Distribution: Restricted EC 2005/42/W.P.1 26 October 2005
Original: English Agenda Item 2 English



INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Evaluation Committee – Forty-Second Session

Rome, 2 December 2005

PROVISIONAL AGENDA

- 1. Opening of the Session
- 2. Adoption of the Agenda
- 3. Annual Report on the Results and Impact of IFAD Operations
- 4. Interim Evaluation of the Upper-East Region Land Conservation and Smallholder Rehabilitation Project Phase II in Ghana
- 5. Agenda of the Evaluation Committee for 2006
- 6. Other Business

ANNOTATIONS

1. **Opening of the Session**

The Forty-Second Session of the Evaluation Committee will be held at IFAD Headquarters in Rome, located at Via del Serafico 107, on Friday, 2 December 2005. The session will be opened in Room B201 (building B) at 9.00 hours.

2. Adoption of the Agenda

The provisional agenda is contained in the present document (EC 2005/42/W.P.1).

3. Annual Report on the Results and Impact of IFAD Operations

Document EC 2005/42/W.P.2 contains the third Annual Report on the Results and Impact of IFAD Operations. This report will also be discussed by the Executive Board at its Eighty-Sixth Session in December.

4. Interim Evaluation of the Upper-East Region Land Conservation and Smallholder Rehabilitation Project – Phase II in Ghana

Document EC 2005/42/W.P.3 contains the executive summary of the interim evaluation. The full report in English is available upon request from the Office of Evaluation.

5. Agenda of the Evaluation Committee for 2006

The Office of Evaluation will formulate a proposal to facilitate discussion of this matter, and communicate it to Committee members before the session.

6. Other Business

Under this item, the Committee will consider any additional matters that may be put forward by members of the Committee and/or the Office of Evaluation.