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:**

1. **Honduras:** Agricultural Development Programme for the Western Region (PLANDERO) (EB 93/49/R.49 + Add.1 + Sup.1)
2. **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)


9. **Planned Project Activities** (EB 93/49/R.55 + Add.1 + Add.2)


11. **Report of the Ad hoc Committee on IFAD's Lending Terms and Conditions** (EB 93/49/R.57)


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