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INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Evaluation Committee – Thirty-Fifth Session

Rome, 12 December 2003

PROVISIONAL AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Evaluation Reports for the Consideration of the Committee
 - (a) Corporate-Level Evaluation of IFAD's Supervision Modalities
 - (b) Interim Evaluation of the Support Project for Small Producers in the Semi-Arid Zones of Falcon and Lara States in Venezuela
- 4. Agenda of the Evaluation Committee for 2004
- 5. Other Business

ANNOTATIONS

1. **Opening of the Session**

The Thirty-Fifth Session of the Evaluation Committee will be held at IFAD headquarters in Rome, located at Via del Serafico, 107 (in the EUR area of Rome) on Friday, 12 December 2003. The session will begin at 14.30 hours in Room A264 (Building A).

2. Adoption of the Agenda

The Provisional Agenda is contained in the present document (EC 2003/35/W.P.1).

3. Evaluation Reports for the Consideration of the Committee

(a) Corporate-Level Evaluation of IFAD's Supervision Modalities

Document EC 2003/35/W.P.2 contains an executive summary of the corporate-level evaluation that sets out to assess the effectiveness of the current supervision processes of IFAD-supported projects. The main report is available from the Office of Evaluation.

(b) Interim Evaluation of the Support Project for Small Producers in the Semi-Arid Zones of Falcon and Lara States in Venezuela

Document EC 2003/35/W.P.3 contains the executive summary and the agreement at completion point of the interim evaluation. The full report was sent to all Executive Board Directors on 30 July 2003, and included the executive summary and agreement at completion point in both English and Spanish. The executive summary, agreement at completion point and full report are also available on line at: http://www.ifad.org/list_eval_new1.asp.

4. Agenda of the Evaluation Committee for 2004

In this regard, a proposal will be made by the Office of Evaluation to facilitate the discussion. This proposal will be communicated to Committee members before the session.

5. Other Business

Under this item, the Committee will consider any additional topics that are not included in the provisional agenda and that may be proposed by members of the Committee and/or the Office of Evaluation.