Executive Board
Twenty-Second Session
Rome, 11 - 14 September 1984
Agenda Item 2

AGENDA

1. Opening of the Session

2. Adoption of the Agenda (EB 84/22/R.33 + Add.2)

3. Financial Matters
   (a) Status of Contributions under the First Replenishment (EB 84/22/R.34 + Add.1)
   (b) Investment of the Fund's Liquid Assets (EB 84/22/R.35)
   (c) Report on the Status of 1984 Drawdown and Disbursements (EB 84/22/R.36)


5. Projects for the Consideration of the Board
   (a) Resources Available for Commitment (EB 84/22/INF.2)
   (b) Africa
      (i) Rwanda: Birunga Maize Project (EB 84/22/R.37 and Add.1 + Sup.1))
      (ii) Sao Tome and Principe: Artisanal Fisheries Project (EB 84/22/R.38 and Add.1 + Sup.1)
      (iii) Sierra Leone: Agricultural Sector Support Project (EB 84/22/R.39)
   (c) Asia
      China: Rural Credit Project (EB 84/22/R.40)
(d) **Latin America**
   - **Guatemala:** Generation and Transfer of Agricultural Technology and Seed Production Project (EB 84/22/R.41 and Add.1 + Sup.1)

(e) **Near East and North Africa**
   - (i) **Egypt:** Fayoum Agricultural Development Project (EB 84/22/R.42 and Add.1 + Sup.1)
   - (ii) **Sudan:** Stock Route Project (EB 84/22/R.43 and Add.1 + Sup.1)
   - (iii) **Yemen Arab Republic:** Central Highlands Agricultural Development Project (EB 84/22/R.44)


7. Planned Project Activities (EB 84/22/R.46 with Add.1 + Add.2 and EB 84/22/R.47)

8. Programme of Work and Budget for 1985 (EB 84/22/R.48)


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


12. Monitoring and Evaluation
   - (a) Progress Report (EB 84/21/R.27/Rev.1)
   - (b) Review of IFAD-financed Integrated Rural Development Projects (EB 83/19/R.50/Rev.1)

13. Draft Provisional Agenda for the Eighth Session of the Governing Council (EB 84/22/R.50)


15. Other Business
   - (a) Staff Pension Committee Representation (EB 84/22/R.52)
   - (b) Dates for the December 1984 and the 1985 Sessions of the Executive Board
   - (c) Report on the Status of the Headquarters Agreement