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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Evaluation Committee – Forty-First Session

Rome, 7 October 2005

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Country Programme Evaluation of Mexico
4. Work Programme and Budget for 2006 of the Office of Evaluation
5. Other Business

ANNOTATIONS

1. Opening of the Session

The Forty-First Session of the Evaluation Committee will be held at IFAD headquarters, located at Via del Serafico 107, Rome, Italy. The session will be opened in **Room B201 (building B)** at 09:00 hours on Friday, 7 October 2005.

2. Adoption of the Agenda

The provisional agenda is contained in the present document (EC 2005/41/W.P.1).

3. Country Programme Evaluation of Mexico

Document EC 2005/41/W.P.2 contains the executive summary of the evaluation. The full evaluation report, available in Spanish only, may be obtained upon request from the Office of Evaluation.

4. Work Programme and Budget for 2006 of the Office of Evaluation

Building on the guidance and comments provided by the Evaluation Committee and Executive Board in September 2005, document EC 2005/41/W.P.3 contains the draft proposal for the Office of Evaluation's work programme and budget for 2006, for the Committee's consideration. Taking into consideration the Committee's comments, the Office of Evaluation will then prepare the final document for discussion by the Executive Board in December 2005.

5. Other Business

Under this agenda item, the Evaluation Committee will consider any topics not included in the provisional agenda that may be proposed by Committee members and/or by the Office of Evaluation. One issue under this agenda item will be a briefing by the Office of Evaluation on the programme of the forthcoming field visit of the Committee to Mexico for the country programme evaluation.