



Executive Board

Fifty-Second Session

Rome, 6 - 7 September 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) Report on IFAD's Investment Portfolio for the First Half of 1994 (EB 94/52/R.38)
 - (b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 94/52/R.39 + Add.1)
 - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 94/52/R.40)
 - (d) Report of the Audit Committee (EB 94/52/R.41)
 - (e) Status Report on Principal and Interest Payments (EB 94/52/R.42 + Add.1)
 - (f) Issues Related to the Programme of Work and Budget of IFAD for 1995 (EB 94/52/R.43 + Add.1)
 - (g) 1994 Drawdowns (EB 94/52/R.44)
5. Projects for the Consideration of the Board
 - (a)
 - (i) Resources Available for Commitment to IFAD's Regular Programme (EB 94/52/R.45)
 - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 94/52/R.46)
 - (b) Africa:
 - (i) Central African Republic: Livestock Development and Rangeland Management Project (EB 94/52/R.47 + Add.1 + Sup.1)
 - (ii) Namibia: Northern Regions Livestock Development Project (EB 93/49/R.42/Rev.2 + Add.1 + Sup.1)

- (c) **Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:**
- (i) **Comoros:** Support to Economic Grass Roots Initiatives Project (EB 94/52/R.48 + Add.1 + Sup.1)
- (ii) **Mauritania:** Oasis Development Project - Phase II (EB 94/52/R.49)
- (d) **Near East and North Africa:**
- Syria:** Jebel al Hoss Agricultural Development Project (EB 94/52/R.50 + Add.1 + Sup.1)
6. **Proposed Grants for Technical Assistance**
- (a) **International Centre for Maize and Wheat Improvement (CIMMYT):** Programme for the Devolution of Regional Training on Maize Crop Management Research to the Brazilian Agricultural Research Enterprise (EMBRAPA)(National Maize and Sorghum Research Centre (CNPMS)) (Brazil) (EB 94/52/R.51)
- (b) **International Livestock Research Institute (ILRI):** Programme for an Integrated Approach to Trypanosomiasis Control Technologies and Assessment of its Impact on Agricultural Production, Human Welfare and Natural Resources in Tse tse-affected Areas of Africa (EB 94/52/R.52 + Corr.1)
- (c) **Inter-American Institute for Cooperation on Agriculture (IICA):** Regional Programme for the Eradication of the Carambola Fruit Fly from South America (EB 94 52/R.53)
- (d) **International Institute of Tropical Agriculture (IITA):** Programme for the Ecologically Sustainable Management of Maize Pests in Sub-Saharan Africa (EB 94/52/R.54)
- (e) **International Centre for Living Aquatic Resources Management (ICLARM):** Research Programme on the Socio-economic Impact of Fish Culture Extension on the Farming Systems in Bangladesh - Phase II (EB 94/52/R.55 + Corr.1)
7. **Planned Project Activities (EB 94/52/R.56 + Add.1 + Add.2)**
8. **Report of the Ad hoc Committee of the Executive Board on Programme and Operational Matters**
- (a) **Country Eligibility and Priorities, and Sectoral and Sub-sectoral Priorities (EB 94/52/R.57)**
- (b) **IFAD's Relations with its Cooperating Institutions with Respect to Loan Administration, for the Purposes of the Supervision of Project Implementation and the Disbursement of Loans (EB 94/52.R.58)**
9. **Draft Provisional Agenda for the Eighteenth Session of the Governing Council (EB 94/52/R.59/Rev.1)**

10. Other Business:

- (a) Dates for the 1995 Sessions of the Executive Board (EB 94/52/R.60)**
- (b) Invitation of Observers to Sessions of the Governing Council (EB 94/52/R.61)**
- (c) Status of IFAD's Headquarters Agreement**
- (d) IFAD Negotiations with the International Bank for Reconstruction and Development for the Establishment of a Framework Agreement for Global Environment Facility Collaboration (EB 94/52/R.62)**