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SecM75-305

FROM: The Secretary

May 1, 1975

RESOLUTIONS OF IBRD EXECUTIVE DIRECTORS
(and Certain Decision)

Attached is a list of resolutions and certain decisions adopted by the Executive Directors of the Bank between January 1 and December 31, 1974.

Attachment

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

RESOLUTIONS OF IBRD EXECUTIVE DIRECTORS (Cont'd)

Res. No.		Date of Approval
74-1	Approval of Loan to the Republic of Korea (Second Highway Project) in an amount equivalent to US $47,000,000	Jan. 8, 1974
74-2	Approval of Loan to Republic of Cyprus (Paphos Irrigation Project) in an amount equivalent to US $14,000,000.	Jan. 8, 1974
74-3	Approval of Loan to Banco de Desarrollo Agropecuario, S.A. (Agricultural Credit Project) in an amount equivalent to U.S. $44,000,000, to be guaranteed by the Republic of Venezuela	Jan. 8, 1974
74-4	Approval of a Grant for Control of Onchocerciasis in the Volta River Basin Area	Jan. 8, 1974
	Economic Development Institute (Decision - M74-1)	Jan. 8, 1974
74-5	Authorizing the Issuance and Sale of 7% Swiss Franc Bonds of 1974, due 1989	Jan. 15, 1974
74-6	Approval of Loan to the Republic of Turkey (Antalya Forest Utilization Project) in an amount equivalent to US $40,000,000.	Jan. 15, 1974
74-7	Approval of Loan to Ireland (Second Education Project) in an amount equivalent to US $25,000,000.	Jan. 15, 1974
	Staff Compensation Review Procedure (Decision - XM74-1 [Rev.])	Jan. 15, 1974
	Preferences for Domestic Contractors (Decision - M74-3)	Jan. 22, 1974
74-8	Approval of Loan to International Finance Corporation in the Amount of the Equivalent of U.S.$40,000,000	Jan. 29, 1974
74-9	Authorization to Borrow DM 322,000,000	Jan. 29, 1974
	The Non-Fuel Mineral Industry (Decision - M74-4)	Jan. 29, 1974
	Time Deposits (Decision - M74-4)	Jan. 10, 1974 1/
74-10	Approval of Loan to the Industrial and Mining Development Bank of Iran (Eighth IMDBI Project) in an amount equivalent to US $75,000,000, to be guaranteed by Iran.	Feb. 5, 1975

1/ Recorded in Minutes of Meeting held on Jan. 29, 1974

Res. No.		Date of Approval
74-11	Approval of Loan to Malaysia (Johore Land Settlement Project) in an amount equivalent to US $40,000,000.	Feb. 5, 1974
74-12	Approval of Loan to the Republic of Singapore (Second Education Project) in an amount equivalent to US $19,500,000.	Feb. 5, 1974
74-13	Approval of Amendment to Loan Agreement No. 479 CH increasing amount of the Loan by US$6,700,000 equivalent. (Chile)	Feb. 5, 1974
74-14	Approval of Amendment to Loan Agreement No. 558 CH increasing amount of the Loan by US$1,600,000 equivalent. (Chile)	Feb. 5, 1974
74-15	Approval of Loan to Corporación de Fomento de la Producción (Technical Assistance Project) in an amount equivalent to US$5,250,000 to be guaranteed by Republic of Chile.	Feb. 5, 1974
	Staff Compensation Committee (Decision - M74-5)	Jan. 25, 1974 1/
	Official Representation by Executive Directors (Decision - XM74-2)	Feb. 5, 1974
74-16	Approval of Loan to Nacional Financiera S.A. (Seventh Highway Project) in an amount equivalent to US$90,000,000 to be guaranteed by United Mexican States	Feb. 15, 1974
	IBRD: Maintenance of Value of 9% Norwegian Kroner (Decision - M74-6)	Feb. 1, 1974 2/
	IBRD: Maintenance of Value of 9% Luxembourg Francs (Decision - M74-6)	Feb. 1, 1974 2/
74-17	Approval of Loan to Nacional Financiera S.A. (Rio Sinaloa Irrigation Project) in an amount equivalent to US $47,000,000 to be guaranteed by United Mexican States	Feb. 19, 1974
74-18	Approval of Loan to Nacional Financiera S.A. (Rio Panuco Irrigation Project) in an amount equivalent to US $77,000,000 to be guaranteed by United Mexican States	Feb. 19, 1974

