



governing council
fifth session
Rome, 19-22 January 1982
agenda item 3

AGENDA

1. Opening of the Session
2. Election of the Chairman and the Vice Chairmen of the Governing Council
3. Adoption of the Agenda
4. Applications for Non-original Membership
5. Statement of the President
6. Establishment of an ad hoc Procedures Committee
7. Replenishment of the Resources of the Fund
8. Election of Members and Alternate Members of the Executive Board
9. Audited Financial Statements for 1980
10. Proposed Budget for 1982
11. Determination of the Permanent Seat of IFAD
12. IFAD's Role in Promoting Cooperation Among Developing Countries
13. General Statements
14. Other Business