Document: Agenda: Date: Distribution: Original:

EC 2009/60/W.P.1/Rev.1
2
1 December 2009
Public
English

Ε



Enabling poor rural people to overcome poverty

Agenda

Evaluation Committee — Sixtieth Session Rome, 1–2 December 2009

For: Approval

Note to Evaluation Committee members

Members are invited to contact the following focal point with any technical questions about this document:

Luciano Lavizzari

Director, Office of Evaluation telephone: +39 06 5459 2274 e-mail: <u>l.lavizzari@ifad.org</u>

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: <u>d.mcgrenra@ifad.org</u>

Agenda

Tuesday, 1 December 2009

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Completion Evaluation of the Qinling Mountain Area Poverty Alleviation Project in China
- 4. Report on IFAD's Development Effectiveness, together with the comments of the Office of Evaluation
- 5. Joint Evaluation of African Development Bank and IFAD Operations in Agriculture and Rural Development in Africa

Wednesday, 2 December 2009

- 6. Provisional agenda of the Evaluation Committee for 2010
- 7. IFAD Policy for Grant Financing (revised), together with the comments of the Office of Evaluation
- 8. Other business
 - (a) Revised minutes of the fifty-eighth session of the Evaluation Committee
 - (b) The evaluation capacity development in partner countries
 - (c) Update on the status of the OE peer review process

(d) Summing up statements made by the Chairperson during the 60th session of the Evaluation Committee