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Executive Board
Fifty-Fifth Session
Rome, 13 - 14 September 1995
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 95/55/R.38/Rev.2)
3. Report on the Resolution on the Fourth Replenishment of IFAD's Resources (EB 95/55/R.39 + Add.1)
4. Financial Matters
 - (a) Report on IFAD's Investment Portfolio for the First Half of 1995 (EB 95/55/R.40)
 - (b) Status of Contributions to the Third Replenishment of IFAD's Resources (EB 95/55/R.41 + Add.1)
 - (c) Status of Contributions to the Special Resources for Sub-Saharan Africa (SRS) (EB 95/55/R.42)
 - (d) Report of the Audit Committee (EB 95/55/R.43)
 - (e) Status Report on Principal and Interest Payments (EB 95/55/R.44 + Add.1)
 - (f) Reference Rate of Interest for Intermediate and Ordinary Loans (EB 95/55/R.45)
 - (g) Programme of Work and Budget of IFAD for 1995 - Reallocation of Funds Between Budget Category Headings (EB 95/55/R.46)
 - (h) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification - Revised Programme of Work and Estimated Administrative Expenditures for 1995 (EB 95/55/R.47)
 - (i) Preview of Issues Related to the Programme of Work and Budget of IFAD for 1996 (EB 95/55/R.48)
5. Integration of the Operations and Resources of the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification into the Regular Programme and Resources (EB 95/55/R.49)

6. Detailed Action Plan on the Follow-up to the Report of the Rapid External Assessment of IFAD's Activities (EB 95/55/R.50)
7. Projects for the Consideration of the Board
 - (a) (i) Resources Available for Commitment to IFAD's Regular Programme (EB 95/55/R.51)
 - (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification (EB 95/55/R.77)
 - (b) Africa:
 - (i) Ghana: Upper West Agricultural Development Project (EB 95/55/R.53 + Add.1 + Sup.1)
 - (ii) Guinea: Smallholder Development Project in North Lower Guinea (EB 95/55/R.54 + Add.1 + Sup.1)
 - (iii) Niger: Special Country Programme - Phase II (Regular Programme and Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification) (EB 95/55/R.55)
 - (iv) Zimbabwe: South Eastern Dry Areas Project (EB 95/54/R.18/Rev.1)
 - (c) Asia:
 - (i) Kyrgyzstan: Sheep Development Project (EB 95/55/R.56 + Add.1 + Sup.1)
 - (ii) Maldives: Southern Atolls Development Project (EB 95/55/R.57 + Add.1 + Sup.1)
 - (iii) Sri Lanka: North-Central Province Participatory Rural Development Project (EB 95/55/R.58 + Add.1 + Sup.1)
 - (iv) D.P.R. Korea: Sericulture Development Project (EB 92/47/R.82/Rev.1 and EB 95/55/R.78)
 - (d) Latin America and the Caribbean:
 - (i) Panama: Sustainable Agricultural Development and Environmental Protection Project for the Darien (EB 95/55/R.61 + Add.1 + Sup.1)
 - (ii) Peru: Management of Natural Resources in the Southern Highlands Project (EB 95/55/R.62 + Add.1 + Sup.1)
 - (e) Near East and North Africa:
 - Turkey: Ordu-Giresun Rural Development Project (EB 95/55/R.63 + Add.1 + Sup.1)

8. Proposed Grants for Technical Assistance

- (a) International Centre for Agricultural Research in the Dry Areas (ICARDA)/ International Centre for Maize and Wheat Improvement (CIMMYT) Joint Programme: West Asia and North Africa Dryland Durum Wheat Improvement Network (WANADDIN) Programme (EB 95/55/R.64)
- (b) West Africa Rice Development Association (WARDA): Research on Accelerated Diffusion of Rice Technology (RADORT) Programme in West Africa (EB 95/55/R/65)
- (c) International Centre of Insect Physiology and Ecology (ICIPE): Development of Sericulture and Apiculture Technologies for Enhancing the Income Generation Potential of Smallholders in Africa (EB 95/55/R.66)
- (d) Food and Agriculture Organization of the United Nations (FAO): Programme for the Establishment of a Regional Animal Disease Surveillance and Control Network (RADISCON) in North Africa, the Middle East, and the Arab Peninsula (EB 95/55/R.67)
- (e) The Farming Systems Research Methodology Network (RIMISP): Network of IFAD-supported Projects in Latin America and the Caribbean (EB 95/55/R.68)
- (f) Southern African Development Community (SADC): Workshop on Approaches to Rural Poverty Alleviation in SADC Countries (EB 95/55/R.69)

9. Planned Project Activities 1995-1996 (EB 95/55/R.70 + Add.1 + Add.2 + Add.3)

10. Progress Report on Cooperation Arrangements with Member Governments - The IFAD/WHO/UNICEF/UNDP Joint Programme with the Belgian Survival Fund (EB 95/55/R.71)

11. Draft Provisional Agenda for the Nineteenth Session of the Governing Council (EB 95/55/R.72)

12. Other Business:

- (a) Dates for the 1996 Sessions of the Executive Board (EB 95/55/R.73)
- (b) Application for Non-original Membership (EB 95/55/R.74)
- (c) Report on IFAD's Headquarters Building
- (d) Cooperation Agreement with the Fund for Cooperation, Compensation and Development of the Economic Community of West African States (ECOWAS Fund) (EB 95/55/R.75)
- (e) Cooperation Agreement with the African Regional Centre for Technology (ARCT) (EB 95/55/R.76)
- (f) Round-table Conference on the Bangladesh Country Portfolio Evaluation