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Executive Board

Fifty-First Session  
Rome, 19 - 20 April 1994

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Progress Report on the Work of the Special Committee on IFAD's Resource Requirements and Related Governance Issues
4. Financial Matters
  - (a) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 94/51/R.2 + Add.1)
  - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 94/51/R.3)
  - (c) Report on IFAD's Investment Portfolio for 1993 (EB 94/51/R.4)
  - (d) Direct Financial Contributions to IFAD by Sources Other Than Member States (EB 94/51/R.5 + Add.1)
  - (e) Status Report on Principal and Interest Payments (EB 94/51/R.6 + Add.1)
  - (f) Audited Financial Statements of IFAD for 1993 (EB 94/51/R.7)
  - (g) Audited Financial Statements of the Special Programme for Africa for 1993 (EB 94/51/R.8)
  - (h) Report of the Audit Committee (EB 94/51/R.9)
  - (i) Appointment of Members to the Audit Committee (EB 94/51/R.10)
  - (j) Fifteenth Drawdown for 1994 (EB 94/51/R.11)
5. Progress Report on Project Implementation (EB 94/51/R.12 + EB 94/51/INF.2)
6. Projects for the Consideration of the Board
  - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 94/51/R.13 + Add.1)
  - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 94/51/R.14)

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- (b) Africa:
    - (i) Equatorial Guinea: Peasant Production and Marketing Promotion Project (EB 94/51/R.15 + Add.1 + Sup.1)
    - (ii) Mozambique: Niassa Agricultural Development Project (EB 94/51/R.17 + Add.1 + Sup.1)
    - (iii) Uganda: Cotton Sub-sector Development Project (EB 94/51/R.18 + Add.1 + Sup.1)
  - (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
    - Chad: Ouadis of Kanem Agricultural Development Project (EB 94/51/R.19 + Add.1 + Sup.1)
  - (d) Asia:
    - (i) India: Andhra Pradesh Participatory Tribal Development Project (EB 94/51/R.20 + Add.1 + Sup.1)
    - (ii) Indonesia: Eastern Islands Smallholder Cashew Development Project (EB 94/51/R.21 + Add.1 + Sup.1)
    - (iii) Laos: Bokeo Food Security Project (EB 94/51/R.22 + Add.1 + Sup.1)
    - (iv) Nepal: Groundwater Irrigation and Flood Rehabilitation Project (EB 94/51/R.23 + Add.1 + Sup.1)
    - (v) Pakistan: Pat Feeder Command Area Development Project (EB 94/51/R.24 + Add.1 + Sup.1)
  - (e) Latin America and the Caribbean:
    - Bolivia: Camelid Producers Development Project in the Andean High Plateau (EB 94/51/R.25 + Add.1 + Sup.1)
  - (f) Near East and North Africa:
    - (i) Egypt: Agricultural Production Intensification Project (EB 93/50/R.91/Rev.1 + Add.1 + Sup.1)
    - (ii) Morocco: Tafilalet and Dades Rural Development Project (EB 94/51/R.26)
7. Proposed Grants for Technical Assistance
- (a) Preliminary Development and Testing Phase: Natural Resource Management for Rural Poverty Alleviation: Progress Report for the Period March 1992 - March 1994 (EB 94/51/R.27)
  - (b) Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama: Regional Agricultural Development Project in Central America - Phase III (EB 94/51/R.28)
8. Planned Project Activities (EB 94/51/R.29 + Add.1 + Add.2 + Add.3)
9. Review of Selected Programme and Operational Matters: A Proposed Work Schedule and Approach for the Executive Board, in Pursuance of Paragraph 9 of the Governing Council Resolution 80/VII (EB 94/51/R.30 + EB 94/51/INF.6)

10. Monitoring and Evaluation

- (a) Progress Report on Monitoring and Evaluation  
(EB 94/51/R.32)
- (b) Report of the Evaluation Committee  
(EB 94/51/R.33)

11. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) and on the Fund's Evolving Cooperation with Non-Governmental Organizations  
(EB 94/51/R.34)

12. Towards a Strategy for Improving Nutrition through Rural Investment Projects (EB 94/51/R.35)

13. Other Business

- (a) Report on IFAD's Permanent Headquarters Building
- (b) Results of the Executive Board Vote by Correspondence on the Follow-up Action to Governing Council Resolution 83/XVII  
(EB 94/51/R.31)
- (c) Mauritania: President's Memorandum: Loan No. 318-MR - Maghama Improved Flood Recession Farming Project - Note on Progress Towards Meeting the Condition for Disbursement  
(EB 94/51/R.36)