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.l + Sup.l)

(ii) **Central African Republic:** Savannah Food Crops Rural Development Project (EB 91/44/R.68 + Add.l + Sup.l)

(iii) **Comoros:** Nioumakalé Small Producers Support Project  
(EB 91/44/R.69 + Add.l + Sup.l)

(iv) **Niger:** Aguié Rural Development Project  
(EB 91/44/R.70 + Add.l + Sup.l)

(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.l + Sup.l)

(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.l + Sup.l + Corr.1)

(ii) **Senegal:** Agricultural Development Project in Matam  
(EB 91/44/R.73 + Add.l + Sup.l)

(d) **Latin America and the Caribbean:**

(i) **Guatemala:** Cuchumatanes Highlands Rural Development Project  
(EB 91/43/R.42/Rev.1 + Add.l + Sup.l)

(ii) **Jamaica:** Rural Financial Services Project  
(EB 91/44/R.75 + Add.l + Sup.l)

(iii) **Peru:** Promotion of Technology Transfer Project to Peasant Communities in the Highlands  
(EB 91/44/R.76 + Add.l + Sup.l)

(iv) **Saint Vincent and the Grenadines:** Smallholder Crop Improvement and Marketing Project  
(EB 91/44/R.77 + Add.l + Sup.l)

(e) **Near East and North Africa:**

**Tunisia:** Sidi M'Hadheb Agricultural and Fisheries Development Project  
(EB 91/44/R.79 + Add.l + Sup.l + 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.l + 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 (FIARA): 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)