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
         - ICRDA: Applied Research on Broadbeans (Nile Valley)
         - IITA: Root and Tuber Research Programme (Africa)
         - WARRCA: 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 Borer
6. Replenishment of IFAD's Resources
7. Programme of Work for 1981
8. Planned Project Activities
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