



Executive Board

Fifty-Seventh Session

Rome, 17 - 18 April 1996

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) 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)

14. Progress Report on Planning and Operations System

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