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IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Evaluation Committee – Fifth Special Session
Rome, 15 October 2004

PROVISIONAL AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. Work Programme and Budget for 2005 of the Office of Evaluation
4. Evaluation Report for the Consideration of the Committee:
Completion Evaluation of the Eastern Lowlands Wadi Development Project in Eritrea
5. Other Business

ANNOTATIONS

1. **Opening of the Session**

The Fifth Special Session of the Evaluation Committee will be held at IFAD Headquarters in Rome, located at Via del Serafico, 107 on Friday, 15 October 2004. The session will be opened in Room A164 (Building A) at 14:00 hours.

2. **Adoption of the Agenda**

The Provisional Agenda is contained in the present document (EC 2004/S5/W.P.1).

3. **Work Programme and Budget for 2005 of the Office of Evaluation**

A preview of this subject was discussed by the Evaluation Committee and the Executive Board in their respective sessions in September 2004. In line with provisions of the IFAD evaluation policy and building on the guidance provided by the Committee and the Board, document EC 2004/S5/W.P.2 contains the detailed Work Programme and Budget for 2005 of the Office of Evaluation (OE). The Evaluation Committee is invited to provide guidance and comments on the document, which will facilitate preparation of the final proposal to be presented to the Executive Board in December 2004.

4. **Evaluation Report for the Consideration of the Committee**

Completion Evaluation of the Eastern Lowlands Wadi Development Project in Eritrea

Document EC 2004/S5/W.P.3 contains the executive summary and agreement at completion point of the completion evaluation in Eritrea. The main evaluation report will also be shared with members of the Committee before the Session.

5. **Other Business**

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