



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
9. Progress Report on Management Information Systems
10. Progress Report on the IFAD/NGO Extended Cooperation Programme (ECP)
11. Other Business
- Report on IFAD's Headquarters Building