1/ Recorded in Minutes of Meeting held on Feb. 5, 1974
2/ Recorded in Minutes of Meeting held on Feb. 12, 1974

Res. No.		Date of Approval
74-19	Approval of Loan to Industrija Masina i Traktora (IMR Tractor Expansion Project) in an amount equivalent to US $18,500,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia.	Feb. 19, 1974
74-20	Approval of Loan to Fabrika Odlivaka Beograd (FOB Iron Foundry Project) in an amount equivalent to US $15,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia.	Feb. 19, 1974
74-21	Resolution Authorizing Two Year Bonds of 1974, Due March 15, 1976, and the Sale Thereof	Feb. 19, 1974
74-22	Authorizing Bs 100,000,000 principal amount of Bolivar Bonds - First Series and the Sale Thereof	Feb. 26, 1974
	Elimination of Separate Staff Categories and Discrimination in Access to Staff Benefits (Decision - M74-8)	Feb. 15, 1974 1/
	FY74 Administrative Budget (Decision - M74-8)	Feb. 26, 1974
	Borrowing Program for FY74 (Decision - M74-8)	Feb. 26, 1974
74-23	Approval of Loan to Republic of Colombia (Preinvestment Studies Project) in an amount equivalent to US$8,000,000	Mar. 5, 1974
	Changes in Administration of Staff Retirement Plan (Decision - M74-9)	Mar. 5, 1974
74-24	Transfer by the Bank to the Association; Acceptance of Transfer by the Association	Mar. 19, 1974
74-25	Authorizing the Borrowing of an amount of United States Dollars 200 million from the Imperial Government of Iran	Mar. 19, 1974
74-26	Approval of Loan to the Syrian Arab Republic (Balikh Irrigation Project) in an amount equivalent to U.S. $63,000,000	Mar. 19, 1974
74-27	General Conditions Applicable to Loan and Guarantee Agreements of the Bank	Mar. 26, 1974
74-28	Resolution Authorizing Yen 40,800,000,000 Principal Amount of Serial Obligations of 1974 And The Sale Thereof	Mar. 26, 1974
74-29	Approval of Loan to Malaysia (Western Johore Agricultural Development Project) in an amount equivalent to US $45,000,000.	Mar. 26, 1974

1/ Recorded in Minutes of Meeting held on Feb. 26, 1974

Res. No.		Date of Approval
74-30	Approval of Loan to Malaysia (Third Education Project) in an amount equivalent to U.S. $19,000,000.	Mar. 26, 1974
74-31	Approval of Loan to United Republic of Cameroon (Livestock Project) in an amount equivalent to U.S. $11,600,000.	Mar. 26, 1974
74-32	Approval of Loan to Israel Bank of Agriculture Limited (Second Agricultural Credit Project) in an amount equivalent to U.S. $35,000,000 to be guaranteed by State of Israel.	Mar. 26, 1974
74-33	Approval of Loan to Mauritius (Port Project) in an amount equivalent to US $10,000,000	Apr. 2, 1974
74-34	Approval of Loan to Electricity Generating Authority of Thailand (Ban Chao Nen Hydroelectric Project) in an amount equivalent to U.S. $75,000,000 to be guaranteed by Kingdom of Thailand.	Apr. 2, 1974
	Liberia: Technical Assistance for Development Planning (Decision - M74-13)	Apr. 2, 1974
	The World Cocoa Market - Review and Outlook for Bank Lending (Decision - M74-13)	Apr. 2, 1974
74-35	Approval of Loan to the Development Bank of Mauritius (Second DBM Project) in an amount equivalent to US $5,000,000 to be guaranteed by Mauritius.	Apr. 16, 1974
74-36	Approval of Loan to the Sultanate of Oman (Education Project) in an amount equivalent to US $5,700,000.	Apr. 16, 1974
74-37	Approval of Loan to the Sultanate of Oman (Technical Assistance Project) in an amount equivalent to US $2,750,000.	Apr. 16, 1974
74-38	Approval of Loan to the Etablissement Public de l'Electricité (Mehardeh Thermal Power Project) in an amount equivalent to US $25,000,000, to be guaranteed by the Syrian Arab Republic.	Apr. 16, 1974
	Executive Directors' Administrative Arrangements (Decision - XM74-6/1 (Rev))	Apr. 16, 1974
74-39	Authorizing the Borrowing of an amount of United States Dollars 30 million from the Government of the Sultanate of Oman	Apr. 23, 1974

Res. No.		Date of Approval
74-40	Approval of Loan to the Republic of Peru (Sixth Road Project) in an amount equivalent to US $26,000,000.	Apr. 23, 1974
	Pensions of Executive Directors and Alternates (Decision - XM74-7/1)	Apr. 23, 1974
74-41	Approval of Loan to the Republic of the Philippines (Aurora-Penaranda Irrigation Project) in an amount equivalent to US $9,500,000.	Apr. 30, 1974
74-42	Approval of Loan to Republic of Ivory Coast (Telecommunications Project) in an amount equivalent to US $25,000,000.	Apr. 30, 1974
74-43	Approval of Loan to the Hellenic State (Nestos and Yannitsa Irrigation Project) in an amount equivalent to US $30,000,000.	Apr. 30, 1974
74-44	Approval of Loan to Pakarab Fertilizers Limited (Multan Fertilizer Project) in an amount equivalent to US $35,000,000 to be guaranteed by Islamic Republic of Pakistan	May 7, 1974
74-45	Approval of Loan to Jamaica (Sites and Services Project) in an amount equivalent to U.S. $15,000,000	May 7, 1974
	Philippines: Rice Processing and Storage Project - Amendment to Loan Agreement (Decision - M74-17)	Apr. 25, 1974 1/
74-46	Approval of Loan to International Finance Corporation in the Amount of the Equivalent of U.S. $70,000,000.	May 7, 1974
74-47	Authorizing the Issuance and Sale of 8% United Arab Emirates Dirham Bonds of 1974	May 14, 1974
74-48	Approval of Loan to Kenya Tea Development Authority (Tea Factory Project) in an amount equivalent to U.S. $10,400,000 to be guaranteed by Republic of Kenya.	May 14, 1974
74-49	Approval of Amendment to Loan Agreement No. 776-BT (Shashe Project) increasing amount of the Loan by an amount equivalent to U.S. $5,500,000, and to the Guarantee Agreement relating thereto. (Botswana)	May 14, 1974
74-50	Approval of Loan to Trinidad and Tobago Telephone Company Limited (Telecommunications Project) in an amount equivalent to US $18,000,000 to be guaranteed by Trinidad and Tobago	May 16, 1974

1/ Recorded in Minutes of Meeting held on May 7, 1974

Res. No.		Date of Approval
74-51	Approval of Loan to Iran (Second Ports Project) in an amount equivalent to U.S. $65,000,000.	May 16, 1974
74-52	Approval of Loan to Iran Power Generation and Transmission Company (TAVANIR) (Transmission and Gas Turbine Project) in an amount equivalent to U.S. $58,000,000 to be guaranteed by Iran.	May 16, 1974
74-53	Approval of Loan to Industrial Credit Bank (ICB Project) in an amount equivalent to US $25,000,000 to be guaranteed by Iran.	May 16, 1974
74-54	Approval of Loan to Agriculture and Fishery Development Corporation (Integrated Agricultural Products Processing Project) in an amount equivalent to U.S.$13,000,000 to be guaranteed by the Republic of Korea.	May 21, 1974
74-55	Approval of Loan to United Republic of Tanzania (Cashew-nut Development Project) in an amount equivalent to US $21,000,000.	May 21, 1974
74-56	Approval of Loan to Republicki Fond Za Puteve S.R. Bosne I Hercegovine, Sarajevo (Sixth Highway Project) in an amount equivalent to US $30,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia.	May 21, 1974
74-57	Approval of Loan to The Industrial Finance Corporation of Thailand (Second IFCT Project) in an amount equivalent to US $12,000,000 to be guaranteed by Kingdom of Thailand	May 21, 1974
	Executive Directors' Travel Allowances (Decision - M74-20)	May 14, 1974 1/
74-58	Approval of Loan to Société Financière Sénégalaise pour le Développement Industriel et Touristique (SOFISEDIT Project) in an amount equivalent to US $3,000,000 to be guaranteed by Republic of Senegal.	May 21, 1974
	Review of Staff Compensation (Decision - XM74-8/2)	May 21, 1974
74-59	Approval of Loan to Jamaica Development Bank (Second Agricultural Credit Project) in an amount equivalent to US $5,000,000	May 28, 1974
74-60	Approval of Loan to Société Nationale d'Exploitation et de Distribution des Eaux (Third Water Supply Project) in an amount equivalent to US $23,000,000 to be guaranteed by Republic of Tunisia	May 28, 1974
74-61	Approval of Loan to The Government of Papua New Guinea (Second Power Project) in an amount equivalent to US $10,800,000 to be guaranteed by Australia.	May 28, 1974

1/ Recorded in Minutes of Meeting held on May 21, 1974.

Res. No.		Date of Approval
	Bank Policy on Agricultural Credit (Decision - M74-21)	May 28, 1974
	Submission to the Board of Governors of Report of 1974 Joint Committee on Remuneration (Decision - M74-21)	May 16, 1974 1/
74-62	Approval of Loan to Maroc-Phosphore (Phosphate Fertilizer Project) in an amount equivalent to US $50,000,000 to be guaranteed by the Kingdom of Morocco.	May 30, 1974
74-63	Approval of Loan to the Democratic and Popular Republic of Algeria (Bethioua Port Project) in an amount equivalent to $70,000,000.	May 30, 1974
74-64	Approval of Loan to Société Nationale des Chemins de Fer Algériens (Railway Project) in an amount equivalent to US $49,000,000 to be guaranteed by The Democratic and Popular Republic of Algeria.	May 30, 1974
74-65	Approval of Loan to Société Nationale de l'Electricité et du Gaz (Power Project) in an amount equivalent to US $38,500,000 to be guaranteed by The Democratic and Popular Republic of Algeria.	May 30, 1974
74-66	Approval of Loan to Republic of Indonesia (Railway Project) in an amount equivalent to US $48,000,000	June 4, 1974
74-67	Approval of Loan to Republic of El Salvador (Second Education Project) in an amount equivalent to US$17,000,000	June 4, 1974
74-68	Approval of Loan to Companhia Hidro Eletrica do Sao Francisco (Paulo Afonso IV Hydroelectric Power Project) in an amount equivalent to US$81,000,000 to be guaranteed by the Federative Republic of Brazil	June 4, 1974
74-69	Approval of Loan to Banco Nacional da Habitacao (Minas Gerais Water Supply and Sewerage Project) in an amount equivalent to US $36,000,000 to be guaranteed by the Federative Republic of Brazil	June 4, 1974
	Land Reform Policy (Decision - M74-23)	June 4, 1974
74-70	Approval of Loan to Privredna Banka Sarajevo (Bosnia and Herzegovina-Montenegro Industrial Credit Project) in an amount equivalent to US$22,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia	June 6, 1974
74-71	Approval of Loan to Stopanski Banka Skopje (Macedonia-Kosovo Industrial Credit Project) in an amount equivalent to US$28,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia	June 6, 1974

1/ Recorded in Minutes of Meeting held on May 28, 1974

Res. No.		Date of Approval
74-72	Approval of Loan to Nacional Financiera, S.A. (Airports Development Project) in an amount equivalent to US$25,000,000 to be guaranteed by United Mexican States	June 6, 1974
74-73	Approval of Amendment to Loan Agreement No. 715 TA (Kidatu Hydroelectric Project) increasing the amount of the Loan by an amount equivalent to US$5,000,000 (Tanzania)	June 6, 1974
74-74	Approval of Loan to Central Bank of the Philippines (Third Rural Credit Project) in an amount equivalent to US$22,000,000 to be guaranteed by Republic of the Philippines	June 11, 1974
74-75	Approval of Loan to Republic of the Philippines (Industrial Investment and Smallholder Tree-Farmers Project) in an amount equivalent to US$50,000,000	June 11, 1974
74-76	Approval of Loan to Instituto Costarricense de Electricidad (Fourth Telecommunications Project) in an amount equivalent to US$23,500,000 to be guaranteed by the Republic of Costa Rica	June 11, 1974
74-77	Approval of Loan to Republic of Tunisia (Hotel Training Project) in an amount equivalent to US$5,600,000	June 11, 1974
74-78	Approval of Loan to Guyana (Tapakuma Irrigation Project) in an amount equivalent to US$12,900,000	June 13, 1974
74-49	Audit of Accounts	June 14, 1974 1/
74-80	Approval of Loan to India (Chambal Command Area Development Project - Rajasthan) in an amount equivalent to US$52,000,000	June 18, 1974
74-81	Approval of Loan to Federal Republic of Nigeria (Second Cocoa Project) in an amount equivalent to US$20,000,000	June 20, 1974
74-82	Approval of Loan to the Kingdom of Morocco (Sebou II Development Project) in an amount equivalent to US$32,000,000	June 20, 1974
74-83	Approval of Loan to Devlet Yatirim Bankasi (DYB Project) in an amount equivalent to US$40,000,000 to be guaranteed by the Republic of Turkey	June 20, 1974
74-84	Approval of Loan to The Botswana Development Corporation Limited (The Botswana Development Corporation Limited Project) in an amount equivalent to US$4,000,000 to be guaranteed by Republic of Botswana	June 25, 1974
	Administrative Budget for FY75 (Decision - M74-28)	June 14, 1974 1/

1/ Recorded in Minutes of Meeting held on June 25, 1974

Res. No.		Date of Approval
74-85	Approval of Loan to Empresa Municipal de Agua Potable de Guayaquil (Guayaquil and Guayas Povince Water Supply Project) in an amount equivalent to US$23,200,000 to be guaranteed by the Republic of Ecuador	June 25, 1974
74-86	Approval of Loan to Banca de Investitii (Tecuci Fertilizer Project) in an amount equivalent to US$60,000,000 to be guaranteed by The Socialist Republic of Romania	June 27, 1974
74-87	Approval of Loan to Société Pour le Développement et L'Exploitation du Palmier à Huile (SODEPALM) and Société Palmivoire (PALMIVOIRE) (Third Oil Palm Project) in an amount equivalent to US$2,600,000 to be guaranteed by the Republic of the Ivory Coast	June 27, 1974
74-88	Approval of Loan to Régie Batuibake des Chemins de Fer du Cameroun (REGIFERCAM) (Second Railway Project) in an amount equivalent to U.S. $16,000,000 to be guaranteed by United Republic of Cameroon	June 27, 1974
74-89	Approval of Loan to Turkiye Elektrik Kurumu and Turkiye Komur Isletmeleri Kurumu (Elbistan Project) in an amount equivalent to U.S. $148,000,000 to be guaranteed by the Republic of Turkey	June 27, 1974
	Special Increase in Capital Subscription (Decision - M74-30)	June 19, 1974 1/
74-90	Authorizing the Issuance and Sale of 8% Saudi Arabian Riyal Bonds of 1974	June 20, 1974
74-91	Approval of Loan to the National Power Corporation (Sixth Power Project) in an amount equivalent to US$61,000,000 to be guaranteed by the Republic of the Philippines	July 2, 1974
74-92	Approval of Loan to Republic of the Philippines (Population Project) in an amount equivalent to US$25,000,000	July 2, 1974
74-93	Approval of Loan to Zajednica Jugoslovenskih Zaleznica (Community of Yugoslav Railways) (Fourth Railway Project) in an amount equivalent to US$93,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia	July 2, 1974
74-94	Approval of Loan to the National Electricity Board of the States of Malaya (Sixth Power Project) in an amount equivalent to U.S. $45,000,000 to be guaranteed by Malaysia	July 5, 1974
74-95	Approval of Loan to Jamaica (Third Highway Project) in an amount equivalent to US$13,500,000	July 5, 1974
74-96	Approval of Loan to the Republic of Zambia (Lusaka Squatter Upgrading and Site and Services Project) in an amount equivalent to US$20,000,000	July 5, 1974

1/ Recorded in Minutes of Meeting held on June 27, 1974

Res. No.		Date of Approval
74-97	Approval of Amendment to Release Agreement to provide for Release of Republic of Zambia from additional guarantees with respect to Loan No. 145 RN (Kariba Project) and Loan No. 392 RNS (Second Kariba Project)	July 5, 1974
74-98	Approval of Loan to Banca de Investitii (OTELINOX Special Steel Project) in an amount equivalent to US$70,000,000 to be guaranteed by The Socialist Republic of Romania	July 5, 1974
74-99	Approval of Loan to Banca de Investitii (TURCENI Thermal Power Project) in an amount equivalent to US$60,000,000 to be guaranteed by The Socialist Republic of Romania	July 5, 1974
	Election of Executive Directors - 1974 (Decision - M74-32)	June 25, 1974 1/
	Fertilizer Requirements of Developing Countries (Decision - M74-32)	July 5, 1974
	Administrative Budget for FY-75 (Decision - M74-33)	July 9, 1974 2/
	Thailand - Bangkok Water Supply Project (Decision - M74-33)	June 27, 1974 2/
74-100	Appreciation of the Services of Mr. S. Aldewereld	July 17, 1974 3/
74-101	Authorization to Borrow DM 377,000,000	July 23, 1974
74-102	Approval of Loan to Mauritius (Education Project) in an amount equivalent to US$3,500,000	July 23, 1974
74-103	Approval of Loan to Compagnie des Phosphates et du Chemin de Fer de Gafsa (Gafsa Phosphate Project) in an amount equivalent to US$23,300,000 to be guaranteed by Republic of Tunisia	July 25, 1974
	Report of the Joint Committee on the Remuneration of the Executive Directors and Their Alternates (Decision - M74-35)	July 18, 1974 3/
	Revision of IBRD/IDA Program, FY74-78 (Decision - M74-36)	July 30, 1974

1/ Recorded in Minutes of Meeting held on July 5, 1974
2/ Recorded in Minutes of Meeting held on July 16, 1974
3/ Recorded in Minutes of Meeting held on July 25, 1974

Res. No.		Date of Approval
	Program of Operations and Administrative Budget for Fiscal Year 1975 (Decision - M74-36)	July 30, 1974
74-104	Allocation of Net Income to Supplemental Reserve	July 30, 1974
74-105	Approval of Loan to Republic of Paraguay (Fourth Livestock Project) in an amount equivalent to US$10,000,000	Aug. 6, 1974
	Remuneration of Advisors (Decision - M74-37)	July 25, 1974 1/
	Time Deposits (Decision - M74-37)	July 26, 1974 1/
	1974 Annual Meeting - Observers (Decision - M74-37)	July 24, 1974 1/
74-106	Authorizing the borrowing of 400 million United States Dollars and 430 million Bolivares from the Fondo de Inversiones de Venezuela and the issue of notes in connection therewith	Aug. 13, 1974
74-107	Resolution Authorizing Two Year Bonds of 1974, due September 15, 1976, and the Sale Thereof	Aug. 13, 1974
74-108	Financial Statements as of June 30, 1974	Aug. 13, 1974
74-109	Approval of Loan to Agricultural Development Bank of Iran (Third Agricultural Credit Project) in an amount equivalent to US$40,000,000 to be guaranteed by Iran	Aug. 13, 1974
74-110	Approval of Amendment to Loan Agreement No. 701-ZA (Kariba North Project) increasing the amount of the Loan by US$42,100,000 equivalent, with the guarantee of the Republic of Zambia	July 5, 1974
	1974 Regular Election of Executive Directors (Decision - XM74-11)	Aug. 13, 1974
	Representation Expenses at Annual Meetings (Decision - XM74-11)	Aug. 13, 1974
74-111	Approval of Loan to the United Republic of Tanzania (Kilombero Sugar Project) in an amount equivalent to US $9,000,000.	Sep. 5, 1974
74-112	Approval of loan to United Republic of Cameroon (Cocoa Project) in an amount equivalent to US $6,500,000.	Sep. 5, 1974
74-113	Approval of Loan to Jamaica (Airport Development Project) in an amount equivalent to US $12,500,000	Sep. 5, 1974

