



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: Notse 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) Laos: 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)
 9. Progress Report on Project Implementation (R.23 + Add.1)
 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)