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PAGE 1 OF 3

DATE: 28 November 2007

TO: Evaluation Committee Members
(see distribution list attached)

FROM: Luciano Lavizzari
Director, Office of Evaluation

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

Fifty-first Session: Friday, 18 April 2008

Item 1	Brazil, Country Programme Evaluation
Item 2	Burkina Faso, Rural Development Project, Interim Evaluation

Fifty-second Session: Friday, 5 September 2008

Item 1	Preview of the Work Programme and Resource Issues of the Office of Evaluation (OE) for 2009
Item 2	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with comments from OE
Item 3	Pakistan, Country Programme Evaluation

Fifty-third Session: Friday, 3 October 2008

Item 1	Work Programme and Budget for 2009 of the OE
Item 2	The Annual Report on Results and Impact of IFAD Operations (ARRI)

Fifty-fourth Session: Friday, 12 December 2008

Item 1	Report on IFAD's Development Effectiveness with OE comments
Item 2	Portfolio Performance Report with OE comments
Item 3	Ethiopia, Country Programme Evaluation

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.