1/ Recorded in Minutes of Meeting held on Aug. 6, 1974

Res. No.		Date of Approval
	Place and Date of 1976 Annual Meetings (Decision - M74-39)	Aug. 12, 1974 1/
	Annual Meetings of Board of Governors - Notice and Agenda (Decision - M74-39)	Aug. 15, 1974 1/
74-114	Authorizing the Borrowing of an amount of United States Dollars 150 million from the Imperial Government of Iran	Sep. 10, 1974
74-115	Approval of Loan to Iran (Fisheries Project) in an amount equivalent to US$12,500,000.	Sep. 10, 1974
74-116	Approval of Loan to Republic of Indonesia (Jakarta Urban Development Project) in an amount equivalent to US $ 25,000,000.	Sep. 17, 1974
74-117	Approval of Loan to Malaysia (Keratong Land Settlement Project) in an amount equivalent to U.S. $36,000,000.	Sep. 17, 1974
	Draft Resolution on Development Committee (Decision - XM74-13)	Sep. 19, 1974
	Official Representation of Executive Directors (Decision - XM74-14)	Oct. 8, 1974
74-118	Approval of Loan to Republic of Indonesia (Five Cities' Water Supply Project) in an amount equivalent to US $14,500,000.	Oct. 15, 1974
74-119	Approval of Loan to Republic of the Philippines (Shipping Project) in an amount equivalent to US $20,000,000	Oct. 15, 1974
	Staff Retirement Plan (Decision - M74-43)	Oct. 8, 1974 2/
	Joint Audit Committee - Annual Report to Executive Directors (Decision - M74-44)	Oct. 22, 1974
	Operations Evaluation Work in the Bank Group (Decision - XM74-16)	Oct. 22, 1974
74-120	Approval of Loan to Republic of El Salvador (Sites and Services Project) in an amount equivalent to US $2,500,000.	Oct. 29, 1974

1/ Recorded in Minutes of Meeting held on Sep. 5, 1974
2/ Recorded in Minutes of Meeting held on Oct. 15, 1974

Res. No.		Date of Approval
74-121	Approval of Loan to Banco Central de la Republica Dominicana (Puerto Plata Tourism Project) in an amount equivalent to US $21,000,000 to be guaranteed by Dominican Republic.	Oct. 29, 1974
74-122	Approval of Loan to Nacional Financiera, S.A. (Integrated Rural Development Project - Papaloapan Basin) in an amount equivalent to US$50,000,000 to be guaranteed by United Mexican States.	Oct. 29, 1974
	Time Deposits (Decision - M74-45)	Oct. 11, 1974 1/
	IBRD: Ecuador - Release in US Dollars of 9% Portion of Capital Subscription (Decision - M74-45)	Oct. 23, 1974 1/
74-123	Approval of Loan to Philippine National Bank (Fourth Development Corporation Project) in an amount equivalent to US $30,000,000 to be guaranteed by Republic of the Philippines.	Nov. 5, 1974
	Loan No. 674 EA - Third East African Railways Project (Decision - M74-46)	Nov. 5, 1974
	Date of 1975 Annual Meeting (Decision - M74-46)	Nov. 5, 1974
74-124	Approval of Loan to Republic of Indonesia (Development Finance Company Project) in an amount equivalent to US $50,000,000.	Nov. 12, 1974
74-125	Approval of Loan to Federative Republic of Brazil (Second Education Project) in an amount equivalent to US $50,000,000	Nov. 12, 1974
	Environmental Aspects of Bank Operations (Decision - M74-47)	Nov. 12, 1974
74-126	Approval of Loan to Kingdom of Swaziland (Water Supply and Sewerage Project) in an amount equivalent to U.S. $3,500,000.	Nov. 26, 1974
74-127	Approval of Loan to Preduzece "Luka Bar" - Bar (Port of Bar Project) in an amount equivalent to U.S. $44,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia.	Nov. 26, 1974
	Education Sector Policy (Decision - M74-48)	Nov. 26, 1974

