

AGENDA

1. Inauguration of the Governing Council
2. Election of the Chairman
3. Election of the Vice-Chairmen
4. Agenda
5. Rules of Procedure
6. Credentials
7. Appointment of the President
8. Statement by the President
9. Applications for Non-Original Membership
10. Membership and Initial Contributions
11. Election of the Members and Alternate Members of the Executive Board
12. Regulations and By-laws for the Conduct of the Business of the Fund:
 - (a) By-laws for the Conduct of the Business
 - (b) Financial Regulations
13. Lending Policies and Criteria
14. Delegation of Powers to the Executive Board
 - (a) Rules of Procedure of the Executive Board
 - (b) General Delegation
15. Relationship Agreement between the United Nations and IFAD
16. Annex to the Convention on the Privileges and Immunities of the Specialized Agencies
17. Agreement for the Provisional Headquarters of IFAD with the Government of Italy
18. Administrative Budget
19. Arrangements for the Second Session of the Council