SUBJECT: 2008 Provisional Agenda of the Evaluation Committee

As per the past practice, I have prepared a proposal for the Evaluation Committee’s agenda for 2008 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 IFAD 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 Committee’s four regular sessions and the field visit in 2008. The dates have been determined in order to ensure that adequate time is available to prepare the Report of the Evaluation Committee Chairperson for the subsequent Executive Board meetings and to avoid any conflict with key meetings at IFAD, FAO and WFP in 2008.

Best regards.
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## Proposal - Evaluation Committee Agenda for 2008

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**Field Visit to The Philippines: First Quarter 2008**

A field visit for the Evaluation Committee to the Philippines is proposed from 7-11 April 2008 in connection with the evaluation of the Western Mindanao Community Initiatives Project. Following the approval of the Committee regarding the field visit, a dedicated session of the Committee will be organized before April to discuss the evaluation and related organizational aspects of the event.