

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



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Executive Board

Twenty-Third Session
Rome, 11 - 14 December 1984

Agenda Item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda (EB 84/23/R.53 + Add.1)
3. Financial Matters
 - (a) Status of Contributions under the First Replenishment (EB 84/23/R.54 + Add.1)
 - (b) Investment of the Fund's Liquid Assets (EB 84/23/R.55)
 - (c) Transfer to the General Reserve for 1984 (EB 84/23/R.56)
 - (d) Drawdown Requirements for 1985 (EB 84/23/R.57)
 - (e) Report of the Audit Committee and Election of a Member to the Committee (EB 84/23/R.58)
4. Second Replenishment of IFAD's Resources
 - (a) Report on the Status of the Consultation on IFAD's Second Replenishment
 - (b) Draft Resolution on Advance Contributions to the Second Replenishment (EB 84/23/R.59 + Corr.1)
5. Projects for the Consideration of the Board
 - (a) Resources Available for Commitment (EB 84/23/R.60)
 - (b) Africa 1/
 - (ii) Malawi: Kasungu Agricultural Development Project (EB 84/23/R.62 + Add.1 + Sup.1)

1/ One project in Africa which was originally intended for consideration at the Twenty-Third Session of the Executive Board has had to be deferred to a later session of the Board.

- (iii) Uganda: Agricultural Development Project
(EB 84/23/R.63 + Add.1 + Sup.1)
 - (iv) Zaire: Lulua Agricultural Development Project
(EB 84/23/R.64 + Add.1 + Sup.1)
- (c) Asia
- (i) Bangladesh: Grameen Bank Project (EB 84/23/R.65)
 - (ii) Pakistan: Gujranwala Agricultural Development Project
(EB 84/23/R.66 + Add.1 + Sup.1)
- (d) Latin America
- (i) El Salvador: Agricultural Credit Project
(EB 84/23/R.67 + Add.1 + Sup.1)
 - (ii) Paraguay: Agricultural Credit Project
(EB 84/23/R.68 + Add.1 + Sup.1)
- (e) Near East and North Africa
- Somalia: North-West Region Agricultural Development Project - Phase II (EB 84/23/R.69 + Add.1 + Sup.1)
6. Planned Project Activities (EB 84/23/R.70 + Add.1 + Add.2)
 7. 1984 Draft Annual Report (EB 84/23/R.71)
 8. Proposed Resolution for the Establishment of a Special Fund for Sub-Saharan African Countries Affected by Drought and Desertification (EB 84/23/R.72)
 9. IFAD's Role in Financing Agricultural Research (EB 84/21/R.26)
 10. Summary Report on IFAD's Special Programming Missions in 1983 (EB 84/21/R.29)
 11. 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)
 12. Report to the Executive Board on Participation Arrangements with the Government of the Netherlands (EB 84/23/R.73 + Add.1)
 13. Cooperation Agreement between IFAD and Worldview International Foundation (WIF) (EB 84/23/R.74 + Add.1)
 14. IFAD's Lending Policies and Criteria (EB 84/23/R.75)
 15. Other Business
 - (a) Election for Representatives of the Governing Council on the IFAD Staff Pension Committee (EB 84/23/R.76)
 - (b) Information Note on Implementation of ICSC Survey of General Service Staff Salaries in Rome (EB 84/23/R.77)