

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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executive board
thirteenth session
Rome, 8-10 September 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) IFAD's Unit of Account
4. Replenishment of IFAD's Resources
5. Programme of Work for 1981
6. Projects for the Consideration of the Board
 - (a) Bangladesh: Southwest Rural Development Project
 - (b) Burundi: Integrated Rural Development Project/Ngozi III
 - (c) Grenada: Artisanal Fisheries Development Project
 - (d) Indonesia: Sulawesi Paddy Land Development Project
 - (f) Jordan: Cooperative Development of Rainfed Agriculture
 - (g) Malawi: Dowa West Rural Development Project
 - (h) Paraguay: Integrated Rural Development Project in the Department of Paraguari
 - (k) Western Samoa: Livestock Development Project
 - (l) Yemen, People's Democratic Republic: Wadi Beihan Agricultural Development Project
7. Proposed Grants for Technical Assistance
 - (a) Previously Approved Programmes - CATIE
 - (b) New Proposals
 - (i) ADAD: Strengthening of Institutional Capabilities for Project Identification, Preparation and Implementation in Parts of the Arab World
 - (ii) IFPRI: Research on Nutritional Effects of Technological and Policy Changes in Agriculture
 - (iii) CIP: Research and Training on Potatoes
 - (iv) IFDC: Fertilizer Research Programme in Africa
 - (c) ICARDA Building Programme

8. Planned Project Activities
9. Proposed Programme of Work and Budget for 1982
10. IFAD's Lending Policies and Criteria
11. Procurement Guidelines
12. Use of Consultants by IFAD and its Borrowers
13. Report of the ad hoc Committee on IFAD's Permanent Seat
14. Provisional Agenda for the Fifth Session of the Governing Council
15. 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) United Nations Conference on New and Renewable Sources of Energy