executive board
sixth session
Rome, 26-28 June 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
   (c) Audited Financial Statements for 1978
4. Procurement Guidelines
5. Projects for the Consideration of the Board
   (a) Afghanistan: Agricultural and Rural Development Project
   (b) Bolivia: Omasuyos-Los Andes Rural Development Project
   (c) Morocco: Agricultural Credit Project
   (d) Pakistan: Small Farmers Credit Project
   (e) Paraguay: Agricultural and Livestock Expansion Project
   (f) Sudan: Southern Region Agricultural Project
6. Technical Assistance Grants for Project Preparation approved during the Period April-June 1978
7. Report on Assistance for Desert Locust Control
8. Planned Programme Activities
10. Appointment of External Auditors
11. Other Business
    (a) Annual Report for 1979
    (b) Report on Resolutions adopted by the 33rd Session of the
        United Nations General Assembly Concerning Assistance to
        Certain Developing Countries
    (c) Minutes of the Fifth Session of the Executive Board
    (d) Third Session of the Governing Council
    (e) Proposed Changes in Rule 12 of the Rules of Procedure
        of the Executive Board