Add.1 + Sup.1)
 - (ii) Turkey: Yozgat Rural Development Project (EB 90/41/R.82 + Add.1 + Sup.1)
6. Proposed Grants for Technical Assistance
 - (a) International Conference on Extension Strategy for Minimising Risk in Rainfed Agriculture (EB 90/41/R.83)
 - (b) Camel Applied Research and Development Network (EB 90/41/R.84)
 7. Planned Project Activities (EB 90/41/R.85 + Add.1 + Add.2 + Add.3)
 8. Progress Report to the Fourteenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1990 (EB 90/41/R.86)
 9. Report to the Fourteenth Session of the Governing Council on the Mobilisation of Additional Voluntary Contributions for the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 90/41/R.87)
 10. Draft Progress Report to the Fourteenth Session of the Governing Council on IFAD's Evolving Approaches to Environmentally Sustainable Rural Poverty Alleviation (EB 90/41/R.88)
 11. Report of the High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure to the Fourteenth Session of the Governing Council (EB 90/41/R.90)

12. Other Business

- (b) Agreements with Cooperating Institutions (EB 90/41/R.78 and EB 90/41/R.80)
- (c) Dates for the Forty-Second Session of the Executive Board
- (d) Progress Report on Semiochemicals Research for Sustainable Management and Control of the Desert Locust Following the Funding of a Technical Assistance Grant for the International Centre of Insect Physiology and Ecology (ICIPE) (EB 90/41/INF.4)