



Governing Council
Seventeenth Session
Rome, 26 - 28 January 1994
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 1992
8. Proposed Budget of IFAD for 1994
9. Progress Report on the Third Replenishment of IFAD's Resources
10. Report and Recommendations of the Consultation on the Fourth Replenishment of IFAD's Resources
11. Proposal for a Review of IFAD's Resource Requirements and Related Governance Issues
12. Report on IFAD's Lending Terms and Conditions
13. Progress Report on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
14. Election of Members and Alternate Members of the Executive Board
15. Emoluments of the President of IFAD
16. Report on the Status of the Headquarters Agreement
17. Other Business