



executive board

eighth session  
Rome, 18-20 December 1979

agenda item 2

---

Distr. **IFAD**  
RESTRICTED

EB 79/8/R.53/Rev.1  
18 December 1979

ENGLISH  
ORIGINAL: ENGLISH

---

#### PROVISIONAL 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) Burundi: East-Mpanda Rural Development Project
  - (b) Kenya: Second Integrated Agricultural Development Project
  - (c) Senegal: Integrated Rural Development Project of M'Bour-Louga
  - (d) Somalia: Bay Region Agricultural Development Project
  - (e) Dominican Republic: Consolidation and Development of Rural Settlement
  - (f) Honduras: Rural Development Project for the Western Region
  - (g) Nicaragua: Agricultural and Industrial Rehabilitation Programme
  - (h) Bangladesh: Fertilizer Sector Programme
  - (i) India: Rajasthan Command Area Development and Settlement Project
  - (j) Pakistan: South Rohri Fresh Groundwater Irrigation Project
5. Planned Programme Activities
6. Report of the ad hoc Committee on IFAD's Permanent Seat
7. Procurement Guidelines
8. Annual Report for 1979
9. Other Business
  - (a) Applications for Non-original Membership
  - (b) Invitation of Observers to the Third Session of the Governing Council
  - (c) Report on the Status of the Agreement for the Provisional Headquarters of IFAD
  - (d) Future Sessions of the Executive Board
  - (e) Minutes of the Seventh Session of the Executive Board
  - (f) Working Arrangements with the Caribbean Development Bank and Arab Fund for Economic and Social Development