



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: Assomada 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