



executive board
fifteenth session
Rome, 30 March - 2 April 1982
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 1981
4. Replenishment of IFAD's Resources
5. Planned Programme of Work for 1982
6. Eligibility Date for Reimbursement of Expenditures
7. Projects for the Consideration of the Board
 - (a) Madagascar: Second Village Livestock and Rural Development Project
 - (b) Mauritania: Gorgol Farmers' Training Project
 - (c) Mozambique: National Programme for Food Production in the Cooperative and Family Sector
 - (d) Indonesia: Seventeenth Irrigation (East Java Province) Project
 - (e) Syria: Southern Regional Agricultural Development Project
 - (f) Turkey: Erzurum Rural Development Project
 - (g) Costa Rica: Agricultural Credit Project
 - (h) Dominican Republic: Small Scale Food Producers Development Project
8. Planned Project Activities
9. Progress Report on Project Implementation
10. IFAD's Lending Policies and Criteria

11. Procurement Guidelines
12. Use of Consultants by IFAD and its Borrowers
13. Other Business
 - (a) Establishment of an Audit Committee
 - (b) Application for Non-original Membership
 - (c) Agreements with Cooperating Institutions
 - (d) Election of Alternate Member as Governing Council Representative on IFAD's Staff Pension Committee
 - (e) Implementation of IFAD's Personnel Manual
 - (f) Financing of Technical Assistance Activities
 - (g) Future Meetings of the Executive Board and Sixth Session of the Governing Council
 - (h) Minutes of the Fourteenth Session of the Executive Board
 - (i) Clarification of Rule 6 of the Rules of Procedure
 - (j) Proposals Concerning the Agenda of the Sixteenth Session of the Executive Board