AGENDA

1. Opening of the Session

2. Adoption of the Agenda

3. Follow-up Action as a Result of the Postponement of the Fourteenth Session of the Governing Council (EB 91/42/R.26)

4. Financial Matters
   (a) Audited Financial Statements of IFAD for 1990 (EB 91/42/R.2)
   (b) Audited Financial Statements of the Special Programme for Africa for 1990 (EB 91/42/R.3)
   (c) Report of the Audit Committee (EB 91/42/R.4)
   (d) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 91/42/R.5 + Add.1)
   (e) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 91/42/R.6)
   (f) Report on IFAD's Investment Portfolio for 1990 (EB 91/42/R.7)
   (g) IFAD's Policy on Principal and Interest Payments (EB 91/42/R.8 + Add.1)

5. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD's Regular Programme (EB 91/42/R.9 + Add.1)
   (b) Africa:
      Côte d'Ivoire: Rural Development Project in the North East (EB 91/42/R.10 + Add.1 + Sup.1)
   (c) Asia:
      (i) Bangladesh: Smallholder Livestock Development Project (EB 91/42/R.11)
      (ii) China: Shanxi Integrated Agricultural Development Project (EB 91/42/R.12 + Add.1 + Sup.1)
      (iii) India: Andhra Pradesh Tribal Development Project (EB 91/42/R.13)
      (iv) Sri Lanka: Second Badulla Integrated Rural Development Project (EB 91/42/R.14 + Add.1 + Sup.1)
(d) Latin America and the Caribbean: 
   **Venezuela: Support Project for Small Producers in the**  
   Semi-arid Zones of Falcon and Lara States (EB 91/42/R.15)

6. Planned Project Activities (EB 91/42/R.16 + Add.1 + Add.2)

7. Progress Report on Project Implementation  
   (EB 91/42/R.17 + Corr.1 + EB 91/42/INF.2)

   Affected by Drought and Desertification, Phase II — Follow-up to the  
   Decisions of the Fifth Special Session of the Executive Board  
   (EB 91/42/R.18 + Corr.1 + EB 91/42/C.R.P.1)


11. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)  
    (EB 91/42/R.21)

12. Progress Report on IFAD's Evolving Approaches to Environmentally  
    Sustainable Rural Poverty Alleviation (EB 91/42/R.22 + Add.1)

13. Other Business

   (a) Staff Working Hours: Proposed Amendment to the Personnel  
       Policies Manual (EB 91/42/R.23)

   (b) Application to Reclassify a Member in Another Category  
       (EB 91/42/R.24)

   (c) Amendment to a Technical Assistance Grant for the Regional  
       Large-scale Biological Control Programme for the New World  
       Screwworm in North Africa (Grant No. 213-FAO)  
       (EB 91/42/R.25)

   (d) The Annual Presentation of the Programme of Work and Budget of  
       IFAD