



Executive Board

Forty-Third Session

Rome, 3 - 5 September 1991

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 1991 (EB 91/43/R.28)
  - (b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 91/43/R.29 + Add.1)
  - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 91/43/R.30)
  - (d) Report of the Audit Committee (EB 91/43/R.31)
  - (e) Appointment of Members to the Audit Committee (EB 91/43/R.32 + Rev.1)
  - (f) Report on Principal and Interest Payment Arrears (EB 91/43/R.33 + Add.1)
  - (g) Issues Related to the Programme of Work and Budget of IFAD for 1992 (EB 91/43/R.34)
  - (h) Report on 1991 Budget of IFAD: Impact of Exchange Rates and Need for Travel Funds (EB 91/43/R.36)
4. Projects for the Consideration of the Board
  - (a) Resources Available for Commitment to IFAD's Regular Programme (EB 91/43/R.35)
  - (b) Africa:
    - (i) Guinea: Second Siguirri Rural Development Project (EB 91/43/R.37 + Add.1 + Sup.1)
    - (ii) Madagascar: Midwest Development Support Project (EB 91/43/R.38)
  - (c) Asia:
    - (i) Bangladesh: Special Assistance Project for Cyclone Affected Rural Households (EB 91/43/R.40 + Add.1 + Sup.1)
    - (ii) Pakistan: Neelum and Jhelum Valleys Community Development Project (EB 91/43/R.41 + Add.1 + Add.2 + Sup.1)

5. Proposed Grants for Technical Assistance
  - (a) International Irrigation Management Institute (IIMI): Research Programme in Farmer-Managed Irrigation Systems (FMIS) - Phase II (EB 91/43/R.44)
  - (b) Environmentally Sustainable Rural Poverty Alleviation: Preliminary Development and Testing Phase (EB 91/43/R.45)
6. Planned Project Activities (EB 91/43/R.46 + Add.1 + Add.2)
7. Amendment to the Basic Framework on Special Resources for Sub-Saharan Africa (EB 91/43/R.47)
8. Progress Report on Cooperation Arrangements with Member Governments - The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund (EB 91/43/R.48)
9. Draft Provisional Agenda for the Fifteenth Session of the Governing Council (EB 91/43/R.49 + Rev.1)
10. Other Business
  - (a) Dates for the 1992 Sessions of the Executive Board (EB 91/43/R.50)
  - (b) Cooperation Agreement(s) with the Association(s) of the Friends of IFAD (EB 91/43/R.51)
  - (c) Follow-up to Governing Council Resolution 66/XIV on the High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure