



IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Thirty-Fourth Session

Rome, 5 September 2003

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Evaluation Reports for the Consideration of the Committee
 - (a) Annual Report on the Results and Impact of IFAD Operations, including the Methodological Framework for Evaluation
 - (b) Interim Evaluation of the Rural Microenterprise Finance Project in The Philippines
4. Other Business
 - Approval of Disclosure of Documents



ANNOTATIONS

1. **Opening of the Session**

The Thirty-Fourth Session of the Evaluation Committee will be held at IFAD Headquarters in Rome on Friday 5 September 2003. The session will be opened at 14.30 hours in Room A163. Please note that, as agreed, the session will be conducted entirely in English and therefore there will be no provision for simultaneous interpretation.

2. **Adoption of the Agenda**

The Provisional Agenda is contained in the present document (EC 2003/34/W.P.1)

3. **Evaluation Reports for the Consideration of the Committee**

(a) **Annual Report on the Results and Impact of IFAD Operations, including the Methodological Framework for Evaluation**

Document EC 2003/34/W.P.2 contains the first Annual Report on the Results and Impact of IFAD Operations (ARRI), which is based on the Methodological Framework for Evaluation. The ARRI was prepared by the Office of Evaluation following the decision of the Consultation to review the adequacy of the resources available to IFAD, 2000-2002.

Document EC 2003/34/W.P.3 contains the Methodological Framework for Evaluation, which was applied in all project evaluations undertaken by the Office of Evaluation in 2002.

(b) **Interim Evaluation of the Rural Microenterprise Finance Project in The Philippines**

The entire report will be made available by the Office of Evaluation to all Evaluation Committee members and all observers that wish to participate in the session.

4. **Other Business**

Approval of Disclosure of Documents

The IFAD 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-Fourth Evaluation Committee Session to be publicly disclosed and posted on the Fund's website.