



Executive Board

Forty-Fourth Session

Rome, 10 - 13 December 1991

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
  - (a) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 91/44/R.53 + Add.1)
  - (b) Transfer to General Reserve for 1991 (EB 91/44/R.54)
  - (c) Requirements for the Fourteenth Drawdown of Members' Contributions in 1992 (EB 91/44/R.55)
  - (d) 1991 Interim Financial Report of IFAD (EB 91/44/R.56)
  - (e) Programme of Work and Budget of IFAD for 1992 (EB 91/44/R.57 + EB 91/44/C.R.P.1)
  - (f) Report of the Audit Committee (EB 91/44/R.58)
  - (g) IFAD's Policy on Principal and Interest Payments: Review of Paragraph 17 of Document EB 91/42/R.8 (EB 91/44/R.59)
  - (h) Status of Contributions to the Summit on the Economic Advancement of Poor Rural Women (EB 91/44/R.60)
4. Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
  - (a) Progress Report to the Fifteenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 91/44/R.61)
  - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 91/44/R.62 + Add.1)
  - (c) 1991 Interim Financial Report on the Special Resources for Sub-Saharan Africa (SRS) (EB 91/44/R.63)
  - (d) Programme of Work and Estimated Administrative Expenditures of the Special Programme for 1992: Phases I and II (EB 91/44/R.64)
5. Projects for the Consideration of the Board
  - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 91/44/R.65 + Add.1)
  - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 91/44/R.66)

- (b) Africa:
- (i) Benin: Second Atacora Rural Development Project (EB 91/44/R.67 + Add.1 + Sup.1)
  - (ii) Central African Republic: Savannah Food Crops Rural Development Project (EB 91/44/R.68 + Add.1 + Sup.1)
  - (iii) Comoros: Nioumakélé Small Producers Support Project (EB 91/44/R.69 + Add.1 + Sup.1)
  - (iv) Niger: Aguié Rural Development Project (EB 91/44/R.70 + Add.1 + Sup.1)
  - (v) Zambia: Northwestern Province Area Development Project - Phase II (Regular Programme and Special Programme for African Countries Affected by Drought and Desertification) (EB 91/44/R.71 + Add.1 + Sup.1)
- (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
- (i) Chad: Food Security Project in the Northern Guéra Region (EB 91/44/R.72 + Add.1 + Sup.1 + Corr.1)
  - (ii) Senegal: Agricultural Development Project in Matam (EB 91/44/R.73 + Add.1 + Sup.1)
- (d) Latin America and the Caribbean:
- (i) Guatemala: Cuchumatanes Highlands Rural Development Project (EB 91/43/R.42/Rev.1 + Add.1 + Sup.1)
  - (ii) Jamaica: Rural Financial Services Project (EB 91/44/R.75 + Add.1 + Sup.1)
  - (iii) Peru: Promotion of Technology Transfer Project to Peasant Communities in the Highlands (EB 91/44/R.76 + Add.1 + Sup.1)
  - (iv) Saint Vincent and the Grenadines: Smallholder Crop Improvement and Marketing Project (EB 91/44/R.77 + Add.1 + Sup.1)
- (e) Near East and North Africa:
- Tunisia: Sidi M'Hadheb Agricultural and Fisheries Development Project (EB 91/44/R.79 + Add.1 + Sup.1 + Corr.1)
6. IFAD's Evolving Policy for Grant Financing of Agricultural Research (EB 91/44/R.78)
7. Proposed Grants for Technical Assistance
- (a) Natural Resource Management for Rural Poverty Alleviation: Preliminary Development and Testing Phase of Environmental Assessments, Pre-Investment Activities, Natural Resource Management Studies and Operational Guidelines for Sustainable Agriculture (EB 91/44/R.80 + Add.1 + EB 91/44/C.R.P.2)

- (b) African Regional Agricultural Credit Association (AFRACA): Regional Training Programme for Performance Improvement of Rural Financial Institutions and Services in Sub-Saharan Africa (EB 91/44/R.81)
  - (c) Foundation for Training and Applied Research in Agrarian Reform (CIARA): Regional and National Training Programme in Rural Development (EB 91/44/R.82)
- 8. Planned Project Activities (EB 91/44/R.83 + Add.1 + Add.2 + Add.3)
- 9. IFAD's Strategies for the Economic Advancement of Poor Rural Women (EB 91/44/R.84 + Corr.1)
- 10. Other Business
  - (a) Follow-up to Governing Council Resolution 66/XIV on the High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure
  - (b) Invitation of Observers to Sessions of the Governing Council (EB 91/44/R.87)
  - (c) Appointment of Member to the Evaluation Committee (EB 91/44/R.88)
  - (d) Venue of the Forty-Fifth Session of the Executive Board (EB 91/44/R.85)