



Executive Board  
Fifty-Third Session  
Rome, 5 - 6 December 1994  
Agenda Item 2

#### AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 94/53/R.63/Rev.1)
3. Financial Matters Relating to the Regular Programme
  - (a) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 94/53/R.64/Rev.1 + Add.1)
  - (b) Transfer to General Reserve for 1994 (EB 94/53/R.65)
  - (c) Status Report on Principal and Interest Payments (EB 94/53/R.66 + Add.1)
  - (d) Programme of Work and Budget of IFAD for 1995 (EB 94/53/R.67)
  - (e) Direct Financial Contributions to IFAD by Sources Other Than Member States (EB 94/53/R.68)
  - (f) Report of the Audit Committee (EB 94/53/R.91/Rev.1)
4. Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
  - (a) Progress Report to the Eighteenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 94/53/R.69 + Corr.1 + Corr.2)
  - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 94/53/R.70 + Add.1)
  - (c) Programme of Work and Estimated Administrative Expenditures of the Special Programme for Africa for 1995 (EB 94/53/R.72)
5. Follow-up Action on the Report of the Rapid External Assessment of IFAD (EB 94/53/R.73)
6. Review of IFAD's Resource Requirements and Related Governance Issues
  - (a) Report and Recommendations of the Special Committee on IFAD's Resource Requirements and Related Governance Issues (EB 94/53/R.74)

- (b) Report and Recommendations of the Ad hoc Committee of the Executive Board on 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 + EB 94/53/R.94)
  - (c) Proposals for the Amendment of the Agreement Establishing IFAD, the By-Laws for the Conduct of the Business of IFAD, and other Basic Legal Instruments of the Fund (EB 94/53/R.75 + EB 94/53/R.76/Rev.1)
7. Report and Recommendations of the Consultation on the Fourth Replenishment of IFAD's Resources
8. Projects for the Consideration of the Board
- (a)
    - (i) Resources Available for Commitment to IFAD's Regular Programme (EB 94/53/R.78)
    - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 94/53/R.79)
  - (b) Africa:
    - (i) Eritrea: Eastern Lowlands Wadi Development Project (EB 94/53/R.80 + Add.1 + Sup.1)
    - (ii) Kenya: Western Kenya District-based Agricultural Development Project (EB 94/51/R.16/Rev.1 + Add.1 + Sup.1)
    - (iii) Mali: Income Diversification Programme in the Mali Sud Area (EB 94/53/R.81 + Add.1 + Sup.1)
    - (iv) Zambia: Southern Province Household Food Security Programme (EB 94/53/R.82 + Add.1 + Sup.1)
  - (c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
    - Burkina Faso: Special Programme for Soil and Water Conservation - Phase II (EB 94/53/R.83 + Add.1 + Sup.1) (Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification and Regular Programme)
  - (d) Asia:
    - China: Qinghai/Hainan Prefecture Agricultural Development Project (EB 94/53/R.84 + Add.1 + Sup.1)
  - (e) Latin America and the Caribbean:
    - (i) Bolivia: Sustainable Development Project by Beni Indigenous Peoples (EB 94/53/R.85 + Add.1 + Sup.1)
    - (ii) Chile: Agricultural Development Project for Peasant Communities and Smallholders of the Fourth Region (EB 94/53/R.86 + Add.1 + Sup.1)
    - (iii) Costa Rica: Agricultural Development Project for the Peninsula of Nicoya (EB 94/53/R.87 + Add.1 + Sup.1)

- (f) **Near East and North Africa:**
  - (i) **Albania: Small-scale Irrigation Rehabilitation Project**  
(EB 94/53/R.88 + Add.1 + Sup.1)
  - (ii) **Lebanon: Irrigation Rehabilitation and Modernization Project**  
(EB 94/53/R.89 + Add.1 + Sup.1)
  
- 9. **Proposed Grants for Technical Assistance**
  - (a) **Centre for Marketing Information and Advisory Services for Fishery Products in the Arab Region (INFOSAMAK): Technical Information Services for Smallscale Fisheries Development (EB 94/53/R.90)**
  - (b) **Near East and North Africa Management Training in Agriculture (NENAMTA): Programme for the Establishment of the Near East and North Africa Management Training in Agriculture (EB 94/53/R.92)**
  
- 10. **Planned Project Activities (EB 94/53/R.71 + Add.1 + Add.2 + Add.3)**
  
- 11. **Other Business**
  - (a) **Applications for Non-original Membership (EB 94/53/R.93)**
  - (b) **Report on IFAD's Permanent Headquarters Building (EB 94/53/R.77)**