

INTERNATIONAL  
FUND FOR  
AGRICULTURAL  
DEVELOPMENT



Distr. **IFAD**  
RESTRICTED

EB 81/12/R.1/Rev.1  
22 April 1981

ENGLISH  
ORIGINAL: ENGLISH

executive board  
twelfth session  
Rome, 22-24 April 1981  
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) Audited Financial Statements for 1980
4. Projects for the Consideration of the Board
  - (a) Benin: Borgou Province Rural Development Project
  - (b) China: Northern Pasture and Livestock Development Project
  - (c) Liberia: Small Holder Rice Seed Project
  - (d) Sierra Leone: Northern Integrated Agricultural Development Project
  - (e) Upper Volta: Rural Development Project in the Eastern ORD
  - (f) Zambia: Eastern Province Agricultural Development Project
5. Proposed Grants for Technical Assistance
  - (a) Assistance to CGIAR-supported Research Centres
    - (i) Previously Approved Programmes
      - Phase III of Programmes Approved in 1979
        - ICARDA: Applied Research on Broadbeans (Nile Valley)
        - IITA: Root and Tuber Research Programme (Africa)
        - WARCA: Rice Research for West Africa
      - Phase II of Programmes Approved in 1980
        - CIAT: Research of Field Beans
        - ILCA: Research on Arid Zones Livestock Systems
        - IRRI: Research on Rice-based Cropping Systems
    - (ii) New Proposals
      - ICARDA: Research on Wheat and Barley
      - ICRISAT: Research on Food Sorghum
      - IITA: Research on Plantains
  - (b) Assistance to Other Research Centres -- Phase II of Programmes Approved in 1980
    - ACSAD: Research on Wheat and Barley in Semi-arid Regions
    - CATIE: Research on Annual Crops
    - ICIPE: Research on Crop Borers

6. Replenishment of IFAD's Resources
7. Programme of Work for 1981
8. Planned Project Activities
9. Progress Report on Project Implementation
10. Other Business
  - (a) Procurement Guidelines
  - (b) Use of Consultants by IFAD and its Borrowers
  - (c) Questions Relating to the Establishment of an Audit Committee
  - (d) Agreements with Cooperating Institutions
  - (e) Report of the ad hoc Committee on IFAD's Permanent Seat.
  - (f) Fifth Session of the Governing Council
  - (g) United Nations Conference on New and Renewable Sources of Energy