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Enabling poor rural people
to overcome poverty

Membership of the Evaluation Committee

Executive Board — Ninety-ninth Session
Rome, 21-22 April 2010

For: **Approval**

Note to Executive Board members

This document is submitted for approval by the Executive Board.

To make the best use of time available at Executive Board sessions, representatives are invited to contact the following focal point with any technical questions about this document before the session:

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Membership of the Evaluation Committee

A. Background

1. The Evaluation Committee was established by decision of the Executive Board at the Board's thirty-second session in December 1987, pursuant to rule 11 of the Rules of Procedures of the Executive Board.
2. At its sixty-first session, the Executive Board decided that the Evaluation Committee's membership should be in line with the current composition of the Executive Board, as follows:
 - List A: 4 seats
 - List B: 2 seats
 - List C: 3 seats
3. The seats would be inclusive of the chairperson. It was further agreed that the chair of the Evaluation Committee would rest permanently with Lists B and C.
4. At its sixty-eighth session, the Executive Board approved the terms of reference and rules of procedure of the Evaluation Committee, in line with the decision taken at the Board's sixty-first session. In light of its approval in April 2003 of the IFAD Evaluation Policy, the Executive Board approved, at its eighty-third session, further revision of the Committee's terms of reference and rules of procedure. These new terms of reference and rules of procedure can be accessed on the IFAD website (document EB 2004/83/R.7/Rev.1).
5. At its ninety-sixth session, the Executive Board endorsed the appointment of the following members to the Evaluation Committee for a term of office to end in April 2012:
 - List A:** Canada, Ireland, Netherlands and Sweden
 - List B:** Indonesia and Nigeria
 - List C:**
 - Sub-List C1: Egypt (April 2009 – December 2010)
Burkina Faso (January 2011 – April 2012)
 - Sub-List C2: India
 - Sub-List C3: Brazil (April 2009 – October 2010)
Mexico (November 2010 – April 2012)
6. The distinguished representative of Sweden communicated its intention to withdraw from the Evaluation Committee prior to the expiration of the term of office.

B. Requested decision

7. In accordance with Rule 11.1 of the Rules of Procedure of the Executive Board and Rule 3 of the Rules of Procedure of the Evaluation Committee, the Executive Board is hereby invited to approve the replacement of a new member of the Evaluation Committee for the two-year period ending in April 2012.