

ANNEX II

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ENGLISH

ORIGINAL: ENGLISH

Governing Council
Eleventh Session
Rome, 25 - 29 January 1988
Agenda Item 2

AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Election of the Chairman and Vice-Chairmen of the Governing Council
- 4. Statement of the President
- 5. General Statements
- 6. Audited Financial Statements of IFAD 31 December 1986
- 7. Proposed Budget of IFAD for 1988
- 8. Progress Report on the Second Replenishment of IFAD's Resources
- 9. Progress Report on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
- 10. Report of the Chairman on the Preliminary Findings of the High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure
- 11. Election of Members and Alternate Members of the Executive Board
- 12. Report on the Status of the Headquarters Agreement
- 13. Report on the Tenth Anniversary Celebrations of IFAD
- 14. Twelfth Session of the Governing Council
- 15. Implementation of Article 6.8(b) of the Agreement Establishing IFAD: Continuity in the Office of the President of IFAD
- 16. Applications for Non-original Membership
- 17. Other Business