

INTERNATIONAL
FUND FOR
AGRICULTURAL
DEVELOPMENT



Dist. **IFAD**
RESTRICTED

EB 79/7/R.36/Rev. 2
18 September 1979

ENGLISH
ORIGINAL: ENGLISH

executive board
seventh session
Rome, 18-20 September 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. Procurement Guidelines
5. Procedure for Determining the Permanent Seat of IFAD
6. Projects for the Consideration of the Board
 - (a) Sierra Leone: Magbosi Integrated Rural Development Project
 - (b) Lao People's Dem. Republic: Casier-Sud Pioneer Agricultural Project
 - (c) India: Bhima Command Area Development Project
7. Planned Programme Activities
8. IFAD's Policy on Technical Assistance
9. Proposed Programme of Work and Administrative Budget for 1980
10. Provisional Agenda for the Third Session of the Governing Council
11. Procedure for Appointing External Auditors
12. Other Business
 - (a) Preliminary Discussion on IFAD Replenishment
 - (b) Application for Non-original Membership
 - (c) Invitations of Observers to the Third Session of the Governing Council
 - (d) Future Sessions of the Executive Board
 - (e) Special Session of the United Nations General Assembly in 1980