executive board
fourth session
Rome, 11-12 December 1978
agenda item 2

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
   (a) Statement of Contributions
   (b) Use of SDR's in the Fund's Lending Operations
4. Projects for the Consideration of the Board
   (a) Cape Verde: Assuncao Integrated Rural Development Project
   (b) Bangladesh: Pabna Irrigation Project
   (c) Philippines: Magat River Multipurpose Project - Stage II
   (d) Nepal: Sagarmatha Integrated Rural Development Project
5. Planned Programme Activities
6. Procurement Guidelines
7. Applications for Membership
8. Future Sessions of the Executive Board
9. Other Business