

ANNEX II

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IFAD

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ENGLISH

ORIGINAL: ENGLISH

Governing Council

Eighth Session Paris, 22 - 26 October 1984

Agenda Item 2

AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Applications for Non-original Membership*
- 4. Statement of the President
- 5. General Statements
- 6. Election of Members and Alternate Members of the Executive Board
- 7. Audited Financial Statements for 1983
- 8. Report on the Mid-term Evaluation of Fourteen IFAD-initiated Projects
- 9. Proposed Budget for 1985
- 10. Replenishment of IFAD's Resources
 - (a) Report on the First Replenishment
 - (b) Second Replenishment
- 11. Report of the Executive Board on IFAD's Lending Policies and Criteria
- 12. Report on the Status of the Headquarters Agreement
- 13. Appointment of the President
- 14. Other Business

^{*} This agenda item was not taken up since there had been no application for non-original membership.