



Executive Board

Fifty-Eighth Session

Rome, 11 - 12 September 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) Issues and Options for Meeting IFAD's Resource Requirements
 - (b) Status Report on the Seventeenth Drawdown of Members' Contributions in 1996
 - (c) Report on IFAD's Investment Portfolio for the First Half of 1996
 - (d) Status Report on Principal and Interest Payments
 - (e) Preview of the Programme of Work and Budget of IFAD for 1997
 - (f) Report of the Audit Committee
5. Progress Report on the Implementation of the Action Plan of IFAD's Rapid External Assessment
6. Projects for the Consideration of the Board
 - (a) Resources Available for Commitment to IFAD's Regular Programme
 - (b) Africa I:
 - (i) Burkina Faso: South West Rural Development Project
 - (ii) Côte d'Ivoire: Marketing and Local Initiatives Support Project
 - (c) Africa II:
 - (i) Comoros: Pilot Agricultural Services Project
 - (ii) Ethiopia: Informal Seed Component of the Seed Systems Development Project
 - (iii) Kenya: President's Memorandum: Reallocation of Loan Funds from Loan No. SRS-027-KE - Coast Arid and Semi-arid Lands Development Project; Loan No. 271-KE - Farmers' Groups and Community Support Project; and Loan No. 366-KE - Western Kenya District-based Agricultural Development Project to the Second National Agricultural Extension Project

- (d) Asia:
 - (i) Cambodia: Agriculture Productivity Improvement Project
 - (ii) China: Northeast Sichuan and Qinghai/Haidong Integrated Agricultural Development Project
 - (iii) Pakistan: Dir Area Support Project
 - (e) Latin America and the Caribbean:
 - (i) Colombia: Rural Micro-enterprise Development Programme
 - (ii) Venezuela: Economic Development of Poor Rural Communities Project
 - (f) Near East and North Africa:
 - The Former Yugoslav Republic of Macedonia: Southern and Eastern Regions Rural Rehabilitation Project
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) Technical Assistance Grant for the Joint Review on Supervision Issues for IFAD-financed Projects
8. Planned Project Activities
9. Conference on Hunger and Poverty; The Implications of its Programme of Action on IFAD Policies and Operations
10. Draft Provisional Agenda for the Twentieth Session of the Governing Council
11. Review of the Support Provided by IFAD to the Credit Union of IFAD Employees
12. Other Business:
- (a) Dates for the 1997 Sessions of the Executive Board
 - (b) Report on IFAD's Headquarters Building