

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



Distr. **IFAD**
RESTRICTED
EB 92/45/R.1/Rev.4

ENGLISH
ORIGINAL: ENGLISH

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 (SRS) (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)
 - (e) Audited Financial Statements of IFAD for 1991 (EB 92/45/R.6 + Corr.1)
 - (f) Audited Financial Statements of the Special Programme for Africa for 1991 (EB 92/45/R.7)
 - (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:
Mauritania: 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* Item 4(b) withdrawn from the Provisional Agenda.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:
 - (i) Bhutan: First Eastern Zone Agricultural Project (EB 92/45/R.14)
 - (ii) 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:
 - (i) Colombia: President's Memorandum - Loan No. 204-CO 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:
 - (i) 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)

7. Progress Report on Project Implementation (EB 92/45/R.25 + Corr.1 + EB 92/45/INF.2)

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)

9. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) (EB 92/45/R.29)

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.