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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Thirty-Sixth Session
Rome, 1 July 2004

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Proposal on the Evaluation Committee's Revised Terms of Reference and Rules of Procedure
4. Other Business

ANNOTATIONS

1. Opening of the Session

The Thirty-Sixth Session of the Evaluation Committee will be held at IFAD Headquarters in Rome, Via del Serafico, 107, EUR, on Thursday, 1 July 2004. The Session will be opened in **Room B201 (Building B)** at 09:30 hours.

2. Adoption of the Agenda

The Provisional Agenda is contained in the present document (EC 2004/36/W.P.1/Rev.1).

3. Proposal on the Evaluation Committee's Revised Terms of Reference and Rules of Procedure

Document EC 2004/36/W.P.2 contains a proposal on the revised terms of reference and rules of procedure of the Evaluation Committee. Based on comments received at this Session, the proposal will be revised and presented to the committee at its Session on 3 September 2004. Thereafter, as planned, the Executive Board will be invited to consider the final proposal at its December 2004 Session.

4. Other Business

Under this item, the Evaluation 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. The committee will, inter alia, be invited to consider a proposal on the date of the Evaluation Committee Session in December 2004.