

ANNEX II

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Governing Council
Fourteenth Session
Rome, 29 - 30 May 1991
Agenda Item 2

AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Applications for Non-original Membership
- 4. Statement of the President of IFAD
- 5. General Statements
- 6. Financial Matters:
 - (a) Audited Financial Statements of IFAD 31 December 1989
 - (b) Audited Financial Statements of IFAD 31 December 1990
- 7. Progress Report on the Third Replenishment of IFAD's Resources
- 8. Progress Report on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification for 1990
- 9. Report of the High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure
- 10. Progress Report on IFAD's Evolving Approaches to Environmentally-sustainable Rural Poverty Alleviation
- 11. Report on the Status of the Headquarters Agreement
- 12. Application to Reclassify a Member in Another Category
- 13. Election of Members and Alternate Members of the Executive Board
- 14. Other Business