

INTERNATIONAL  
FUND FOR  
AGRICULTURAL  
DEVELOPMENT



Distr. **IFAD**  
RESTRICTED

EB 79/5/R.1/Rev.1  
26 March 1979

ENGLISH  
ORIGINAL: ENGLISH

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: Mangoky 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