



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Thirtieth Session

Rome, 18 February 2002

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Work Programme of the Office of Evaluation and Studies for 2002
4. Evaluation Reports for the Consideration of the Committee:
 - (a) Evaluation of IFAD's Capacity as a Promoter of Replicable Innovations
 - (b) Evaluation of the Andhra Pradesh Tribal Development Project, India
5. Other Business
 - (a) Agenda for the December 2002 Session of the Evaluation Committee
 - (b) Approval of Disclosure of Documents



ANNOTATIONS

1. Opening of the Session

The Thirtieth Session of the Evaluation Committee will be held at IFAD headquarters in Rome, Via del Serafico, 107, EUR, on Monday 18 February 2002. The session will be opened at 8.30 hours in Room 201.

2. Adoption of the Agenda

The provisional agenda is contained in the present document (EC 2002/30/W.P.1)

3. Work Programme of the Office of Evaluation and Studies for 2002

Document EC 2002/30/W.P.2 contains the Work Programme of the Office of Evaluation and Studies for 2002.

4. Evaluation Reports for the Consideration of the Committee:

(a) Evaluation of IFAD's Capacity as a Promoter of Replicable Innovations

Document EC 2002/30/W.P.3 contains the Executive Summary of the Evaluation of IFAD's Capacity as a Promoter of Replicable Innovations. Copies of the main text of the report are available at the Office of Evaluation and Studies.

(b) Evaluation of the Andhra Pradesh Tribal Development Project, India

Document EC 2002/30/W.P.4 contains the Executive Summary and Agreement at Completion Point of the Evaluation of the Andhra Pradesh Tribal Development Project in India. Copies of the main text of the report are available at the Office of Evaluation and Studies.

5. Other Business

(a) Agenda for the December 2002 Session of the Evaluation Committee.

Based on a proposal by the Office of Evaluation and Studies in December 2001, the Evaluation Committee will decide on the project evaluations it wishes to discuss during the December 2002 session.

(b) Approval of Disclosure of Documents.

The IFAD policy on the disclosure of documents contains a provision that the disclosure of documents for any particular session is the prerogative of the governing body concerned. Accordingly, the Evaluation Committee will be requested to approve that the documents submitted to and approved by its Thirtieth Session be publicly disclosed and placed on the Fund's website.