



Executive Board

Forty-Ninth Session
Rome, 15 - 16 September 1993

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Progress Report on the Consultations on the Fourth Replenishment of IFAD's Resources
4. Financial Matters
 - (a) Report on IFAD's Investment Portfolio for the First Half of 1993 (EB 93/49/R.33)
 - (b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 93/49/R.34 + Add.1)
 - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 93/49/R.35 + Add.1)
 - (d) Report of the Audit Committee (EB 93/49/R.36)
 - (e) Status Report on Principal and Interest Payments (EB 93/49/R.37 + Add.1)
 - (f) Issues Related to the Programme of Work and Budget of IFAD for 1994 (EB 93/49/R.38)
5. Projects for the Consideration of the Board
 - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 93/49/R.39)
(ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 93/49/R.40)
 - (b) Africa:
 - Mozambique: Nampula Artisanal Fisheries Project (EB 93/49/R.41 + Add.1 + Sup.1)
 - (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
 - (i) Burundi: Ruyigi Rural Resources Management Project (EB 93/49/R.44 + Add.1 + Sup.1)
 - (ii) Malawi: Agricultural Services Project: Smallholder Food Security Sub-project (EB 93/49/R.45 + Add.1 + Sup.1)
 - (iii) Sudan: White Nile Agricultural Services Project (EB 93/49/R.46 + Add.1 + Sup.1)

- (d) Asia:
 - China: Yunnan-Simao Minorities Area Agricultural Development Project (EB 93/49/R.47 + Add.1 + Sup.1)
- (e) Latin America and the Caribbean:
 - (i) Honduras: Agricultural Development Programme for the Western Region (PLANDERO) (EB 93/49/R.49 + Add.1 + Sup.1)
 - (ii) Brazil: President's Memorandum - Loans 258-BR and 259-BR: Smallholder Technological Development Project in the Cerrado - Rescindment of the Loans (EB 93/49/R.50)
- 6. Proposed Grants for Technical Assistance
 - (a) Technical Assistance Grant to the Centre for International Forestry Research (CIFOR): International Network for Bamboo and Rattan (INBAR) Research and Development Programme (EB 93/49/R.51)
 - (b) Technical Assistance Grant to the Inter-American Institute for Cooperation on Agriculture (IICA): Regional Programme for the Development of South American Camelids (EB 93/49/R.52)
- 7. Towards a Strategy for Improving Nutrition through Rural Investment Projects (EB 93/49/R.53)
- 8. Report on the IFAD Follow-up to the United Nations Conference on Environment and Development (UNCED) - Agenda 21: Promoting a Qualitative Shift in Lending Operations Towards Sustainable Agriculture (EB 93/49/R.54)
- 9. Planned Project Activities (EB 93/49/R.55 + Add.1 + Add.2)
- 10. Progress Report on Cooperation Arrangements with Member Governments - The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund (EB 93/49/R.56)
- 11. Report of the Ad hoc Committee on IFAD's Lending Terms and Conditions (EB 93/49/R.57)
- 12. Report of the Working Group on IFAD's Liquidity (EB 93/49/R.58)
- 13. IFAD's Information and Communications Strategy (EB 93/49/R.59)
- 14. Draft Provisional Agenda for the Seventeenth Session of the Governing Council (EB 93/49/R.60)
- 15. Other Business
 - (a) Dates for the 1994 Sessions of the Executive Board (EB 93/49/R.61)
 - (b) Applications for Non-original Membership (EB 93/49/R.62 and EB 93/49/R.65)
 - (c) Invitation of Observers to Sessions of the Governing Council (EB 93/49/R.63)
 - (d) Agreements with Cooperating Institutions (EB 93/49/R.64)
 - (e) Assistance to Small and Disadvantaged Farmers in Gaza and Jericho and Evolution of Events in South Africa