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)

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)


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)