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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Thirty-Ninth Session
Rome, 8 April 2005

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Portfolio Performance Report and Comments of the Office of Evaluation on the Report
4. Country Programme Evaluation – Arab Republic of Egypt
5. Other Business

ANNOTATIONS**1. Opening of the Session**

The Thirty-Ninth Session of the Evaluation Committee will be held at IFAD headquarters in Rome, located at Via del Serafico 107, on Friday, 8 April 2005. 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 2005/39/W.P.1)

3. Portfolio Performance Report and Comments of the Office of Evaluation on the Report

In accordance with the revised terms of reference and rules of procedure of the Evaluation Committee approved by the Executive Board in December 2004, the Committee is invited to discuss the Portfolio Performance Report (document EC 2005/39/W.P.2) together with the comments of the Office of Evaluation (EC 2005/39/W.P.3) on that document, prior to its consideration by the Board.

4. Country Programme Evaluation – Arab Republic of Egypt

Document EC 2005/39/W.P.4 contains the executive summary of the evaluation. The full evaluation report will also be made available to Committee members.

5. Other Business

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