



executive board
seventeenth session
Rome, 9 - 10 December 1982
agenda item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Members' Contributions
 - (b) Investment of Liquid Assets
 - (c) Draw-Down of Member State Contributions
 - (d) Transfer to the General Reserve for 1982
 - (e) Status Report on Payments Under the Replenishment
4. Projects for the Consideration of the Board 1/
 - (b) Asia:
 - (i) Bangladesh: North-West Rural Development Project
 - (ii) Sri Lanka: Badulla Rural Development Project
 - (iii) Maldives: Second Fisheries Project
 - (iv) Papua New Guinea: Artisanal Fisheries Project
 - (c) Near East & North Africa:
 - (i) Egypt: Minya Agricultural Development Project
 - (ii) Jordan: Small Farmers Credit Project
 - (d) Latin America:
 - (i) Peru: Alto Mayo Rural Development Project
5. Proposed Grants for Technical Assistance
 - (a) OAU/STRC: Semi-Arid Foodgrain Research and Development in Africa
 - (b) IFDC: Fertilizer Research Programme in Africa
 - (c) ACSAD: Research and Development on Wheat and Barley in Semi-Arid Regions
 - (d) CATIE: Research on Annual Crops
 - (e) ICIPE: Crop Borers Research Programme
6. Planned Project Activities
7. Annual Report for 1982
8. Other Business
 - (a) Appointment of External Auditors for 1983
 - (b) Applications for Non-original Membership
 - (c) Personnel Matters
 - (d) Agreements with Cooperating Institutions
9. Review of IFAD's Lending Policies and Criteria

1/ Documents EB 82/17/R.62, EB 82/17/R.63 and EB 82/17/R.64 covering project proposals for Guinea-Bissau, Togo and Swaziland respectively, were withdrawn.