



executive board
third session
Rome, 24-27 October 1978
agenda item 2

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
 - (a) Statement of Contributions and Draw-down Arrangements
 - (b) Investment of Liquid Assets
 - (c) Use of SDR's in the Fund's Lending Operations
4. Projects for the Consideration of the Board
 - (a) Guyana: Supplementary Report on the Black Bush Irrigation Project
 - (b) Haiti: Cul-de-Sac Irrigation and Agricultural Development Project
 - (c) Ecuador: Fishery Development Project
 - (d) Thailand: Second Northeast Thailand Irrigation Project
5. Planned Activities for the next Quarter
6. Proposed Programme of Work and Administrative Budget for 1979
7. Personnel Matters
 - (a) Report on Discussions with the International Civil Service Commission (ICSC)
 - (b) Proposed Amendments to the Personnel Policies Manual
 - (c) Election of Member and Alternate Member to represent the Governing Council on the IFAD Staff Pension Committee
8. Procurement Guidelines
9. IFAD's Policy on Technical Assistance
10. Applications for Membership
11. Agreements with Cooperating Institutions
12. Report on the Status of the Agreement for the Provisional Headquarters of IFAD
13. Provisional Agenda for the Second Session of the Governing Council
14. Future Sessions of the Executive Board and Third Session of the Governing Council
15. Other Business