



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: Ceara Second Rural Development Project
 - (c) Cuba: Camalote Rural Development Project
 - (d) Djibouti: Artisanal Fisheries Pilot Development Project
 - (e) Egypt: West Beheira Settlement Project
 - (f) Guinea: Siguiru 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
7. Annual Report for 1980
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