

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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Executive Board

Forty-Seventh Session

Rome, 1 - 4 December 1992

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters Relating to the Regular Programme
 - (a) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 92/47/R.63 + Add.1)
 - (b) Transfer to General Reserve for 1992 (EB 92/47/R.64)
 - (c) Requirements for the Fifteenth Drawdown of Members' Contributions in 1993 (EB 92/47/R.65)
 - (d) Status Report on Principal and Interest Payments (EB 92/47/R.66 + Add.1)
 - (e) Programme of Work and Budget of IFAD for 1993 (EB 92/47/R.67 + Add.1 + Add.2 + Corr.1 + EB 92/47/INF.4 + EB 92/47/INF.5 + EB 92/47/INF.6 + EB 92/47/INF.7)
 - (f) Report of the Audit Committee (EB 92/47/R.68)
4. Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
 - (a) Progress Report to the Sixteenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 92/47/R.69)
 - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 92/47/R.70 + Add.1 + Add.1/Corr.1)
 - (c) Programme of Work and Estimated Administrative Expenditures of the Special Programme for 1993 (EB 92/47/R.71)
 - (d) Alternate Proposals Concerning the Consultation on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 92/47/R.72)

5. Projects for the Consideration of the Board

(a) Resources Available for Commitment to IFAD's Regular Programme (EB 92/47/R.73)

(b) Africa

- (i) Gambia, The: Agricultural Services Project (EB 92/47/R.74 + Add.1 + Sup.1)
- (ii) Guinea: Smallholder Development Project in the Forest Region (EB 92/47/R.75 + Add.1 + Sup.1)
- (iii) Mauritania: Maghama Improved Flood Recession Farming Project (EB 92/47/R.76 + Add.1 + Add.1/Corr.1 + Sup.1)
- (iv) Rwanda: Intensified Land Use Management Project in the Buberuka Highlands (EB 92/47/R.77 + Add.1 + Sup.1)
- (v) Senegal: Village Organization and Management Project (EB 92/47/R.78 + Add.1 + Sup.1)
- (vi) Uganda: Smallholders Cotton Rehabilitation Project (EB 92/47/R.79 + Add.1 + Sup.1)
- (vii) President's Memorandum: Consultation of the Executive Board on Commencing Disbursements on the Credit Portion of Loan 262-TO: Support to Village Groups in the Eastern Savannah Region Project (Togo) (EB 92/47/R.80)

(c) Asia

- (i) Iran: Agricultural Extension and Women's Development Project (EB 92/47/R.81 + Add.1 + Sup.1)
- (ii) Korea, D.P.R.: Sericulture Development Project (EB 92/47/R.82 + Add.1 + Sup.1)
- (iii) Pakistan: Mansehra Village Support Project (EB 92/47/R.83 + Add.1 + Sup.1)
- (iv) Western Samoa: Rural Activation Project (EB 92/47/R.84)

(d) Latin America and the Caribbean

- (i) Ecuador: Saraguro-Yacuambi Rural Development Project (EB 92/47/R.85 + Add.1 + Sup.1)
- (ii) El Salvador: Rehabilitation and Development Project for War-torn Areas in the Department of Chalatenango (EB 92/47/R.86 + Add.1 + Sup.1)

(e) Near East and North Africa

President's Memorandum: Transfer of Savings from Loan 054-EG: West Beheira Settlement Project (Egypt) to Loan 306-EG: Newlands Agricultural Services Project (Egypt) (EB 92/47/R.88)

6. Proposed Grants for Technical Assistance

International Centre for Research in Agroforestry (ICRAF): Agroforestry Research Programme for the Development of the Semi-arid Lowlands of West Africa (SALWA) (EB 92/47/R.87)

7. Planned Project Activities (EB 92/47/R.89 + Add.1 + Add.2)
8. Review of the Fund's Experimental Procedure for the Design and Development of Grant Programmes for Agricultural Research and Training (EB 92/47/R.90)
9. Progress Report on the Preliminary Development and Testing Phase: Natural Resource Management for Rural Poverty Alleviation (for the period March-December 1992) (EB 92/47/R.91)
10. Progress Report of the Working Group on IFAD's Liquidity (EB 92/47/R.92 + EB 92/47/R.100)
11. Progress Report of the ad hoc Committee on IFAD's Lending Terms and Conditions (EB 92/47/R.93)
12. Progress Report on the Establishment of the Credit Union of IFAD Employees (EB 92/47/R.94)
13. Other Business
 - (a) Report on the First Meeting of the Representatives of the International Steering Committee on the Economic Advancement of Rural Women (EB 92/47/R.95)
 - (b) Emoluments of the President (EB 92/47/R.96)
 - (c) Member Status of Yugoslavia (EB 92/47/R.97)
 - (d) Amendment of Representation of Categories on the Executive Board (EB 92/47/R.98)
 - (e) Invitation of Observers to Sessions of the Governing Council (EB 92/47/R.99)