

Document:	<u>EC 2006/46/W.P.1</u>
Agenda:	<u>2</u>
Date:	<u>31 October 2006</u>
Distribution:	<u>Restricted</u>
Original:	<u>English</u>

E



Enabling the rural poor
to overcome poverty

Provisional agenda

Evaluation Committee — Forty-sixth Session
Rome, 8 December 2006

For: **Approval**

Note to Evaluation Committee members

This document is submitted for approval by the Evaluation Committee.

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

Luciano Lavizzari

Director, Office of Evaluation
telephone: +39 06 5459 2274
e-mail: l.lavizzari@ifad.org

Queries regarding the dispatch of documentation for this session should be addressed to:

Deirdre McGrenra

Governing Bodies Officer
telephone: +39 06 5459 2374
e-mail: d.mcgrenra@ifad.org

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Corporate-level evaluation of IFAD's Rural Finance Policy
4. Country programme evaluation of Mali
5. Provisional agenda of the Evaluation Committee for 2007
6. Discussion of the IFAD Policy on Supervision and Implementation Support, and comments of the Office of Evaluation
7. IFAD portfolio performance report, and comments of the Office of Evaluation
8. Other business

Annotations

1. **Opening of the session**

The forty-sixth session of the Evaluation Committee will convene at IFAD headquarters in Rome, located at Via del Serafico 107, on Friday, 8 December 2006. The full-day session will be held in the Executive Board Room (Building B), beginning at 9 a.m. and ending at 5 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2006/46/W.P.1)

3. **Corporate-level evaluation of IFAD's Rural Finance Policy**

Document EC 2006/46/W.P.2 contains the executive summary of the evaluation. The full evaluation report is available upon request from the Office of Evaluation.

4. **Country programme evaluation of Mali**

Document EC 2006/46/W.P.3 contains the executive summary of the evaluation. The full evaluation report is available, in French only, upon request from the Office of Evaluation.

5. **Provisional agenda of the Evaluation Committee for 2007**

A proposal – to be communicated to Committee members before the session – will be made by the Office of Evaluation to facilitate the discussion.

6. **Discussion of the IFAD Policy on Supervision and Implementation Support, and comments of the Office of Evaluation**

In line with paragraph 47 of the terms of reference of the Evaluation Committee, and as decided at the Committee's forty-fifth session, the IFAD Policy on Supervision and Implementation Support will be submitted for consideration by the Committee (EC 2006/46/W.P.4). Document EC 2006/46/W.P.5 contains the comments of the Office of Evaluation on this policy, which will be discussed by the Executive Board at its session in December 2006.

7. **IFAD portfolio performance report, and comments of the Office of Evaluation**

The Committee will be invited to discuss the portfolio performance report and the comments thereon by the Office of Evaluation (EC 2006/46/W.P.6), prior to its consideration by the Executive Board at its session in December 2006.

8. **Other business**

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

