



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 1979
7. Report on Assistance for Desert Locust Control
8. Planned Programme Activities
9. Progress Report on Project Implementation
10. Appointment of External Auditors
11. Other Business
 - (a) Annual Report for 1978
 - (b) Report on Resolutions adopted by the 23rd 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