INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT

executive board

fourteenth session
Rome, 15-17 December 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
     (d) Draw-down of Member State Contributions
     (e) Transfer to the General Reserve for 1981
     (f) Review of Financing for the Agricultural and Rural
           Development Project in Afghanistan

4.   Replenishment of IFAD's Resources

5.   Proposed Programme of Work and Budget for 1982

6.   Projects for the Consideration of the Board
     (a) Botswana: Arable Lands Development Programme - Phase I
           Project (Aldep 1)
     (b) Gambia: Jahaly and Pacharr Smallholder Project
     (c) Mauritius: Small-scale Agricultural Development Project
     (d) Rwanda: Byumba Rural Development Project
     (e) Uganda: Agricultural Reconstruction Programme in Northern
           and Eastern Uganda
     (f) India: Madhya Pradesh Medium Irrigation Project
     (g) Nepal: Command Area Development Project
     (h) Pakistan: On-Farm Water Management Project
     (i) Philippines: Smallholder Livestock Development Project
     (j) Sri Lanka: Coconut Development Project
     (k) Bolivia: Chuquisaca North Agricultural Development Project
     (l) Colombia: Rural Development Project Arauca II
     (m) Haiti: Food Crops Intensification Project
     (n) Nicaragua: Integrated Rural Development Project for the
           Pronorte Region
     (o) Panama: Agricultural Credit Project

7.   Proposed Grant for Technical Assistance - ICARDA

8.   Planned Project Activities

9.   Procurement Guidelines

10.   Use of Consultants by IFAD and its Borrowers

11.   Annual Report for 1981

12.   Other Business
       (a) Establishment of an Audit Committee
       (b) Appointment of External Auditors for 1982
       (c) Applications for Non-original Membership
       (d) Agreements with Cooperating Institutions
       (e) Future Sessions of the Executive Board