

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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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)
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 - (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)
4. Progress Report on the Consultations for the Second Replenishment of IFAD's Resources
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 - (ii) Comoros: Rural Services Project (EB 84/21/R.7)
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 - (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^{1/}
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 - (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
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 - (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/STRC: 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)
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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)

12. Report of the Ad Hoc Working Group on IFAD's Lending Policies and Criteria

13. Other Business

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- (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)