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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT **Evaluation Committee – Thirty-Third Session**

Rome, 7 April 2003

PROVISIONAL AGENDA

1. Opening of the Session

Original:

- 2. Adoption of the Agenda
- 3. Items for the Consideration of the Committee
 - IFAD's Evaluation Policy (a)
 - Work Programme of the Office of Evaluation for 2003
- 4. Other Business

Approval of Disclosure of Documents



ANNOTATIONS

1. **Opening of the Session**

The Thirty-Third Session of the Evaluation Committee will be held at IFAD Headquarters in Rome on Monday, 7 April 2003. The session will be opened at 14.30 hours in room 201.

2. Adoption of the Agenda

The provisional agenda is contained in the present document (EC 2003/33/W.P.1).

3. Items for the Consideration of the Committee

(a) IFAD's Evaluation Policy

Document EC 2003/33/W.P.2 sets out IFAD's evaluation policy, as requested by the Consultation on the Sixth Replenishment of IFAD's Resources. The policy will be presented to the Seventy-Eighth Session of the Executive Board.

(b) Work Programme of the Office of Evaluation for 2003

Document EC 2003/33/W.P.3 contains the work programme of the Office of Evaluation for 2003.

4. Other Business

Approval of Disclosure of Documents

IFAD's policy on the disclosure of documents provides 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 give its approval for the documents submitted to the Thirty-Third Session to be publicly disclosed and posted on the Fund's website.