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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Fourth Special Session
Rome, 20 February 2004

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Revision of the Terms of Reference and Rules of Procedure of the Evaluation Committee
4. Evaluation Committee Visit to Indonesia for the National Round-Table Workshop to be held in conjunction with the Country Programme Evaluation
5. Other Business

ANNOTATIONS

1. Opening of the Session

The Fourth Special Session of the Evaluation Committee will be held on Friday, 20 February 2004 in Room A264 (Building A) at IFAD Headquarters in Via del Serafico 107, Rome, Italy. The Session will be opened at 14.00 hours.

2. Adoption of the Agenda

The Provisional Agenda is contained in the present document (EC 2004/S4/W.P.1).

3. Revision of the Terms of Reference and Rules of Procedure of the Evaluation Committee

As requested by the Executive Board in April 2003, the Committee will review its Terms of Reference and Rules of Procedure and submit a proposal for Executive Board approval by the end of 2004. The Committee will hold a first discussion on this subject during its February 2004 Session, which will lead to preparation of a detailed proposal for the Committee's consideration during its April 2004 Session. The Office of Evaluation (OE) will prepare a short discussion paper (EC 2004/S4/W.P.2) for this agenda item, which will be dispatched to the participants before the meeting of 20 February 2004.

4. Evaluation Committee Visit to Indonesia for the National Round-Table Workshop to be held in conjunction with the Country Programme Evaluation

Under this agenda item, the Committee will discuss the planned field visit to Indonesia in relation to the country programme evaluation (CPE) National Round-Table Workshop. In particular, OE will provide the Committee with an anticipation of the key issues and conclusions from the CPE and share various items of information on arrangements for the field visit.

5. Other Business

Under this agenda item, the Committee will consider additional topics not included in the Provisional Agenda and that may be proposed by Members of the Committee and/or OE.