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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Sixty-first Session
Rome, 29 January 2010

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. Peer Review of IFAD's Office of Evaluation and Evaluation Function
4. Review of the provisional agenda of the Evaluation Committee for 2010
5. Office of Evaluation's support to evaluation capacity development in partner countries
6. Other business
 - (a) Minutes of the fifty-ninth session of the Evaluation Committee
 - (b) Reflections on the 2009 Evaluation Committee country visit to India
 - (c) Discussion of the draft concept note for the 2010 Evaluation Committee country visit to Mozambique

Annotations

1. **Opening of the session**

The sixty-first session of the Evaluation Committee will be held on Friday, 29 January 2010 at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 9 a.m. and end at 5 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2010/61/W.P.1).

3. **Peer Review of IFAD's Office of Evaluation and Evaluation Function**

Document EC 2010/61/W.P.2 contains the draft final report of the Peer Review of IFAD's Office of Evaluation and Evaluation Function prepared by the Evaluation Cooperation Group (ECG), for consideration by the Committee. Documents EC 2010/61/W.P.2/Add.1 and EC 2010/61/W.P.2/Add.2 contain respectively the comments of the Office of Evaluation and IFAD Management on the draft final report. The ECG will consider comments made at this session, prior to finalizing the report.

4. **Review of the provisional agenda of the Evaluation Committee for 2010**

In recommending provisionally the adoption of its agenda for 2010, the Evaluation Committee, at its sixtieth session, requested that this be reviewed based on a full list of all country programme and project evaluations completed in 2009 or expected to be finalized in 2010, over and above those evaluations that have already been discussed or are scheduled for discussion by the Evaluation Committee. A list of recently completed and ongoing evaluations by the Office of Evaluation (OE) is presented in document EC 2010/61/W.P.3.

5. **Office of Evaluation's support to evaluation capacity development in partner countries**

Document EC 2010/61/W.P.4 outlines OE's approach to evaluation capacity development. As requested by the Committee at its sixtieth session, this topic will be considered at the present session of the Committee.

6. **Other business**

Under this item, document EC 2010/61/W.P.5 contains amendments to the minutes of the fifty-ninth session of the Evaluation Committee for approval by members. Document EC 2010/61/W.P.6 consists of a draft concept note outlining the proposed overall approach to the 2010 Evaluation Committee country visit to Mozambique. The note will be discussed following the Committee's reflections on the recent country visit to India (2009). In addition, the Committee will consider any other topics that are not included in the provisional agenda but that may be proposed by members of the Committee and/or OE.