

**FAX**



Enabling poor rural people  
to overcome poverty

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**FAX NO.:** Please see page 2

**TO:** The Evaluation Committee  
(see distribution list on page 2)

**FROM:** Luciano Lavizzari  
Director, Office of Evaluation

A handwritten signature in black ink, appearing to read 'Luciano', written over a light grey rectangular background.

**DATE:** 28 November 2008

**SUBJECT:** **2009 Provisional Agenda of the Evaluation Committee**

As per past practice, at its session on 12 December, the Committee will define its provisional agenda for 2009.

In this regard, I am pleased to send you the attached proposal for your consideration, which includes the Committee's four regular sessions and other events. This proposal is guided by the following considerations: i) The revised Terms of Reference and Rules of Procedure of the Evaluation Committee approved by the Executive Board in its 83<sup>rd</sup> Session; ii) The need to meet the requests of the Board as per the provisions of the IFAD Evaluation Policy; and iii) The importance of discussing with the Committee various types of evaluations to be undertaken by OE.

Thank you for your attention.

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## Proposed Evaluation Committee Agenda for 2009

<b>55<sup>th</sup> Session (April 2009)</b>	
Item 1	Country Programme Evaluation of Nigeria
Item 2	Interim Evaluation of the Democratic People's Republic of Korea Uplands Food Security Project
Item 3	Indigenous People Strategy with OE's comments (to be confirmed)
Item 4	Update of the Rural Finance Policy with OE's comments (to be confirmed)
<b>56<sup>th</sup> Session (September 2009)</b>	
Item 1	Country Programme Evaluation of Mozambique
Item 2	Preview of the Office of Evaluation's three-year rolling work programme (2010-2012) and budget for 2010
Item 3	OE comments on the President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)
Item 4	Completion Evaluation of the Argentina Rural Development Project for the North Eastern Provinces
<b>57<sup>th</sup> Session (October 2009)</b>	
Item 1	Annual Report on Results and Impact of IFAD's Operations
Item 2	The Office of Evaluation's three-year rolling work programme (2010-2012) and budget for 2010
<b>58<sup>th</sup> Session (December 2009)</b>	
Item 1	Corporate Level Evaluation of IFAD's capacity to promote pro-poor replicable innovations
Item 2	The Report on IFAD's Development Effectiveness (RIDE) with OE's comments
Item 3	Completion Evaluation of the China Qinling Mountain Area Poverty-Alleviation Project
Item 4	The Provisional Agenda of the Evaluation Committee for 2010

<b>Other events</b>	
<b>Annual Field Visit of the Evaluation Committee</b>	The proposal is to organize the annual field visit to Africa in connection with a joint meeting of IFAD's Evaluation Committee (EC) and AfDB's Committee on Operations and Development Effectiveness (CODE) on the Joint Evaluation on Agriculture and Rural Development in Africa. <i>Details to be determined</i>
<b>Special Session of the Evaluation Committee</b>	This session will be devoted to the Peer Review of IFAD's Independent Office of Evaluation and IFAD's Evaluation Function, which will be discussed by the Evaluation Committee before it is considered by the Executive Board. <i>Details and timing will be determined after OE's discussions with the Evaluation Co-operation Group (ECG)</i>

