



executive board
ninth session
Rome, 6-8 May 1980
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 1979
4. Projects for the Consideration of the Board
 - (a) Ethiopia: Second Agricultural Minimum Package Project
 - (b) Ghana: Volta Region Agricultural Development Project
 - (c) Indonesia: Smallholder Cattle Development Project
 - (d) Mexico: Oaxaca Rural Development Project
 - (e) Niger: Second Maradi Rural Development Project
 - (f) Peru: Credit for Small Farmers on the Highlands Project
 - (g) Sudan: New Halfa Irrigation Rehabilitation Project
5. Proposed Grants for Technical Assistance
 - (a) Central America and Panama: Development of Institutional Capability for Project Preparation
 - (b) Assistance to CGIAR-supported Research Centres:
 - (i) Phase II of Programmes Approved in 1979
 - ICARDA: Applied Research on Broadbeans (Nile Valley)
 - IITA: Root and Tuber Research Programme (Africa)
 - WARDA: Rice Research for West Africa
 - (ii) New Proposals
 - CIAT: Research on Field Beans
 - ILCA: Research on Arid Zones Livestock Systems
 - IRRI: Research on Rice-based Cropping Systems
 - IITA: Biological Control of Mealybug and Green Mite
 - (c) Assistance to Other Research Centres:
 - ACSAD: Research on Wheat and Barley in Semi-arid Regions
 - CATIE: Research on Annual Crops
 - ICIPE: Research on Crop Borers

6. Planned Programme Activities
7. Progress Report on Project Implementation
8. Procurement Guidelines
9. Appointment of External Auditors
10. Report of the ad hoc Committee on IFAD's Permanent Seat
11. Other Business
 - (a) Status Report on Replenishment
 - (b) Dates for the Tenth (September 1980) Session of the Executive Board and the Fourth (December 1980) Session of the Governing Council
 - (c) Agreements with Cooperating Institutions
 - (d) Personnel Matters