

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



executive board
tenth session
Rome, 16-19 September 1980
agenda item 2

Distr. **IFAD**
RESTRICTED
EB 80/10/R.28/Rev.1
16 September 1980
ENGLISH
ORIGINAL: ENGLISH

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Statement of Contributions
 - (b) Investment of Liquid Assets
 - (c) Establishment of a General Reserve
4. Projects for the Consideration of the Board
 - (a) Bangladesh: Small Farmer Agricultural Credit Project
 - (b) Cameroon: North West Rural Development Project
 - (c) Dominica: Agricultural Credit for Food Production and Related Services Project
 - (d) Mauritania: Gorgol Irrigation Project
 - (e) Thailand: National Agricultural Research Project
 - (f) Yemen Arab Republic: Southern Uplands Rural Development Project (Phase II)
 - (g) Zaire: Small-Holder Maize Project
5. Planned Project Activities
6. Proposed Programme of Work and Budget for 1981
7. Replenishment of IFAD's Resources
8. Procurement Guidelines
9. Use of Consultants by IFAD and its Borrowers
10. Report of the ad hoc Committee on IFAD's Permanent Seat
11. Provisional Agenda for the Fourth Session of the Governing Council
12. Other Business
 - (a) Applications for Non-original Membership
 - (b) Establishment of an Audit Committee
 - (c) Progress Report on Monitoring and Evaluation
 - (d) Agreements with Cooperating Institutions
 - (e) Invitation of Observers to the Fourth Session of the Governing Council
 - (f) Report on the Status of the Agreement for IFAD's Provisional Headquarters
 - (g) Election of Member and Alternate Member as Governing Council Representatives on the IFAD Staff Pension Committee
 - (h) Survey of General Service Salaries in Rome
 - (i) Payment of Survivor Benefits
 - (j) Sessions of the Executive Board During 1981 and Dates for the Fifth Session of the Governing Council