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executive board  
sixteenth session  
Rome, 14-16 September 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) Draw-down of Member State Contributions
  - (d) Status Report on Payments under the Replenishment
4. Review of the Programme of Work for 1982
5. Procurement Guidelines
6. Use of Consultants by IFAD and its Borrowers
7. Projects for the Consideration of the Board
  - (a) Honduras: Santa Barbara Rural Development Project
  - (b) Jamaica: Small Farmers Credit Project
  - (c) Benin: Atacora Province Rural Development Project
  - (d) Mali: Village Development Fund Project
  - (e) Upper Volta: Hauts Bassins/Volta Noire Agricultural Development Project
  - (f) Zambia: North Western Province Area Development Project
  - (g) Yemen Arab Republic: Agricultural Research and Development Project
  - (h) People's Democratic Republic of Yemen: Third Fisheries Development Project
  - (i) China: Hebei Agricultural Development Project
  - (j) Philippines: Communal Irrigation Development Project
8. Policy on Supplementary Financing of Cost Overruns
9. Proposed Grants for Technical Assistance
  - (a) IITA: Accelerated Research on Biological Control of the Cassava Mealybug and Green Spider Mite
  - (b) OAU/STRC: Semi-Arid Foodgrain Research and Development in Africa

10. Planned Project Activities
11. Proposed Programme of Work and Budget for 1983
12. IFAD's Lending Policies and Criteria
13. IFAD's Role in Financing Agricultural Research
14. Provisional Agenda for the Sixth Session of the Governing Council
15. Personnel Matters
  - (a) UN Pension Fund Benefits
  - (b) Personnel Policies
16. Other Business
  - (a) Report of the Audit Committee
  - (b) Applications for Non-original Membership
  - (c) Progress Report on Monitoring and Evaluation
  - (d) Agreements with Cooperating Institutions
  - (e) Future Meetings of the Executive Board