Executive Board
Twentieth Session
Rome, 12 - 14 December 1983
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 83/20/R.55/Rev.1)

3. Financial Matters
   (a) Members' Contributions (EB 83/20/R.56 + EB 83/20/INF.2)
   (b) Investment of the Fund's Liquid Assets (EB 83/20/R.57)
   (c) Drawdown Requirements for 1984 (EB 83/20/R.58)
   (d) Transfer to General Reserve for 1983 (EB 83/20/R.59)
   (e) Report of the Audit Committee (EB 83/20/R.60)


5. Projects for the Consideration of the Board
   (a) Latin America
      (i) Ecuador: Sur de Loja Integrated Rural Development Project (EB 83/20/R.62 and Add.1 and Annex)
      (ii) Ecuador: Cancellation of Loan No. ECU-006, Fisheries Development Project (EB 83/20/R.63)
      (iii) Panama: Rural Development Project for the Guaymi Communities (EB 83/20/R.64 and Add.1 and Annex)

   (b) Asia
      (i) Bangladesh: Small-Scale Flood Control, Drainage and Irrigation Project (EB 83/20/R.65 and Add.1 and Annex)
      (ii) Pakistan: Small Farmers' Credit Project II (EB 83/20/R.66)

   (c) Near East and North Africa
      Tunisia: Sidi Bouzid Irrigation Project (EB 83/20/R.68 and Add.1 and Annex)

   (d) Africa
      Cameroon: Second Western Province Rural Development Project (EB 83/18/R.7/Rev.1)
6. Proposed Grants for Technical Assistance
   (a) ACSAD: Research and Development on Wheat and Barley in Semi-Arid Regions by the Arab Centre for the Studies of Arid Zones and Dry Lands (ACSAD) (EB 83/20/R.69)
   (b) CATIE: Research on Annual Crops by the Tropical Agricultural Research and Training Centre (CATIE) (EB 83/20/R.70)
   (c) ICIPE: Research on Crop Borers by the International Centre of Insect Physiology and Ecology (ICIPE) (EB 83/20/R.71)
   (d) IFDC: Fertilizer Research Programme in Africa by the International Fertilizer Development Center (IFDC) (EB 83/20/R.72)

7. Planned Project Activities (EB 83/20/R.67 and Add.1)


9. Other Business
   (a) Cooperation with the Belgian Government on the "Survival Fund for the Third World" (EB 83/20/R.73)
   (b) IFAD's Lending Policies and Criteria
   (c) Dates for the Governing Council's Eighth Session