Executive Board
Twenty-First Session
Rome, 3 - 5 April 1984
Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 84/21/R.1/Rev.1)
3. Financial Matters
   (a) Audited Financial Statements for 1983 (EB 84/21/R.2)
   (b) Investment of the Fund's Liquid Assets (EB 84/21/R.3)
   (c) Report of the Audit Committee (EB 84/21/R.4 + EB 84/21/INF.2)
   (d) Status of Contributions under the First Replenishment
       (EB 84/21/R.5)
5. Projects for the Consideration of the Board (EB 84/21/INF.3)
   (a) Africa
      (i) Central African Republic: Ombella Mpoko Rural Development Project (EB 84/21/R.6)
      (ii) Comoros: Rural Services Project (EB 84/21/R.7)
      (iii) The Gambia: Agricultural Development Project II
            (EB 84/21/R.8)
      (iv) Ivory Coast: Artisanal Fisheries Development Project in the Aby Lagoon
            (EB 84/21/R.9)
      (v) Kenya: Loan No. 25-KE: Second Integrated Agricultural Development Project (IADP II) - Cancellation of Part of Loan (EB 84/21/R.10)
      (vi) Liberia: Bong County Agricultural Development Project II
           (EB 84/21/R.11)
(b) Asia
   (ii) Solomon Islands: Rural Services Project (EB 84/21/R.13)
   (iii) China: Loan No. 62-CH: Northern Pasture and Livestock Development Project - Adjustments in the Scope of the Project and Reallocation of the Proceeds of the Loan (EB 84/21/R.31)

(c) Near East and North Africa
   (i) Cyprus: Smallholder Sheep and Goat Production Project (EB 84/21/R.14)
   (ii) Turkey: Agricultural Extension and Applied Research Project (EB 84/21/R.15)

(d) Latin America
   Bolivia: Cotagaita - San Juan del Oro Agricultural Development Project (EB 84/21/R.16)

6. Proposed Grants for Technical Assistance
   (a) CGIAR-Supported International Centres: Technical Assistance for Agricultural Research by CGIAR-Supported International Centres in 1984 (EB 84/21/R.17)
   (b) FUNDACEA: Technical Assistance for a Regional Training Programme in Rural Development and Farm Management by the Foundation for the Simon Bolivar Agricultural Experimental College (EB 84/21/R.18)
   (c) OAU/STRE: Technical Assistance to the Scientific, Technical and Research Commission of the Organization of African Unity, for the Agricultural Management Training Programme for Africa (EB 84/21/R.19)

7. Project Special Accounts
   (a) Special Account Procedures for Loan Disbursements (EB 84/21/R.20)
   (b) Kenya: Second Integrated Agricultural Development Project (IADP II) - Proposal for Establishment of a Special Account (EB 84/21/R.21)
   (c) Niger: Second Maradi Rural Development Project - Proposal for Establishment of a Special Account (EB 84/21/R.22)
   (d) Zimbabwe: National Agricultural Extension and Research Project - Proposal for Establishment of a Special Account (EB 84/21/R.23)

8. Planned Project Activities (EB 84/21/R.24)


10. IFAD's Role in Financing Agricultural Research (EB 84/21/R.26)

1/ Item 5(b)(i) has been deleted from the Provisional Agenda.
11. Monitoring and Evaluation
   (a) Progress Report (EB 84/21/R.27)
   (b) Review of IFAD-Financed Integrated Rural Development Projects
        (EB 83/19/R.50/Rev.1)


13. Other Business
   (a) IFAD's Relations with Non-Governmental Organisations (NGOs)
        (EB 84/21/R.28)
   (b) Summary Report on the Special Programming Missions organised in 1983
        (EB 84/21/R.29)
   (c) Frequency and Timing of Future Sessions of the Governing Council (EB 84/21/R.30)
   (d) Cooperation with the Belgian Government within the Context of the "Survival Fund for the Third World" (EB 84/21/R.32)