



governing council
third session
Rome, 15-18 January 1980
agenda item 4

PROVISIONAL AGENDA

1. Opening of the Session
2. Election of the Chairman of the Governing Council
3. Election of the Vice-Chairmen
4. Adoption of the Agenda
5. Applications for Non-original Membership
6. Statement of the President
7. General Statements
8. Audited Financial Statements for 1978
9. Programme of Work and Administrative Budget for 1980
10. Replenishment of the Resources of the Fund
11. Election of Members and Alternate Members of the Executive Board (Category III)
12. Report of the Executive Board on Questions Relating to the Permanent Seat of IFAD
13. Procedure for the Appointment of the External Auditor
14. Other Business