



## 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)
4. Progress Report on the Consultations for the Second Replenishment of IFAD's Resources
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)
- 6. Proposed Grants for Technical Assistance: Non-CGIAR Supported International Centres in 1985 (EB 84/22/R.45)
- 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)
- 9. Report on the Mid-term Evaluation of Fourteen IFAD-initiated Projects (EB 84/22/R.49 and Corr.1)
- 10. IFAD's Role in Financing Agricultural Research (EB 84/21/R.26)
- 11. Summary Report on IFAD's Special Programming Missions in 1983 (EB 84/21/R.29)
- 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)
- 14. Report of the Ad Hoc Working Group on IFAD's Lending Policies and Criteria (EB 84/22/R.51/Rev.1)
- 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