

Document:	<u>EC 2008/54/W.P.1</u>
Agenda:	<u>2</u>
Date:	<u>25 November 2008</u>
Distribution:	<u>Public</u>
Original:	<u>English</u>

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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fifty-fourth Session
Rome, 12 December 2008

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. Country programme evaluation of Ethiopia
4. Provisional agenda of the Evaluation Committee for 2009
5. Report on IFAD's Development Effectiveness, together with the comments of the Office of Evaluation
6. Other business

Annotations

1. **Opening of the session**

The fifty-fourth session of the Evaluation Committee will be held on Friday, 12 December 2008 at IFAD's headquarters, Via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 10 a.m. and will end at 1 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2008/54/W.P.1).

3. **Country programme evaluation of Ethiopia**

Document EC 2008/54/W.P.2 contains the executive summary and agreement at completion point of the evaluation. The full evaluation report is available upon request from the Office of Evaluation.

4. **Provisional agenda of the Evaluation Committee for 2009**

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

5. **Report on IFAD's Development Effectiveness, together with the comments of the Office of Evaluation**

The Committee is invited to discuss document EC 2008/54/W.P.3, containing the Report on IFAD's Development Effectiveness and OE's comments thereon, prior to its consideration by the Executive Board in December 2008.

6. **Other business**

Under this item, the Committee will consider any additional topics that are not included in the provisional agenda but that may be proposed by members of the Committee and/or the Office of Evaluation.

