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executive board
first session
Rome, December 1977
agenda item 2

PROVISIONAL AGENDA

1. Opening of the Session
2. Agenda
3. Rules of Procedure
4. Administrative Budget
5. Relationship Agreement between the United Nations and IFAD
6. Agreements with Cooperating Institutions
7. Staff Arrangements:
 - (a) Personnel Policies Manual
 - (b) Agreement between the United Nations Joint Staff Pension Fund and IFAD
8. Lending Policies and Criteria
9. General Conditions Applicable to Loan and Guarantee Agreements
10. Financial Regulations
11. Future sessions of the Executive Board