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

(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:**
   (1) *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)


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)