

Document:	<u>EC 2007/49/W.P.1</u>
Agenda:	<u>2</u>
Date:	<u>19 September 2007</u>
Distribution:	<u>Public</u>
Original:	<u>English only</u>

E



Enabling the rural poor
to overcome poverty

Provisional agenda

Evaluation Committee — Forty-ninth Session
Rome, 10 October 2007

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

tel.: +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. Work programme and budget for 2008 of the Office of Evaluation
4. Annual report on the results and impact of IFAD operations
5. Other business

Annotations

1. **Opening of the session**

The forty-ninth session of the Evaluation Committee will be held on Wednesday, 10 October 2007 at IFAD headquarters, located at Via del Serafico 107, Rome. The session will be opened in Room 201 (Building B) at 9 a.m. and will end at 1 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2007/49/W.P.1).

3. **Work programme and budget for 2008 of the Office of Evaluation**

Building on the guidance and comments provided by the Evaluation Committee and Executive Board in September 2007, document EC 2007/49/W.P.2 contains the draft proposal for the Office of Evaluation's work programme and budget for 2008, for the Committee's consideration. Taking into account the Committee's comments, the Office of Evaluation will prepare its final proposal for discussion by the Executive Board in December 2007. The final proposal of the Office of Evaluation will be considered together with IFAD's programme of work and budget by the Audit Committee during its meeting in November 2007.

4. **Annual report on the results and impact of IFAD operations**

Document EC 2007/49/W.P.3 contains the fifth annual report on the results and impact of IFAD operations. This report will also be discussed by the Executive Board at its ninety-second session in December 2007.

5. **Other business**

Under this 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 the Office of Evaluation.

