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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fifty-fifth Session
Rome, 8 April 2009

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 Nigeria
4. Interim evaluation of the Uplands Food Security Project in the Democratic People's Republic of Korea
5. IFAD Rural Finance Policy, together with the comments of the Office of Evaluation
6. Procedures for the renewal and appointment of the Director of the Office of Evaluation
7. Other business

Annotations

1. **Opening of the session**

The fifty-fifth session of the Evaluation Committee will be held on Wednesday, 8 April 2009 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 5 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2009/55/W.P.1).

3. **Country programme evaluation of Nigeria**

Document EC 2009/55/W.P.2 contains the executive summary of the evaluation. The full report is available upon request from the Office of Evaluation.

4. **Interim evaluation of the Uplands Food Security Project in the Democratic People's Republic of Korea**

Document EC 2009/55/W.P.3 contains the executive summary of the interim evaluation. The full report is available upon request from the Office of Evaluation.

5. **IFAD Rural Finance Policy, together with the comments of the Office of Evaluation**

The Committee is invited to discuss document EC 2009/55/W.P.4, which contains the report on the IFAD Rural Finance Policy, and the comments of the Office of Evaluation thereon.

6. **Procedures for the renewal and appointment of the Director of the Office of Evaluation**

The Committee will discuss the proposal on the new procedures for the renewal and appointment of the Director of the Office of Evaluation under this agenda item.

7. **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.

