



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)
4. Progress Report on the Consultations for the Second Replenishment of IFAD's Resources
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) ICRPE: Research on Crop Borers by the International Centre of Insect Physiology and Ecology (ICRPE) (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)

8. Annual Report for 1983 (EB 83/20/R.61 and Corr. 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