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Enabling poor rural people
to overcome poverty

Provisional agenda

Evaluation Committee — Sixty-second Session
Rome, 1 April 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:

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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. Corporate-level evaluation of IFAD's capacity to promote and scale up innovation
5. India Country Programme Evaluation
6. Other business

Annotations

1. **Opening of the session**

The sixty-second session of the Evaluation Committee will be held on Thursday, 1 April 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 will end at 5 p.m.

2. **Adoption of the agenda**

The provisional agenda is contained in the present document (EC 2010/62/W.P.1).

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

Document EC 2010/62/W.P.2 contains the final report and covering letter of the Peer Review of IFAD's Office of Evaluation and Evaluation Function, prepared by the Evaluation Cooperation Group, for the Committee's consideration. Documents EC 2010/62/W.P.2/Add.1 and EC 2010/62/W.P.2/Add.2 contain, respectively, the comments of the Office of Evaluation and IFAD Management on the final report.

4. **Corporate-level evaluation of IFAD's capacity to promote and scale up innovation**

Document EC 2010/62/W.P.3 contains the executive summary of the evaluation. The full report is available upon request from the Office of Evaluation. Document EC 2010/62/W.P.3/Add.1 contains IFAD Management's response to the evaluation.

5. **India Country Programme Evaluation**

Document EC 2010/62/W.P.4 contains the executive summary of the evaluation. The full report is available upon request from the Office of Evaluation. The evaluation's agreement at completion point is contained in EC 2010/62/W.P.4/Add.1.

6. **Other business**

Under this item, the Committee will consider any additional topics that are not included in the provisional agenda but may be proposed by members of the Committee and/or the Office of Evaluation.

