

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



Distr. **IFAD**
LIMITED
GC 15/L.1/Rev.2

ENGLISH
ORIGINAL: ENGLISH

Governing Council
Fifteenth Session
Rome, 21 - 23 January 1992
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 of IFAD
5. General Statements
6. Proposed Budget of IFAD for 1992
7. Progress Report on the Third Replenishment of IFAD's Resources
8. IFAD's Strategies for the Economic Advancement of Poor Rural Women
9. The High-level Intergovernmental Committee on IFAD's Future Financial Basis and Structure
10. Report on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
11. Election of Members and Alternate Members of the Executive Board
12. Report on the Status of the Headquarters Agreement
13. Other Business
 - (a) Applications for Non-original Membership
 - (b) Consultation on the Fourth Replenishment of IFAD's Resources