



governing council
second session
Rome, 13-15 December 1978
agenda item 2

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Statement of the President - Review of IFAD's
Activities in 1978
4. Applications for Non-original Membership
5. Membership and Initial Contributions
6. Lending Policies and Criteria
7. Programme of Work and Administrative Budget for 1979
8. Election of Members and Alternate Members of the
Executive Board (Category III)
9. Report on the Status of the Agreement for the Provisional
Headquarters of IFAD
10. Rules of Procedure of the Governing Council
 - (a) Proposed Procedures for Determining the Permanent
Seat of the Fund (Annex to the Rules of Procedures)
 - (b) Invitation to Non-Members to attend Meetings of the
Governing Council as Observers (Rule 43)