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) Report on IFAD’s Investment Portfolio for 1995
   (c) Status Report on Principal and Interest Payments
   (d) Audited Financial Statements of IFAD for 1995
   (e) Audited Financial Statements for the Special Programme for Africa for 1995
   (f) Requirements for the Seventeenth Drawdown of Members’ Contributions in 1996
   (g) Requirements for the Ninth Drawdown from the Special Resources for Sub-Saharan Africa (SRS)
   (h) Report of the Audit Committee
   (i) Appointment of Members to the Audit Committee

5. Progress Report on Project Implementation

6. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD’s Regular Programme
   (b) Africa:
      (i) Gabon: Support to Rural Women Project
      (ii) Madagascar: North-East Agricultural Improvement and Development Project
      (iii) Mali: Zone Lacustre Development Project - Phase II
      (iv) Rwanda: Rural Small and Micro-enterprise Promotion Project
   (c) Asia:
      (i) Mongolia: Arhangai Rural Poverty Alleviation Project
      (ii) Philippines: Rural Micro-enterprise Finance Project
(d) Latin America and the Caribbean:
   (i) Argentina: Rural Development Project for the Northeastern Provinces
   (ii) Dominica: Rural Enterprise Project
   (iii) Saint Lucia: Rural Enterprise Project

(e) Near East and North Africa:

   Bosnia and Herzegovina: Farm Reconstruction Project - Re-stocking Activities

7. Proposed Grants for Technical Assistance
   (a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-Supported International Centres
   (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres and Organizations
   (c) Asia-Pacific Rural and Agricultural Credit Association (APRACA): Regional Programme for Strengthening Financial Services for the Rural Poor: Building on the Credit Experiences in IFAD Member States of the Asia and the Pacific Region
   (d) Group for Agricultural Research (GIA) (Chile): Regional Institution for Rural Development Training in Argentina, Bolivia, Chile, Paraguay, Peru and Uruguay

8. Planned Project Activities

9. IFAD's Follow-up to the Programme of Action of the Conference on Hunger and Poverty

10. Supervision Issues for IFAD Financed Projects: Scope and Organization of a Joint Review with the Cooperating Institutions

11. The Formulation of Operational Policies

12. Evaluation
   (a) Progress Report on Evaluation
   (b) Report of the Evaluation Committee
   (c) Appointment of Members to the Evaluation Committee

13. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)

15. Other Business

(a) Cooperation Agreement with the African Export-Import Bank (AFREXIMBANK)
(b) Cooperation Agreement with the Permanent Interstate Committee for Drought Control in the Sahel (CILSS)
(c) Report on IFAD’s Headquarters Building
(d) Report on Mission to the United Republic of Tanzania and Uganda