

*Myra B...*

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  
INTERNATIONAL DEVELOPMENT ASSOCIATION

A86-24

FROM: The Deputy Secretary

May 5, 1986

NOTICE OF MEETING

A meeting of the Executive Directors of the Bank and IDA will be held on Thursday, May 8, 1986 at 10:00 a.m. in the Board Room. The agenda is as follows:

AGENDA

1. Operations Evaluation Department: Status of Current Work and Proposed FY87 Work Program and Staff Budget (R86-81)
2. Proposed Credits - Equatorial Guinea (Rehabilitation Import Project) President's Report and Recommendation (IDA/R86-48, 4011-EG)
3. Proposed Credits - Madagascar (Agricultural Sector Adjustment Operation) President's Report and Recommendation (IDA/R86-46, 5996-MAG[SecM86-370])
4. Proposed Credit - Sri Lanka (Second Industrial Development Project) President's Report and Recommendation (IDA/R86-49, 5628-CE[SecM85-635])
5. Proposed Credit - Pakistan (SCARP Transition Pilot Project) President's Report and Recommendation (IDA/R86-52, 5962-PAK[SecM86-275])  
-- SPECIAL PROCEDURE
6. Proposed Credit - Madagascar (Third Railways Project) President's Report and Recommendation (IDA/R86-51, 5996-MAG[SecM86-370])  
-- SPECIAL PROCEDURE
7. Record of Previous Approval:  
  
Draft Minutes of Executive Session of March 27, 1986 (XM86-13)
8. Other Business:  
  
(a) Oral Report on Consultative Group for Madagascar, April 24-25, 1986  
  
(b) Oral Report on Consultative Group for Kenya, April 29-30, 1986
9. Date of Next Meeting

Distribution:

Executive Directors and Alternates  
 President  
 Senior Vice Presidents  
 Senior Management Council  
 Vice Presidents, IFC  
 Directors and Department Heads, Bank and IFC

Public Disclosure Authorized