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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fiftieth Session
Rome, 7 December 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:

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Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Annual Report on Results and Impact of IFAD Operations
4. Country programme evaluation of Morocco
5. Provisional agenda of the Evaluation Committee for 2008
6. IFAD Portfolio Performance Report, and comments of the Office of Evaluation
7. IFAD Development Effectiveness Report, together with the comments of the Office of Evaluation
8. Other business

Annotations

1. **Opening of the session**

The fiftieth session of the Evaluation Committee will be held on Friday, 7 December 2007 at IFAD headquarters, located at Via del Serafico 107, Rome. The session will be opened in Room 201 (Building B) at 10 a.m. and will end at 5 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2007/50/W.P.1).

3. **Annual Report on Results and Impact of IFAD Operations**

Document EC 2007/50/W.P.2 contains the final version of the fifth Annual Report on the Results and Impact of IFAD Operations (ARRI) including the comments provided by the Evaluation Committee at its forty-ninth session, which was held in October 2007. Management's response to the ARRI report will be shared with the Committee before the current session. The report will also be discussed by the Executive Board at its ninety-second session to be held in December 2007.

4. **Country programme evaluation of Morocco**

Document EC 2007/50/W.P.3 contains the executive summary and agreement at completion point of the evaluation. The full evaluation report, in French, is available upon request from the Office of Evaluation.

5. **Provisional agenda of the Evaluation Committee for 2008**

In this regard, as in the past, a proposal will be made by the Office of Evaluation to facilitate the discussion. This proposal will be communicated to Committee members before the session.

6. **IFAD Portfolio Performance Report, and comments of the Office of Evaluation**

As per standing practice, the Committee will discuss the Portfolio Performance Report and the comments thereon by the Office of Evaluation (EC 2007/50/W.P.4), prior to its consideration by the Executive Board in December 2007.

7. **IFAD Development Effectiveness Report, together with the comments of the Office of Evaluation**

As decided by the Executive Board during its eighty-ninth session, the Committee is invited to discuss the Development Effectiveness Report and the comments thereon of the Office of Evaluation (EC 2007/50/W.P.5), prior to its consideration by the Board in December 2007.

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.

