



Executive Board
Fiftieth Session
Rome, 1 - 3 December 1993
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Report and Recommendations of the Consultation on the Fourth Replenishment of IFAD's Resources (EB 93/50/R.101)
4. Financial Matters Relating to the Regular Programme
 - (a) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 93/50/R.67 + Add.1)
 - (b) Transfer to General Reserve for 1993 (EB 93/50/R.68)
 - (c) Requirements for the Fifteenth Drawdown of Members' Contributions in 1994 (EB 93/50/R.69)
 - (d) Status Report on Principal and Interest Payments (EB 93/50/R.70 + Add.1)
 - (e) Programme of Work and Budget of IFAD for 1994 (EB 93/50/R.71)
5. Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
 - (a) Progress Report to the Seventeenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 93/50/R.72)
 - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 93/50/R.73 + Add.1)
 - (c) Requirements for the Seventh Drawdown from the Special Resources for Sub-Saharan Africa (SRS) (EB 93/50/R.74 + Corr.1)
 - (d) Programme of Work and Estimated Administrative Expenditures of the Special Programme for 1994 (EB 93/50/R.75)

6. Projects for the Consideration of the Board

- (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 93/50/R.76)
- (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 93/50/R.77)
- (b) Africa:
 - (i) Côte d'Ivoire: National Agricultural Services Restructuring Project (EB 93/50/R.78 + Add.1 + Sup.1)
 - (ii) Malawi: Rural Financial Services Project: Mudzi Financial Services Sub-project (EB 93/50/R.79 + Add.1 + Sup.1)
 - (iii) Nigeria: Benue and Niger States Agricultural Support Project (EB 93/50/R.80 + Add.1 + Sup.1)
 - (iv) Sao Tome and Principe: National Smallholders Support Programme (EB 93/50/R.81 + Add.1 + Sup.1)
 - (v) Zimbabwe: Smallholder Dry Areas Resource Management Project (EB 93/49/R.43/Rev.1 + Add.1 + Sup.1)
- (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
 - (i) Ethiopia: Southern Region Cooperatives Development and Credit Project (Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification and Regular Programme) (EB 93/50/R.82 + Add.1 + Sup.1)
 - (ii) Ghana: Rural Enterprises Project (EB 93/50/R.83 + Add.1 + Sup.1)
 - (iii) Kenya: Eastern Province Horticulture and Traditional Food Crops Project (EB 93/50/R.84 + Add.1 + Sup.1)
 - (iv) Lesotho: Rural Finance and Enterprise Support Project (EB 93/50/R.85 + Add.1 + Sup.1)
 - (v) Kenya: President's Memorandum: Loan No: SRS-027-KE - Coast Arid and Semi-arid Lands Development Project - Proposal for Reallocation of Loan Resources for the Financing of the Emergency Drought Recovery Programme (EB 93/50/R.102)
- (d) Asia:
 - Bangladesh: Netrakona Integrated Agricultural Production and Water Management Project (EB 93/50/R.86 + Add.1 + Sup.1)
- (e) Latin America and the Caribbean:
 - (i) Brazil: Low-income Family Support Project in the Semi-arid Region of Sergipe State (EB 93/50/R.88 + Add.1 + Sup.1)
 - (ii) Dominican Republic: Agricultural Development Project in San Juan de la Maguana (EB 93/49/R.48/Rev.1 + Add.1 + Sup.1)
 - (iii) Nicaragua: Project for the Capitalization of Small Farmers in the Tropisec Area of the Segovias - Region I (TROPISEC) (EB 93/50/R.89 + Add.1 + Sup.1)

- (f) Near East and North Africa:
 - (i) Albania: Northeastern Districts Rural Development Project (EB 93/50/R.90 + Add.1 + Sup.1)
 - (ii) Tunisia: Integrated Agricultural Development Project in the Governorate of Kairouan (EB 93/50/R.92 + Add.1 + Sup.1)
 - (iii) Gaza Strip and Jericho: Gaza Strip and Jericho Relief and Development Programme (EB 93/50/R.103)

7. Proposed Grants for Technical Assistance

- (a) Afro-Asian Rural Reconstruction Organization (AARRO): Poverty Alleviation Training for Asia and the Pacific (PATAP) (EB 93/50/R.93)
- (b) International Institute of Tropical Agriculture (IITA): Alley Farming Network for Tropical Africa (AFNETA) Research and Development Programme - Phase II (EB 93/50/R.94)
- (c) International Rice Research Institute (IRRI): Collaborative Research and Development of Sustainable Rice Farming Systems in Southern Asia - Phase II (EB 93/50/R.95)
- (d) International Center for Agricultural Research in the Dry Areas (ICARDA): Research Programme for the Development of Sustainable Crop/Livestock Production Technologies in the Low Rainfall Areas (EB 93/50/R.96)

8. Planned Project Activities (EB 93/50/R.97 + Add.1 + Add.2 + Add.3)

9. Other Business

- (a) Applications for Non-original Membership (EB 93/50/R.98 + EB 93/50/R.99 + EB 93/50/R.104)
- (b) Report on IFAD's Permanent Headquarters Building
- (c) Report of the Emoluments Committee to the Governing Council on the Emoluments of the President of IFAD (EB 93/50/R.100)
- (d) Amendment to the Draft Provisional Agenda for the Seventeenth Session of the Governing Council (EB 93/50/R.87)
- (e) Follow-up to the World Bank Hunger Conference