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**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Evaluation Committee – Fortieth Session**  
Rome, 2 September 2005

**PROVISIONAL AGENDA**

1. Opening of the Session
2. Adoption of the Agenda
3. Corporate-level Evaluation on the Direct Supervision Pilot Programme
4. Preview of the Office of Evaluation's Work Programme and Resource Issues for 2006
5. Review of the President's Report on the Implementation Status of Evaluation Recommendations and Management Action
6. Other Business



## ANNOTATIONS

### **1. Opening of the Session**

The Fortieth Session of the Evaluation Committee will be held at IFAD Headquarters in Rome, located at Via del Serafico 107, on Friday, 2 September 2005. The session will be opened in **Room B201 (building B)** at 09.00 hours.

### **2. Adoption of the Agenda**

The provisional agenda is contained in the present document (EC 2005/40/W.P.1).

### **3. Corporate-level Evaluation on the Direct Supervision Pilot Programme**

Document EC 2005/40/W.P.2 contains the executive summary of the evaluation. The agreement at completion point and the full evaluation report will also be made available to Committee members.

### **4. Preview of the Office of Evaluation's Work Programme and Resource Issues for 2006**

Document EC 2005/40/W.P.3 contains the preview of the Office of Evaluation's (OE) work programme and resource issues for 2006. The preview will be included in the strategic priorities and programme of work of IFAD and its Office of Evaluation for 2006, which will be discussed by the Executive Board in September. Following the guidance and comments of the Committee, OE will produce its work programme and budget for 2006, which will be discussed with the Committee on 7 October 2005 prior to its presentation to the Executive Board in December 2005.

### **5. Review of the President's Report on the Implementation Status of Evaluation Recommendations and Management Action**

Document EC 2005/40/W.P.4 contains the second report of the President on the status of implementation of evaluation recommendations and management action prepared by the Programme Management Department. As required by the IFAD Evaluation Policy (paragraph 49), it also includes OE's comments on this report (as an annex).

### **6. Other Business**

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