

INTERNATIONAL  
FUND FOR  
AGRICULTURAL  
DEVELOPMENT



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Executive Board  
Forty-Second Session  
Rome, 3 - 5 April 1991  
Agenda Item 2

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)
  8. Report on the Special Programme for Sub-Saharan African Countries  
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)
  9. Report of the Evaluation Committee (EB 91/42/R.19)
  10. Progress Report on Monitoring and Evaluation (EB 91/42/R.20)
  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