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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Thirty-Eighth Session
Rome, 14 December 2004

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Evaluation Reports for Consideration by the Committee
 - (a) Country Programme Evaluation – Bolivia
 - (b) Thematic Evaluation – IFAD’s Performance and Impact in Decentralizing Environments: Experiences from Ethiopia, the United Republic of Tanzania and Uganda
4. Agenda of the Evaluation Committee for 2005
5. Other Business

ANNOTATIONS

1. Opening of the Session

The Thirty-Eighth Session of the Evaluation Committee will be held at IFAD headquarters in Rome, located at Via del Serafico 107, on Tuesday, 14 December 2004. The session will be opened in **Room B201 (building B)** at 14.00 hours.

2. Adoption of the Agenda

The provisional agenda is contained in the present document (EC 2004/38/W.P.1).

3. Evaluation Reports for Consideration by the Committee

- (a) Country Programme Evaluation – Bolivia. Under this agenda item, the committee will discuss document EC 2004/38/W.P.2 containing the executive summary of the evaluation. The full evaluation report, available in Spanish only, will also be made available to committee members.
- (b) Thematic Evaluation – IFAD’s Performance and Impact in Decentralizing Environments: Experiences from Ethiopia, the United Republic of Tanzania and Uganda. Document EC 2004/38/W.P.3 contains the executive summary and main report of this thematic evaluation for the committee’s consideration.

4. Agenda of the Evaluation Committee for 2005

The Office of Evaluation will make a proposal – to be communicated to committee members before the session – intended to facilitate discussion of this agenda item.

5. 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.