



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 (PROSESUR)
 - (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