



INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

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executive board

second session

Rome, 10-13 April 1978

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Statement of Contributions
 - (b) Arrangements for Draw Downs of Member State Contributions
 - (c) Member State Pledges and Payments
 - (d) Report on Investment Guidelines and Strategy
4. General Conditions Applicable to Loan and Guarantee Agreements
5. Lending Policies and Criteria

Projects for the Consideration of the Board
6. Sri Lanka: Kirindi Oya Irrigation and Settlement
7. Guyana: Black Bush Irrigation
8. Tanzania: Mwanza/Shinyanga Rural Development
9. Planned Project Activities for the Remainder of 1978
10. Personnel Matters and Staff Arrangements
11. Procurement Guidelines
12. Appointment of External Auditors
13. Agreements with Cooperating Institutions
14. Other Business
15. Future Sessions of the Board