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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fifty-third Session
Rome, 3 October 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:

Luciano Lavizzari

Director, Office of Evaluation
telephone: +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. Annual Report on Results and Impact of IFAD Operations evaluated in 2007
4. The Office of Evaluation's three-year rolling work programme (2009-2011) and budget for 2009
5. Other business

Annotations

1. **Opening of the session**

The fifty-third session of the Evaluation Committee will be held on Friday, 3 October 2008 at IFAD's headquarters, 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 1 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2008/53/W.P.1).

3. **Annual Report on Results and Impact of IFAD Operations evaluated in 2007**

Document EC 2008/53/W.P.2 contains the sixth annual Report on Results and Impact of IFAD Operations evaluated by the Office of Evaluation (OE) in 2007. Under this item, the Evaluation Committee will also discuss IFAD Management's comments on the report.

4. **The Office of Evaluation's three-year rolling work programme (2009-2011) and budget for 2009**

Document EC 2008/53/W.P.3 contains the OE's first three-year work programme (2009-2011) and its 2009 budget for consideration by the Evaluation Committee. It includes a section related to enhancing the effectiveness and quality of OE's work, and also provides details of the planned peer review/assessment of OE in 2009. The comprehensive three-year rolling programme and proposed 2009 budget have been developed by OE, after discussions with the Evaluation Committee at its fifty-second session and with the Executive Board at its ninety-fourth session.

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.

