



Executive Board

Fifty-Ninth Session

Rome, 4 - 5 December 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 (EB 96/59/R.98)
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)
6. Report of the Joint Review on Supervision Issues for IFAD-financed Projects (EB 96/59/R.72)
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)