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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Fifty-seventh Session
Rome, 20-21 July 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:

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

Monday, 20 July 2009

1. Opening of the session
2. Adoption of the agenda
3. Peer review of the Office of Evaluation
4. Completion evaluation of the Rural Development Project for the North-Eastern Provinces in Argentina (PRODERNEA)

Tuesday, 21 July 2009

5. Preview of the Office of Evaluation's three-year rolling work programme for 2010-2012 and resource issues for 2010
6. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA), together with the comments of the Office of Evaluation
7. IFAD Policy on Engagement with Indigenous Peoples, together with the comments of the Office of Evaluation
8. Other business

Annotations

Monday, 20 July 2009

1. **Opening of the session**

The fifty-seventh session of the Evaluation Committee will be held on Monday, 20 July and Tuesday, 21 July 2009 at IFAD headquarters, via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 2 p.m. on Monday, 20 July and will end at 5 p.m. The session will then resume on Tuesday, 21 July at 9.30 a.m. and will end at 5 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2009/57/W.P.1).

3. **Peer review of the Office of Evaluation**

Document EC 2009/57/W.P.2 contains the draft Approach Paper and Terms of Reference for the peer review of the Office of Evaluation and IFAD's evaluation function. The peer review will be carried out by the Evaluation Cooperation Group of multilateral development banks, as agreed by the Executive Board at its ninety-sixth session in December 2008 (EB 2008/95/R.2/Rev.1).

4. **Completion evaluation of the Rural Development Project for the North-Eastern Provinces (PRODERNEA) in Argentina**

Document EC 2009/57/W.P.3 contains the executive summary and agreement at completion point of the Rural Development Project for the North-Eastern Provinces (PRODERNEA) completion evaluation. The full evaluation report is available upon request from the Office of Evaluation. The discussion of this agenda item will be continued on Tuesday, 21 July 2009, as required.

Tuesday, 21 July 2009

5. **Preview of the Office of Evaluation's three-year rolling work programme for 2010-2012 and resource issues for 2010**

Document EC 2009/57/W.P.4 contains the preview of the three-year rolling evaluation programme (2010-2012) and the 2010 resource issues for consideration by the Evaluation Committee. Following discussions with the Evaluation Committee and with the Executive Board at its ninety-seventh session, as per usual practice, the Office of Evaluation will develop the comprehensive three-year rolling programme and proposed 2010 budget for discussion by the Evaluation Committee in October 2009.

6. **President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA), together with the comments of the Office of Evaluation**

Document EC 2009/57/W.P.5 contains the sixth President's Report on the Implementation Status of Evaluation Recommendations and Management Actions prepared by the Programme Management Department. As required by the IFAD Evaluation Policy, it also includes the comments of the Office of Evaluation on the document as an annex, for the Committee's consideration.

7. **IFAD Policy on Engagement with Indigenous Peoples, together with the comments of the Office of Evaluation**

In line with paragraph 47(iv) of the terms of reference of the Evaluation Committee (EB 2004/83/R.7/Rev.1), the latter is invited to discuss the new IFAD Policy on Engagement with Indigenous Peoples (EC 2009/57/W.P.6) together with the comments of the Office of Evaluation on the policy.

8. **Other business**

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