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DATE: 15 November 2006

TO: Evaluation Committee Members
(see distribution list attached)

FROM: Luciano Lavizzari
Director, Office of Evaluation

SUBJECT: **Evaluation Committee Provisional Agenda for 2007**

As per the past practice, I have prepared a proposal for the Evaluation Committee's agenda for 2007 guided by the following considerations: (a) the revised Terms of Reference and Rules of Procedure of the Evaluation Committee approved by the Board in its 83rd session; (b) the need to meet the requests of the Board as per the provisions of the Evaluation Policy; and (c) the importance of discussing with the Committee a mix of the different types of evaluations undertaken by the Office of Evaluation.

I have also made a proposal for the dates of the four regular Committee sessions in 2007. The dates have been determined in order to avoid any conflict with the dates of other key meetings of the IFAD, FAO and WFP Governing Bodies in 2007.

Best regards.

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<u>Proposal - Evaluation Committee Agenda for 2007*</u>	
Forty-Seventh Session: Friday, 13 April 2007	
Item 1	Interim Evaluation of the Rural Microenterprise Development Programme in Colombia
Item 2	Completion Evaluation of the Cordillera Highland Agricultural Resources Management Project in the Philippines
Item 3	Completion Evaluation of the Participatory Irrigation Development Programme in Tanzania
Forty-Eighth Session: Friday, 7 September 2007	
Item 1	Corporate level Evaluation on the Field Presence Pilot Programme
Item 2	Preview of the Work Programme and Budget for 2008 of the Office of Evaluation
Item 3	President's Report on the Implementation Status of Evaluation Recommendations and Management Action together with OE comments
Item 4	IFAD Innovations Strategy with OE Comments
Forty-Ninth Session: Wednesday, 10 October 2007	
Item 1	Work Programme and Budget for 2008 of the Office of Evaluation
Item 2	Annual Report on Results and Impact of IFAD's Operations
Fiftieth Session: Friday, 7 December 2007	
Item 1	Country Programme Evaluation of Morocco
Item 2	IFAD Development Effectiveness Report with OE Comments
Item 3	Portfolio Performance Report with OE Comments
Item 4	The Provisional Agenda of the Evaluation Committee for 2008

* In addition, the Committee will undertake its annual field visit to Mali in connection with the corresponding country programme evaluation.