1/ Recorded in Minutes of Meeting of Oct. 29, 1974

Res. No.		Date of Approval
74-128	Authorizing $300,000,000 Principal Amount of Five Year Notes of 1975, due January 1, 1980 and $200,000,000 Principal Amount of Ten Year Notes of 1975, due January 1, 1985 and the Sale Thereof	Dec. 3, 1974
74-129	Authorizing the Borrowing of an amount of United States Dollars 5 million from the Government of Trinidad and Tobago	Dec. 3, 1974
74-130	Approval of Loan to the Arab Republic of Egypt (Agricultural and Industrial Imports Project) in an amount equivalent to US $35,000,000.	Dec. 3, 1974
74-131	Approval of Loan to Suez Canal Authority (Suez Canal Rehabilitation Project) in an amount equivalent to US $50,000,000 to be guaranteed by Arab Republic of Egypt.	Dec. 3, 1974
74-132	Approval of Loan to Trinidad and Tobago Development Finance Company Limited (Second TTDFC Project) in an amount equivalent to US $5,000,000 to be guaranteed by Trinidad and Tobago.	Dec. 3, 1974
74-133	Approval of Loan to the Gabonese Republic (Second Education Project) in an amount equivalent to US $5,000,000.	Dec. 3, 1974
74-134	Approval of Loan to Liberian Bank for Development and Investment (Second LBDI Project) in an amount equivalent to US $4,000,000 to be guaranteed by Republic of Liberia.	Dec. 3, 1974
	Appointments to Standing Committees (Decision - M74-49)	Nov. 25, 1974 1/
	Development Committee - Financial and Administrative Arrangements (Decision - XM74-17)	Dec. 3, 1974
	Health Policy Paper (Decision - M74-50)	Dec. 5, 1974
74-135	Resolution Authorizing $300,000,000 Principal Amount of Five Year Notes of 1975, due January 1, 1980 and $200,000,000 Principal Amount of Ten Year Notes of 1975, due January 1, 1985 and the Sale Thereof	Dec. 10, 1974
74-136	Approval of Loan to Republic of Paraguay (Fourth Highway Project) in an amount equivalent to US$14,500,000	Dec. 10, 1974
74-137	Approval of Loan to the Republic of Ivory Coast (Second Cocoa Project) in an amount equivalent to US$20,000,000.	Dec. 10, 1974
74-138	Authorizing the Borrowing of an Amount of United States Dollars 240 Million from the Federal Republic of Nigeria	Dec. 17, 1974
74-139	Approval of Loan to Malagasy Republic (Mangoro Forestry Project) in an amount equivalent to US $6,750,000.	Dec. 17, 1974

1/ Recorded in minutes of Meeting held on Dec. 3, 1974

Res. No.		Date of Approval
74-140	Approval of Loan to United Republic of Tanzania (Program Loan) in an amount equivalent to U.S.$30,000,000.	Dec. 17, 1974
74-141	Approval of Loan to the Republic of the Philippines (Tarlac Irrigation Systems Improvement Project) in an amount equivalent to US $17,000,000.	Dec. 17, 1974
74-142	Transfer by the Bank to the Association - Acceptance and Drawing of Transfers by the Association	Dec. 11, 1974 1/
74-143	Approval of Loan to the Federal Republic of Nigeria (Funtua Agricultural Development Project) in an amount equivalent to US $29,000,000.	Dec. 19, 1974
74-144	Approval of Loan to the Federal Republic of Nigeria (Gombe Agricultural Development Project) in an amount equivalent to US $21,000,000.	Dec. 19, 1974
74-145	Approval of Loan to the Federal Republic of Nigeria (Gusau Agricultural Development Project) in an amount equivalent to US $19,000,000.	Dec. 19, 1974
74-146	Approval of Loan to the Federal Republic of Nigeria (Livestock Development Project) in an amount equivalent to US $21,000,000.	Dec. 19, 1974
74-147	Approval of Loan to the Federal Republic of Nigeria (Rice Project) in an amount equivalent to US $17,500,000.	Dec. 19, 1974
74-148	Approval of Loan to Republic of Tunisia (Irrigation Rehabilitation Project) in an amount equivalent to US $12,200,000	Dec. 19, 1974
74-149	Approval of Loan to the Banque Nationale pour le Développement Economique (Seventh BNDE Project) in an amount equivalent to US $ 30,000,000, to be guaranteed by the Kingdom of Morocco	Dec. 19, 1974
74-150	Approval of Loan to "Vodovod Dubrovnik" - Poduzecé za izgradnju i odrzavanje vodovoda i kanalizacije - Dubrovnik (Dubrovnik Water Supply and Wastewater Project) in an amount equivalent to U.S. $6,000,000 to be guaranteed by the Socialist Federal Republic of Yugoslavia.	Dec. 19, 1974
	Appointment of Advisor to Executive Director (Decision - XM75-1)	Dec. 19, 1974
	Time Deposits (Decision - M75-2)	Dec. 12, 1974 2/

1/ Recorded in Minutes of Meeting held on Dec. 19, 1974
2/ Recorded in Minutes of Meeting held on Jan. 7, 1975