

Executive Board

Fifty-Fourth Session

Rome, 12 - 13 April 1995

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 95/54/R.1/Rev.2)
3. Financial Matters
 - (a) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 95/54/R.2 + Add.1)
 - (b) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 95/54/R.3 + Add.1)
 - (c) Report on IFAD's Investment Portfolio for 1994 (EB 95/54/R.4)
 - (d) Status Report on Principal and Interest Payments (EB 95/54/R.5 + Add.1)
 - (e) Audited Financial Statements of IFAD for 1994 (EB 95/54/R.6)
 - (f) Audited Financial Statements of the Special Programme for Africa for 1994 (EB 95/54/R.7)
 - (g) Report of the Audit Committee (EB 95/54/R.8)
 - (h) Appointment of Member to the Audit Committee (EB 95/54/R.9)
 - (i) Requirements for the Sixteenth Drawdown of Members' Contributions in 1995 and Issues Related to the Fifteenth Drawdown of Members' Contributions (EB 95/54/R.10)
 - (j) Requirements for the Eighth Drawdown from the Special Resources for Sub-Saharan Africa (SRS) (EB 95/54/R.11)
 - (k) Results of the Executive Board Vote by Correspondence on Lending Rates for 1995 (EB 95/54/R.12)
4. Progress Report on Project Implementation (EB 95/54/R.13)
5. Progress Report on the Follow-up Action on the Report of the Rapid External Assessment of IFAD

6. Projects for the Consideration of the Board

- (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 95/54/R.14)
- (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 95/54/R.35)
- (b) Africa:
 - (i) Gambia, The: Lowlands Agricultural Development Programme (LADEP) (EB 95/54/R.15 + Add.1 + Sup.1)
 - (ii) Madagascar: Upper Mandrare Basin Development Project (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification) (EB 95/54/R.16 + Add.1 + Sup.1)
 - (iii) Zambia: Smallholder Irrigation and Water Use Programme (EB 95/54/R.17 + Add.1 + Sup.1)
- (c) Asia:
 - (i) Bangladesh: Employment-Generation Project for the Rural Poor (EB 95/54/R.19 + Add.1 + Sup.1)
 - (ii) India: Mewat Area Development Project (EB 95/54/R.20 + Add.1 + Sup.1)
- (d) Near East and North Africa:
 - Armenia: Irrigation Rehabilitation Project (EB 95/54/R.21 + Add.1 + Sup.1)

7. Proposed Grants for Technical Assistance

- (a) International Food Policy Research Institute (IFPRI): Programme for Strengthening the Household Food Security and Nutritional Aspects of IFAD Poverty Alleviation Projects: Developing Operational Methodologies for Project Design and Monitoring (EB 95/54/R.22)
- (b) Inter-American Institute for Cooperation on Agriculture (IICA): Programme for Strengthening Regional Capacity for Evaluation of Rural Poverty Alleviation Projects in Latin America and the Caribbean (EB 95/54/R.23)
- (c) Technical Assistance Grant Programme for Assistance to African Countries in the Implementation of the Convention to Combat Desertification in the Interim Period (EB 95/54/R.24)
- (d) Organization of African Unity/Scientific, Technical and Research Commission (OAU/STRC): Agricultural Management Training Programme for Africa (AMTA) - Phase II (EB 95/54/R.25)

- (e) Technical Assistance Grant to Finance the European Conference on Poverty and Hunger (EB 95/54/R.26 + Corr.1)
- 8. Report on IFAD's Management Information System (EB 95/54/R.27)
- 9. Planned Project Activities (EB 95/54/R.28 + Add.1 + Add.2 + Add.3)
- 10. Monitoring and Evaluation
 - (a) Progress Report on Monitoring and Evaluation (EB 95/54/R.29)
 - (b) Report of the Evaluation Committee (EB 95/54/R.30)
 - (c) Appointment of Member to the Evaluation Committee (EB 95/54/R.31)
- 11. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP) (EB 95/54/R.32)
- 12. Amendment of the Rules of Procedure of the Executive Board (EB 95/54/R.33)
- 13. Other Business
 - (a) Report on IFAD's Permanent Headquarters Building (EB 95/54/R.37)
 - (b) Election for Representatives of the Governing Council on the IFAD Staff Pension Committee (EB 95/54/R.34)
 - (c) Timing of the Annual Session of the Governing Council (EB 95/54/R.36)