



Governing Council
Thirteenth Session
Rome, 23 - 25 January 1990
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. Applications for Non-original Membership
5. Statement of the President of IFAD
6. General Statements
7. Audited Financial Statements of IFAD - 31 December 1988
8. Proposed Budget of IFAD for 1990
9. Progress Report on the Third Replenishment of IFAD's Resources
10. The High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure
11. Progress Report on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1989
12. Election of Members and Alternate Members of the Executive Board
13. Report on the Status of the Headquarters Agreement
14. Fourteenth Session of the Governing Council
 - (a) Amendment of the Rules of Procedure of the Governing Council
 - (b) Date of the Fourteenth Session of the Governing Council
15. Environmental Sustainability and Rural Poverty Alleviation: Operational Issues for IFAD
16. Other Business