

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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EB 92/46/R.35/Rev.2

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Executive Board

Forty-Sixth Session

Rome, 8 - 10 September 1992

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 1992 (EB 92/46/R.36 + Corr.1)
 - (b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 92/46/R.37 + Add.1)
 - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 92/46/R.38)
 - (d) Report of the Audit Committee (EB 92/46/R.39)
 - (e) Status Report on Principal and Interest Payments (EB 92/46/R.40 + Add.1)
 - (f) Consideration of IFAD's Liquidity and Investments (EB 92/46/R.41 + Add.1)
 - (g) Report on Drawdowns from the Special Resources for Sub-Saharan Africa (SRS) (EB 92/46/R.42)
 - (h) Issues Related to the Programme of Work and Budget of IFAD for 1993 (EB 92/46/R.43)
4. Projects for the Consideration of the Board
 - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 92/46/R.44)
 - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 92/46/R.45)
 - (b) Africa:
 - (i) Nigeria: Sokoto State Agricultural and Community Development Project (EB 92/46/R.46 + Add.1 + Sup.1)
 - (ii) Sierra Leone: North-central Agricultural Development Project (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification) (EB 92/46/R.47 + Add.1 + Sup.1)

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- (c) Asia:
 - (i) Sri Lanka: North-western Province Dry Zone Participatory Development Project (EB 92/46/R.49 + Add.1 + Sup.1)
- (d) Latin America and the Caribbean:
 - Paraguay: Peasant Development Fund Project - North-eastern Region of Paraguay (EB 92/46/R.50)
- (e) Near East and North Africa:
 - Syria: Southern Regional Agricultural Development Project - Phase II (EB 92/46/R.51)
- (f) Request for Extension of Commitment Authority (EB 92/46/R.61)
- 5. Planned Project Activities (EB 92/46/R.52 + Add.1 + Add.2)
- 6. Review of IFAD's Lending Terms and Conditions (EB 92/46/R.53)
- 7. Progress Report on Cooperation Arrangements with Member Governments - The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund (EB 92/46/R.54)
- 8. Draft Provisional Agenda for the Sixteenth Session of the Governing Council (EB 92/46/R.55/Rev.1)
- 9. Progress Report on the Access of IFAD Staff to Credit Union Facilities (EB 92/46/R.56 + C.R.P.1)
- 10. Consideration of the Establishment of an External Review of IFAD's Activities (EB 92/46/R.57)
- 11. Dates for the 1993 Sessions of the Executive Board (EB 92/46/R.58)
- 12. Other Business:
 - (a) Report on IFAD's Permanent Headquarters Building (EB 92/46/R.59)
 - (b) Election for Representatives of the Governing Council on the IFAD Staff Pension Committee (EB 92/46/R.60)
 - (c) Report on the Summit on the Economic Advancement of Rural Women (EB 92/46/INF.4)