executive board

eleventh session
Rome, 3-5 December 1980

agenda item 2

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
   (d) Draw Downs of Member State Contributions
4. Projects for the Consideration of the Board
   (a) Bhutan: Small Farm Development and Irrigation Rehabilitation Project
   (b) Brazil: Ceará Second Rural Development Project
   (c) Cuba: Camaguey Rural Development Project
   (d) Djibouti: Artisanal Fisheries Pilot Development Project
   (e) Egypt: West Beheira Settlement Project
   (f) Guinea: Siguiiri Rural Development Project
   (g) India: Sundarban Development Project
   (h) Lesotho: Agricultural Marketing and Credit Project
   (i) Nepal: Small Farmer Development Project
   (j) Pakistan: Barani Area Development Project
   (k) Sri Lanka: Anuradhapura Dry Zone Agricultural Project
   (l) Tunisia: Development Project of Small and Medium-Size Farms in the Governorates of Kef and Siliana
   (m) Yemen, PDR: Agricultural Support Services Project
5. Planned Project Activities
6. Replenishment of IFAD's Resources
8. Other Business
   (a) Appointment of External Auditors for 1981
   (b) Applications for Non-original Membership
   (c) Progress Report on Monitoring and Evaluation
   (d) Agreements with Cooperating Institutions
   (e) Procurement Guidelines
   (f) Fifth Session of the Governing Council and Future Sessions of the Executive Board