Executive Board
Fifty-Sixth Session
Rome, 6 - 7 December 1995
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Report on the Fourth Replenishment of IFAD's Resources
4. Financial Matters
   (a) Status of Contributions to the Third Replenishment of IFAD's Resources
   (b) Status Report on Principal and Interest Payments
   (c) Programme of Work and Budget of IFAD for 1996
   (d) Report of the Audit Committee
   (e) Provisions Against Overdue Members' Contributions
5. Progress Report to the Nineteenth Session of the Governing Council on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
6. Report to the Nineteenth Session of the Governing Council on IFAD's Lending Terms and Conditions - Reference Rate of Interest
7. Projects for the Consideration of the Board
   (a) (i) Resources Available for Commitment to IFAD's Regular Programme
        (ii) Resources Available for Commitment to the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
   (b) Africa:
        (i) Benin: Income-Generating Activities Project
        (ii) Tanzania, United Republic of: Mara Region Farmers' Initiative Project
        (iii) Togo: Village Organization and Development Project
(c) Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification:
(i) Angola: Northern Region Foodcrops Development Project (Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification and Regular Programme)
(ii) Senegal: Rural Micro-enterprises Project (Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification and Regular Programme)

(d) Asia:
(i) Bangladesh: Small-scale Water Resources Development Sector Project
(ii) China: Jiangxi/Ganzhou Integrated Agricultural Development Project
(iii) Indonesia: Eastern Islands Smallholder Farming Systems and Livestock Development Project
(iv) Philippines: Cordillera Highland Agricultural Resource Management Project
(v) D.P.R. Korea: Sericulture Development Project

(e) Latin America and the Caribbean:
(i) Brazil: Community Development Project for the Rio Gaviao Region
(ii) Mexico: Rural Development Project of the Mayan Communities in the Yucatan Peninsula
(iii) Nicaragua: Rural Development Project for the Southern Pacific Dry Region (PROCESUR)
(iv) Paraguay: Peasant Development Fund Credit Project - Eastern Region of Paraguay

(f) Near East and North Africa:
(i) Jordan: Agricultural Resource Management Project in the Governorates of Karak and Tafila
(ii) Syria: Coastal/Midlands Agricultural Development Project
(iii) Tunisia: Integrated Agricultural Development Project in the Governorate of Siliana

8. Proposed Grant for Technical Assistance

Caribbean Confederation of Credit Unions (CCCU): Regional Technical Assistance and Training Programme for Rural Credit Unions in the Windward Islands

9. Planned Project Activities

10. Follow-up Report on Project Supervision

11. Twentieth Session of the Governing Council

12. Provisional Agenda for the Nineteenth Session of the Governing Council

13. Other Business

(a) Applications for Non-original Membership
(b) Report on IFAD's Headquarters Building
(c) Invitation of Observers to Sessions of the Governing Council