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)
(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)
(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**: Tihamah 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
   (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)


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)