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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

 $Evaluation\ Committee-Forty-third\ Session$

Rome, 7 April 2006

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. Completion evaluation of the Tafilalet and Dades Rural Development Project in Morocco
- 5. Review of corporate business processes
- 6. Other business

ANNOTATIONS

1. **Opening of the session**

The forty-third session of the Evaluation Committee will be held at IFAD headquarters in Rome, located at Via del Serafico 107, on Friday, 7 April 2006. 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 2006/43/W.P.1).

3. Portfolio performance report and comments of the Office of Evaluation on the report

The committee is invited to discuss the portfolio performance report together with the comments of the Office of Evaluation on that document (EC 2006/43/W.P.2), prior to its consideration by the Board at its eighty-seventh session in April 2006.

4. Completion evaluation of the Tafilalet and Dades Rural Development Project in Morocco

Document EC 2006/43/W.P.3 contains the executive summary of the completion evaluation for consideration by the committee. The full report in French is available upon request from the Office of Evaluation.

5. Review of corporate business processes

As decided by the committee during its forty-second session (EB 2005/86/R.6), under this agenda item the committee will discuss the feasibility of reviewing corporate business processes developed by IFAD management. The committee member from Switzerland will make an oral introduction in order to promote discussions on this topic.

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.