Executive Board
Fifty-Ninth Session
Rome, 4 - 5 December 1996
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
4. Financial Matters
   (a) Status Report on Principal and Interest Payments (EB 96/59/R.65 + Add.1)
   (b) IFAD Drawdown Policy (EB 96/59/R.66)
   (c) Programme of Work and Budget of IFAD for 1997 (EB 96/59/R.67)
   (d) Report of the Audit Committee (EB 96/59/R.68)
5. Issues and Options for Meeting IFAD's Resource Requirements (EB 96/59/R.69)
   (a) Diversification of the Investment Portfolio (EB 96/59/R.70 + Corr.1)
   (b) Advance Commitment Authority (EB 96/59/R.71 + Add.1)
7. IFAD's Policy Framework for Managing Partnerships with Countries in Arrears (EB 96/59/R.73 + C.R.P.1)
8. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD's Regular Programme (EB 96/59/R.75)
   (b) Africa I:
      (i) Ghana: Village Infrastructure Programme (EB 96/59/R.76 + Add.1 + Sup.1)
      (ii) Guinea: Fouta Djallon Local Development and Agricultural Rehabilitation Programme (EB 96/59/R.77 + Add.1 + Sup.1)
      (iii) Togo: National Agricultural Services Support Project (EB 96/59/R.78 + Add.1 + Sup.1)
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(c) Africa II:
(i) Ethiopia: Special Country Programme - Phase II
   (EB 96/59/R.79 + Add.1 + Sup.1)
(ii) Mozambique: Family Sector Livestock Development Programme
    (EB 96/59/R.80 + Add.1 + Sup.1)
(iii) Tanzania, United Republic of: Agricultural and Environmental Management
     Project (EB 96/59/R.81 + Add.1 + Sup.1)

(d) Asia:
(i) India: Rural Women’s Development and Empowerment Project
    (EB 96/59/R.82 + Add.1 + Sup.1)
(ii) Viet Nam: Agricultural Resources Conservation and Development Project in
     Quang Binh Province (EB 96/59/R.83)

(e) Latin America and the Caribbean:
(i) Guatemala: Programme for Rural Development and Reconstruction in the
    Quiché Department (PRODERQUI) (EB 96/59/R.84 + Add.1 + Sup.1)
(ii) Guyana: Poor Rural Communities Support Services Project
     (EB 96/59/R.85 + Add.1 + Sup.1)

(f) Near East and North Africa:
(i) Egypt: East Delta Newlands Agricultural Services Project
    (EB 96/59/R.86 + Add.1 + Sup.1)
(ii) Morocco: Rural Development Project for Taourirt-Taforalt
    (EB 96/59/R.87 + Add.1 + Sup.1)

9. Proposed Grants for Technical Assistance:

(a) Technical Assistance Grants for Agricultural Research and Training by CGIAR-
    Supported International Centres (EB 96/59/R.88 + Corr.1)

(b) Technical Assistance Grant for Agricultural Research and Training by a Non-CGIAR-
    Supported International Centre (EB 96/59/R.89)

(c) Inter-American Institute for Cooperation on Agriculture (IICA): Regional Programme
    for the Development of South American Camelids - Phase II
    (EB 96/59/R.90)

(d) Near East-North Africa Regional Agricultural Credit Association (NENARACA): Improving
    Access of the Rural Poor to Financial Services in the Near East and North
    Africa: A Sustainable Training Programme (EB 96/59/R.91)

10. Planned Project Activities (EB 96/59/R.92 + Add.1 + Add.2 + Add.3)

11. Identification of an Organization to House the Global Mechanism of the United Nations
    Convention to Combat Desertification (EB 96/59/R.93)

12. Twenty-First Session of the Governing Council (EB 96/59/R.94)
13. Other Business:

(a) Report on IFAD’s Headquarters Building
(b) Invitation of Observers to Sessions of the Governing Council (EB 96/59/R.95)
(c) Amendment to the Provisional Agenda for the Twentieth Session of the Governing Council (EB 96/59/R.96)
(d) Minutes of the Fifty-Eighth Session of the Executive Board (EB 96/59/R.97)