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-T0: 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)


11. Progress Report of the ad hoc Committee on IFAD's Lending Terms and Conditions (EB 92/47/R.93)


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)