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Provisional agenda

Evaluation Committee — Fifty-eighth Session
Rome, 4 September 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. Peer review of the Office of Evaluation
4. Other business

Annotations

1. **Opening of the session**

The fifty-eighth session of the Evaluation Committee will be held on Friday, 4 September 2009 at IFAD's headquarters, via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 2 p.m. and will end at 4 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2009/58/W.P.1).

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

Document EC 2009/58/W.P.2 contains the revised approach paper and terms of reference for the peer review of the Office of Evaluation and IFAD's evaluation function. It includes the comments provided by the Committee during its fifty-seventh session, held in July 2009, on an early version of the document.

4. **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.