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IFAD

Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fifty-second Session
Rome, 5 September 2008

For: **Approval**

Note to Evaluation Committee members

This document is submitted for adoption 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. Country programme evaluation of Pakistan

4. Monitoring the effectiveness and quality of work of the Office of Evaluation

5. Preview of the Office of Evaluation's three-year rolling work programme (2009-2011) and resource issues for 2009

6. Review of the IFAD Evaluation Policy

7. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)

8. Other business

Annotations

1. **Opening of the session**
   The fifty-second session of the Evaluation Committee will be held on Friday,
   5 September 2008 at IFAD's headquarters on Via Paolo di Dono 44, Rome. The
   session will be opened in the Oval Room (S-120) at 9 a.m. and will end at 5 p.m.

2. **Adoption of the agenda**
   The provisional agenda is contained in the present document (EC 2008/52/W.P.1).

3. **Country programme evaluation of Pakistan**
   Document EC 2008/52/W.P.2 contains the executive summary of the country
   programme evaluation of Pakistan. The full evaluation report is available upon
   request from the Office of Evaluation (OE).

4. **Monitoring the effectiveness and quality of work of the Office of Evaluation**
   Paragraphs 30-37 of document EC 2008/52/W.P.3 provide an overview of the
   proposed approach to monitoring OE's effectiveness and quality of work. To
   introduce this agenda item and stimulate discussions, OE will give a PowerPoint
   presentation and share information on the topic obtained from other international
   financial institutions and United Nations agencies.

5. **Preview of the Office of Evaluation's three-year rolling work programme
   (2009-2011) and resource issues for 2009**
   Document EC 2008/52/W.P.3 contains the preview of the first three-year evaluation
   work programme (2009-2011) and the 2009 resource issues for consideration by
   the Evaluation Committee. Following discussions with the Evaluation Committee and
   with the Executive Board at its ninety-third session, as per usual practice, OE will
   develop the comprehensive three-year rolling programme and proposed 2009
   budget for discussion by the Evaluation Committee in October 2008.

6. **Review of the IFAD Evaluation Policy**
   Under this item, the Evaluation Committee will hold initial discussions on further
   developing the procedures for the appointment and renewal of contract of the
   Director of OE. For this purpose, OE will share background documentation with the
   Evaluation Committee on similar processes in other international financial
   institutions before the session.

7. **President's Report on the Implementation Status of Evaluation
   Recommendations and Management Actions (PRISMA)**
   Document EC 2008/52/W.P.4 contains the fifth Report of the President on the
   Status of Implementation of Evaluation Recommendations prepared by the
   Programme Management Department. As required by the IFAD Evaluation Policy
   (paragraph 49), it also includes the OE's comments on this report (as an annex).

8. **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.