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Executive Board

Forty-Eighth Session
Rome, 6 - 7 April 1993

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 93/48/R.2 + Add.1)
 - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 93/48/R.3)
 - (c) Report on IFAD's Investment Portfolio for 1992 (EB 93/48/R.4)
 - (d) Status Report on Principal and Interest Payments (EB 93/48/R.5 + Add.1)
 - (e) Audited Financial Statements of IFAD for 1992 (EB 93/48/R.6 + Corr.1)
 - (f) Audited Financial Statements of the Special Programme for Africa for 1992 (EB 93/48/R.7)
 - (g) Report of the Audit Committee (EB 93/48/R.8)
 - (h) Requirements for the Sixth Drawdown from the Special Resources for Sub-Saharan Africa (SRS) (EB 93/48/R.31)
4. Projects for the Consideration of the Board
 - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 93/48/R.10)
 - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 93/48/R.11)
 - (b) Africa:
 - (i) Swaziland: Smallholder Agricultural Development Project (EB 93/48/R.12 + Add.1 + Sup.1)
 - (ii) Tanzania, United Republic of: Southern Highlands Extension and Rural Financial Services Project (EB 93/48/R.13 + Add.1 + Sup.1)

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- (c) Asia:
 - (i) India: Maharashtra Rural Credit Project
(EB 93/48/R.14 + Add.1 + Sup.1)
 - (ii) Papua New Guinea: North Simbu Rural Development
Project (EB 92/46/R.48/Rev.1)
 - (iii) Tonga: Outer Islands Credit Project
(EB 93/48/R.15 + Add.1 + Sup.1)
 - (iv) Viet Nam: Participatory Resource Management Project -
Tuyen Quang Province (EB 93/48/R.16 + Add.1 + Sup.1)

- (d) Latin America and the Caribbean:
 - (i) Panama: Rural Development Project for Ngobe
Communities (EB 93/48/R.17 + Add.1 + Sup.1)
 - (ii) Suriname: Smallholders Support Project
(EB 93/48/R.18 + Add.1 + Sup.1)
 - (iii) Uruguay: National Smallholder Support Project
(EB 93/48/R.19 + Add.1 + Sup.1)

- (e) Near East and North Africa:
 - (i) Jordan: Income Diversification Project
(EB 93/48/R.20 + Add.1 + Sup.1)
 - (ii) Yemen: Tihama Environment Protection Project
(EB 93/48/R.21 + Add.1 + Sup.1)

- 5. Planned Project Activities (EB 93/48/R.22 + Add.1 + Add.2 + Add.3)

- 6. Progress Report on Project Implementation
 - (a) Progress Report on Project Implementation
(EB 93/48/R.23 + Corr.1 + INF.2)
 - (b) Annual Report on Loans for which Closing Dates Have Been
Extended for More Than Two Years (EB 93/48/R.9)

- 7. Monitoring and Evaluation
 - (a) Progress Report on Monitoring and Evaluation (EB 93/48/R.24)
 - (b) Report of the Evaluation Committee (EB 93/48/R.25)
 - (c) Appointment of Members to the Evaluation Committee
(EB 93/48/R.26)

- 8. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
(EB 93/48/R.27)

- 9. Progress Report of the Working Group on IFAD's Liquidity
(EB 93/48/R.28)

- 10. Progress Report of the ad hoc Committee on IFAD's Lending Terms
and Conditions (EB 93/48/R.29)

- 11. Other Business
 - (a) Alternate Proposals Concerning the Consultation on the Special
Programme for Sub-Saharan African Countries Affected by Drought
and Desertification (EB 93/48/R.30)
 - (b) Report on the Status of IFAD's Permanent Headquarters Building
 - (c) Minutes of the Forty-Seventh Session of the Executive Board
(EB/47/Corr.1)