Executive Board
Forty-Fifth Session
Doha, Qatar, 14 – 16 April 1992
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 92/45/R.2 + Add.1)
   (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (CRS) (EB 92/45/R.3 + Add.1)
   (c) Report on IFAD's Investment Portfolio for 1991 (EB 92/45/R.4/Rev.1)
   (d) Status Report on Principal and Interest Payments (EB 92/45/R.5 + Add.1)
   (g) Report of the Audit Committee (EB 92/45/R.8 + Corr.1)
   (h) Appointment of Members to the Audit Committee (EB 92/45/R.9)
4. Projects for the Consideration of the Board
   (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 92/45/R.10)
   (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 92/45/R.11)
   (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
      Mauritaia: Banc d'Arguin Protected Area Management Project (EB 92/45/R.13 + Add.1 + Sup.1)

* Item 4(b) withdrawn from the Provisional Agenda.
(d) **Asia:**

(1) **Bhutan:** First Eastern Zone Agricultural Project (EB 92/45/R.14)

(11) **China:** Jilin Low-lying Land Development Project (EB 92/45/R.15 + Sup.1)

(iii) **Indonesia:** South Sumatera Smallholder Tree Crops Development Project (EB 91/44/R.74/Rev.2 + Add.1)

(iv) **Philippines:** Visayas Communal Irrigation and Participatory Project (EB 92/45/R.16 + Add.1 + Sup.1)

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

(1) **Colombia:** President's Memorandum - Loan No. 204-C0 Boyacá-Santander Integrated Rural Development Project - Cancellation of the Loan (EB 92/45/R.12)

(ii) **Mexico:** Rural Development Project for the Indigenous Communities of the State of Puebla (EB 92/45/R.17 + Add.1 + Sup.1)

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

(1) **Egypt:** Newlands Agricultural Services Project (EB 91/43/R.43/Rev.2)

(ii) **Lebanon:** Smallholder Livestock Rehabilitation Project (EB 92/45/R.18 + Add.1 + Sup.1)

(iii) **Sudan:** Northern Province Irrigation Rehabilitation Project - Phase II (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification) (EB 92/45/R.19 + Add.1 + Sup.1)

5. **Proposed Grants for Technical Assistance**

(a) National University of Tucuman, Argentina: Regional Training Programme in Rural Development (EB 92/45/R.20)

(b) Andean Development Corporation (CAF): Regional Programme in Support of Indigenous Peoples in the Amazon Basin (EB 92/45/R.21)

(c) International Institute of Tropical Agriculture (IITA): Foreign Exploration of Natural Enemies of the Cassava Green Spider Mite in Africa (EB 92/45/R.22)

6. **Planned Project Activities** (EB 92/45/R.24 + Add.1 + Add.2 + Add.3 + Add.4)


8. **Monitoring and Evaluation**

   (a) Progress Report on Monitoring and Evaluation (EB 92/45/R.26)

   (b) Report of the Chairman of the Evaluation Committee (EB 92/45/R.27)

   (c) Appointment of Members to the Evaluation Committee (EB 92/45/R.28/Rev.1)

10. Other Business

* (a) Deleted
* (b) Deleted
(c) Representation Allowance of the President of IFAD (EB 92/45/R.32)
(d) Access of IFAD Staff to Credit Union Facilities (EB 92/45/R.33)
(e) Replacement of a Member on the High-level Intergovernmental Committee (EB 92/45/R.34)
(f) Progress Report on the Summit for the Economic Advancement of Rural Women (EB 92/45/INF.5)
(g) Consideration of a Multilateral Evaluation of IFAD’s Activities

* Items 10(a) and 10(b) withdrawn from the Provisional Agenda.