executive board
fifth session
Rome, 26-29 March 1979
agenda item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Financial Matters
   (a) Statement of Contributions
   (b) Investment of Liquid Assets
4. Projects for the Consideration of the Board
   (a) Madagascar: Kangok Agricultural Development Project
   (b) Somalia: Central Rangelands Development Project
   (c) Yemen Arab Republic: Tihama Development Project
   (d) Central African Empire: Livestock Development Project
5. IFAD's Support to International Agricultural Research Centres
   (a) The Consultative Group on International Agricultural Research (CGIAR)
   (b) Technical Assistance Grants
      (i) ICARDA: Applied Research on Broadbeans (Nile Valley)
      (ii) IITA: Root and Tuber Research Programme (Africa)
      (iii) WARDA: Rice Research for West Africa
6. Planned Programme Activities
7. Procurement Guidelines
8. Procedure for Determining the Permanent Seat of IFAD
9. Third Session of the Governing Council
10. Other Business
    (a) Implementation of ICSC Recommendations
    (b) Assistance for Desert Locust Control