executive board
eighteenth session
Rome, 20 – 22 April 1983
agenda item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (R.1)
3. Financial Matters
   (a) Members' Contributions (R.2)
   (b) Investment of Liquid Assets (R.3)
   (c) Audited Financial Statements for 1982 (R.4)
4. Programme of Work for 1983
   (a) Progress of Payments under the First Replenishment (R.5)
   (b) Review of the Programme of Work for 1983 (R.6)
5. Projects for the Consideration of the Board
   (a) Africa
     (ii) Congo: La Cuvette Artisanal Fisheries Project
          (R.8 + Add.1)
     (iii) Guinea Bissau: Tombali Rice Development Project
          (EB 82/17/R.62/Rev.1 + Add.1)
     (iv) Madagascar: Highlands Rice Project (R.9 + Add.1)
     (v) Malawi: Smallholder Fertilizer Project
          (R.10 + Add.1)
     (vi) Swaziland: Smallholder Credit and Marketing Project
          (EB 82/17/R.64/Rev.1 + Add.1)
     (vii) Togo: Notshe Rural Development Project
          (EB 82/17/R.63/Rev.1)
     (viii) Zimbabwe: National Agricultural Extension and
            Research Project (R.11 + Add.1)
     (ix) Uganda Agricultural Reconstruction Programme:
          Proposal for utilising savings derived from
          efficient management to expand the Programme (R.24)
(b) Asia
   (i) India: Second Uttar Pradesh Public Tubewells Project (R.12)
   (ii) Thailand: Agricultural Credit Project (R.13 + Add.1)

(c) Latin America
   Haiti: Northern Region Rural Development Project (R.14 + Add.1)

(d) Near East & North Africa
   Morocco: Central Haouz Irrigation Project (R.15)

(e) Guyana: Cancellation of GUY-3 Loan, Black Bush Irrigation Project (R.16)

(f) Lao PDR: Cancellation of Loan No. 22-LA, Casier Sud Pioneer Agricultural Project (R.17)

6. Proposed Grants for Technical Assistance

(a) OAU/STRC: Technical Assistance by Research and Development for Food Grains in Semi-Arid Regions of Africa (R.18)

(b) CGIAR-Supported Centres: Technical Assistance Grant for Agricultural Research for CGIAR-Supported International Centres (R.19)

(c) NENARACA: Strengthening and reorientation of the training and institutional development activities of the Near East and North Africa Regional Agricultural Credit Association (R.20)

7. Planned Project Activities (R.21 + Add.1)

8. Report on Future Staff Requirements (R.22)


10. Monitoring and Evaluation

   (a) Progress Report (EB 82/16/R.52/Rev.1)
   (b) Comparative Review of Rural Credit Projects (R.25)

11. IFAD's Policy on Re-Lending Rates (R.26)

12. IFAD's Lending Policies and Criteria (R.27)

13. Other Business

   (a) Report of the Audit Committee (R.28)
   (b) Guidelines on Supplementary Financing of Cost Overruns (R.29)
   (c) Election of a Member to Represent the Governing Council on the IFAD Staff Pension Committee (R.30)
   (d) Future Sessions of the Executive Board and Seventh Session of the Governing Council (R.31)