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EB 82/17/R.63 and EB 82/17/R.64 covering project proposals for Guinea-Bissau, Togo and Swaziland respectively, were withdrawn.