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**IFAD**  
**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**  
**Evaluation Committee – Forty-fifth Session**  
Rome, 10 October 2006

**PROVISIONAL AGENDA**

**For: Approval**

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## **Note to Evaluation Committee Members**

This document is submitted for adoption by the Evaluation Committee.

To make the best use of time available at Evaluation Committee meetings, members are invited to contact the following focal point with any technical questions about this document before the session.

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## PROVISIONAL AGENDA

1. Opening of the session
2. Adoption of the agenda
3. Work programme and budget for 2007 of the Office of Evaluation
4. Annual report on the results and impact of IFAD operations
5. Other business



## ANNOTATIONS

### 1. **Opening of the session**

The forty-fifth session of the Evaluation Committee will be held on Tuesday, 10 October 2006, at IFAD headquarters, located at Via del Serafico 107, Rome. The session will be opened in Room B201 (Building B) at 14.00 hours and end at 17.00 hours.

### 2. **Adoption of the agenda**

The provisional agenda is contained in the present document.

### 3. **Work programme and budget for 2007 of the Office of Evaluation**

Building on the guidance and comments provided by the Evaluation Committee and Executive Board in September 2006, document EC 2006/45/W.P.2 contains the draft proposal for the Office of Evaluation's work programme and budget for 2007, for the Committee's consideration. Taking into account the Committee's comments, the Office of Evaluation will prepare its final proposal for discussion by the Executive Board in December 2006. As for IFAD's programme of work and budget, the final proposal of the Office of Evaluation will be considered by the Audit Committee during its session in November 2006.

### 4. **Annual report on the results and impact of IFAD operations**

Document EC 2006/45/W.P.3 contains the fourth annual report on the results and impact of IFAD operations. This report will also be discussed by the Executive Board at its eighty-ninth session in December 2006.

### 5. **Other business**

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