

Document: EC 2009/59/W.P.1
Agenda: 2
Date: 24 September 2009
Distribution: Public
Original: English

E



Provisional agenda

Evaluation Committee — Fifty-ninth Session
Rome, 9 October 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

1. Opening of the session
2. Adoption of the agenda
3. Annual Report on Results and Impact of IFAD Operations evaluated in 2008
4. Mozambique: Country Programme Evaluation
5. The Office of Evaluation's three-year rolling work programme (2010-2012) and budget for 2010
6. Other business
Minutes of the fifty-seventh session of the Evaluation Committee

Annotations

1. **Opening of the session**

The fifty-ninth session of the Evaluation Committee will be held on Friday, 9 October at IFAD headquarters, via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 9.30 a.m. and will end at 4 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2009/59/W.P.1).

3. **Annual Report on Results and Impact of IFAD Operations evaluated in 2008**

Document EC 2009/59/W.P.2 contains the seventh Annual Report on Results and Impact of IFAD Operations evaluated by the Office of Evaluation (OE) in 2008. Under this item, the Evaluation Committee will also discuss IFAD Management's comments on the report.

4. **Mozambique: Country Programme Evaluation**

Document EC 2009/59/W.P.3 contains the executive summary of the evaluation. The full report is available upon request from OE.

5. **The Office of Evaluation's three-year rolling work programme (2010-2012) and budget for 2010**

Document EC 2009/59/W.P.4 contains OE's second three-year rolling work programme (2010-2012) and its 2010 budget for consideration by the Evaluation Committee. The rolling programme and proposed budget were developed by OE following discussions with the Evaluation Committee at its fifty-eighth session and with the Executive Board at its ninety-seventh session.

6. **Other business**

Document EC 2009/59/W.P.5 will be presented under this item. This document contains amendments to the minutes of the fifty-seventh session of the Evaluation Committee. Also 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 OE.

