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Enabling poor rural people
to overcome poverty

Proposed provisional agenda of the Evaluation Committee for 2010

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

For: **Approval**

Note to Evaluation Committee members

This document is submitted for the approval of the Evaluation Committee.

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

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Recommendation for approval

The Evaluation Committee is invited to consider and approve the proposed dates and items for inclusion in the agenda of the Evaluation Committee sessions in 2010, as contained in the annex attached to this document.

Proposed provisional agenda of the Evaluation Committee for 2010

1. The proposal attached as an Annex is guided by the following considerations:
 - (i) The Terms of Reference and Rules of Procedure of the Evaluation Committee;
 - (ii) The need to meet the requests of the Board as per the provisions contained in the IFAD Evaluation Policy; and
 - (iii) The importance of discussing with the Committee various types of evaluations undertaken by OE.
In this regard, the agenda largely follows the standard number of evaluations considered by the Committee in the past.
2. In 2010 the Committee will discuss two corporate level evaluations, as well as the Peer Review of the IFAD Evaluation Function in a dedicated session.
3. The specific dates for each session are tentative based on the common calendar of the Rome-based UN agencies. Evaluation Committee sessions have therefore been scheduled to ensure no conflict with planned 2010 meetings of the Governing Bodies in the three agencies.

61st Session (29 January 2010)	
Item 1	Peer Review of IFAD's Independent Office of Evaluation and IFAD's Evaluation Function
Item 2	Review of the Provisional 2010 Evaluation Committee Agenda
Item 3	Office of Evaluation Support to Evaluation Capacity Development in Partner Countries
62nd Session (1 April 2010)	
Item 1	Corporate Level Evaluation of IFAD's capacity to promote pro-poor replicable innovations
Item 2	Peer Review of IFAD's Independent Office of Evaluation and IFAD's Evaluation Function and OE and Management responses
Item 3	Country Programme Evaluation of India
63rd Session (15 July 2010)	
Item 1	Interim Project Evaluation of the Vegetable Oil Development Project in Uganda
Item 2	Preview of the Office of Evaluation's three-year rolling work programme (2011-2013) and budget for 2011
Item 3	The President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with OE comments
Item 4	Middle Income Countries policy with OE comments
64th Session (8 October 2010)	
Item 1	Annual Report on Results and Impact of IFAD's Operations
Item 2	The Office of Evaluation's three-year rolling work programme (2011-2013) and budget for 2011 ¹
Item 3	Country Programme Evaluation of Argentina
65th Session (26 November 2010)	
Item 1	Corporate Level Evaluation on Approaches and results in promoting gender equity and women's empowerment in IFAD operations
Item 2	The Report on IFAD's Development Effectiveness (RIDE) with OE's comments
Item 3	Completion Evaluation Raymah Area Development Project in Yemen
Item 4	The Provisional Agenda of the Evaluation Committee for 2011
Other considerations	
Annual Country Visit of the Evaluation Committee	The Evaluation Committee will travel to Mozambique from 24 to 28 May for its annual visit in the context of the CPE national roundtable workshop, subject to the agreement of the Government of the proposed dates.

¹ This document will include the OE Action Plan in response to the Peer Review.

