

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

A77-4

FROM: The Secretary

January 26, 1977

NOTICE OF MEETING

A meeting of the Executive Directors of the Bank and IDA will be held on Tuesday, February 1, 1977 at 10:00 a.m. in the Board Room. The agenda is as follows:

AGENDA

1. Proposed Loan - Indonesia (Sixth Power Project)
President's Report and Recommendation (R77-15, R77-15-L and 1187-IND)
2. Proposed Loan - Pakistan (Punjab Livestock Project)
President's Report and Recommendation (R77-16, R77-16-L and SecM76-151)
3. Proposed Loan - Philippines (Jalaur Irrigation Project)
President's Report and Recommendation (R77-7, R77-7-L, 1095a-PH and SecM76-366) -- SPECIAL PROCEDURE
4. Bank Group Financial Support in 1977 for International Agricultural Research (IDA/R77-2)
5. Record of Previous Approvals:
 - (a) Increases in Subscriptions under Article II, Section 3(c) of the Articles of Agreement of the Bank - Adoption of Resolution by Board of Governors - Report on Voting (R77-1)
 - (b) Nomination of a Successor to Mr. Taro Hori (R77-6)
 - (c) Egypt - Population Project (Credit 437-UAR)
Amendment to Credit Agreement (IDA/R77-1)
 - (d) Executive Session Minutes of January 11, 1977 (XM77-1)

6. Other Business - Mr. Cargill's statement on IDA 5th Replenishment - Kuwait meeting
7. Date of Next Meeting

Distribution:

Executive Directors and Alternates
President
Senior Vice President, Operations
Executive Vice President and Vice President, IFC
President's Council
Directors and Department Heads, Bank and IFC
Secretary, IMF