



Governing Council
Nineteenth Session
Rome, 17 - 18 January 1996
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 1994
8. Proposed Budget of IFAD for 1996
9. Report on the Third Replenishment of IFAD's Resources
10. Report on the Fourth Replenishment of IFAD's Resources
11. Report on the Follow-up Action to the Rapid External Assessment of IFAD's Activities
12. Follow-up Report on Project Supervision
13. Report on IFAD's Lending Terms and Conditions
14. Progress Report on the Special Programme for Sub-Saharan African Countries Affected by Drought and Desertification
15. Report on the Conference on Hunger and Poverty
16. Election of Members and Alternate Members of the Executive Board

17. Timing of the Twentieth Session of the Governing Council
18. Report of the Emoluments Committee
19. Report on the Status of the Headquarters Agreement
20. Other Business