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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fifty-sixth Session
Rome, 23 June 2009

For: **Approval**

Note to Evaluation Committee members

This document is submitted for the information of 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

A. Induction session for Evaluation Committee members

B. Fifty-sixth session of the Evaluation Committee

1. Opening of the session
2. Adoption of the agenda
3. Election of the chairperson of the Evaluation Committee
4. Briefing on the Evaluation Committee's provisional agenda for 2009 and options for the annual field visit
5. Other business

Annotations

A. Induction session for Evaluation Committee members

An induction session of the Evaluation Committee will be held on Tuesday, 23 June 2009 at IFAD headquarters, via Paolo di Dono 44, Rome. The session will begin in the Oval Room (S-120) at 9:30 a.m. and will end at 1 p.m.

The session is intended to brief members on the functions of the Evaluation Committee and on the work of the Office of Evaluation (OE). There will be presentations and discussions on the IFAD Evaluation Policy, the Evaluation Committee's Terms of Reference and Rules of Procedure, the OE work programme and budget and its interaction with the work of the Programme Management Department, and other topics.

B. Fifty-sixth session of the Evaluation Committee

1. Opening of the session

The fifty-sixth session of the Evaluation Committee will be held in the Oval Room (S-120) from 2:30 p.m. to 4 p.m.

2. Adoption of the agenda

The provisional agenda is contained in the present document (EC 2009/56/W.P.1).

3. Election of the chairperson of the Evaluation Committee

In accordance with rule 5 of the Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board (EB 2004/83/R.7/Rev.1), Committee members will be invited to proceed with the election of the chairperson of the Evaluation Committee. Document EC 2009/56/W.P.2 contains the necessary background information.

4. Briefing on the Evaluation Committee's provisional agenda for 2009 and options for the annual field visit

OE will brief incoming Committee members on the topics scheduled for the Committee's sessions in 2009, as approved by the Executive Board in December 2008. Members will also be provided with information on options for the Committee's 2009 field visit. Document EC 2009/56/W.P.3 contains the relevant background information.

5. Other business

Under this item, the Committee will consider topics that members of the Committee or the Office of Evaluation may wish to propose that are not on the provisional agenda.

