Executive Board
Sixtieth Session
Rome, 29 - 30 April 1997
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters:
   (a) Status of Contributions to the Fourth Replenishment of IFAD’s Resources
   (b) Report on IFAD’s Investment Portfolio for 1996
   (c) Status Report on Principal and Interest Payments
   (d) Audited Financial Statements of IFAD for 1996
   (e) Requirements for the Eighteenth Drawdown of Members’ Contributions in 1997
   (f) Requirements for the Tenth Drawdown from the Special Resources for Sub-Saharan Africa (SRS)
   (g) Report of the Audit Committee
   (h) Appointment of Members to the Audit Committee
4. Progress Report on Project Implementation
5. Projects for the Consideration of the Board
   (a) Resources Available for Commitment to IFAD’s Regular Programme
   (b) Africa II:
      (i) Madagascar: Second Environment Programme Support Project
      (ii) Uganda: Vegetable Oil Development Project
      (iii) President’s Memorandum: Ethiopia: Special Country Programme - Phase II
   (c) Asia:
      (i) Bangladesh: Agricultural Diversification and Intensification Project
      (ii) India: North Eastern Region Community Resource Management Project for Upland Areas
(d) **Latin America and the Caribbean:**
   (i) **Bolivia**: Small Farmers Technical Assistance Services Project (PROSAT)
   (ii) **Honduras**: Rural Development Project in the Central Eastern Region

(e) **Near East and North Africa:**
   (i) **Azerbaijan**: Farm Privatization Project
   (ii) **Bosnia and Herzegovina**: Small Farm Reconstruction and Development Project
   (iii) **Georgia**: Agricultural Development Project
   (iv) **Lebanon**: Agriculture Infrastructure Development Project

6. Proposed Grants for Technical Assistance

   (a) Technical Assistance Grant for Agricultural Research and Training by a CGIAR-Supported International Centre

   (b) Technical Assistance Grants for Agricultural Research and Training by Non-CGIAR-Supported International Centres and Organizations

   (c) **Regional Unit for Technical Assistance (RUTA)**: Regional Agricultural Development Project in Central America - Phase IV

   (d) Technical Assistance Grant for the Implementation of the Programme of Work of the Popular Coalition to Eradicate Hunger and Poverty, 1997-98

7. Planned Project Activities

8. Evaluation

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


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

11. Other Business

    Report on IFAD’s Headquarters Building