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Enabling poor rural people  
to overcome poverty

## Provisional Agenda

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Evaluation Committee — Sixty-fifth Session  
Rome, 25-26 November 2010

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**For: Approval**

## **Provisional Agenda**

### **Thursday, 25 November 2010**

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the sixty-fourth session
4. 2010 Annual Report on Results and Impact of IFAD Operations (ARRI)
5. Corporate-level evaluation on IFAD's performance with regard to gender equality and women's empowerment
6. Provisional agenda of the Evaluation Committee for 2011

### **Friday, 26 November 2010**

7. Progress report on the implementation of the recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function
8. Report on IFAD's Development Effectiveness (RIDE)
9. Policy on IFAD's Engagement with Middle-Income Countries
10. Other business

## Annotations

### Thursday, 25 November 2010

#### 1. **Opening of the session**

The sixty-fifth session of the Evaluation Committee will be held on Thursday, 25 November and Friday, 26 November at IFAD headquarters, via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 9 a.m. on Thursday, 25 November and will end at 5 p.m. The session will resume on Friday, 26 November at 9 a.m. and will end at 1 p.m.

#### 2. **Adoption of the agenda**

The provisional agenda of the sixty-fifth session is contained in the present document (EC 2010/65/W.P.1).

#### 3. **Minutes of the sixty-fourth session**

As requested by Committee members, document EC 2010/65/W.P.2 contains the minutes of the sixty-fourth session of the Evaluation Committee for approval by members.

#### 4. **2010 Annual Report on Results and Impact of IFAD Operations**

Document EC 2010/65/W.P.3 contains the eighth Annual Report on Results and Impact of IFAD Operations (ARRI) evaluated by the IFAD Office of Evaluation (IOE) in 2009, together with IFAD Management's written comments, prior to consideration of the report by the Executive Board in December.

#### 5. **Corporate-level evaluation on IFAD's performance with regard to gender equality and women's empowerment**

Document EC 2010/65/W.P.4 contains the full report of the corporate-level evaluation on IFAD's performance with regard to gender equality and women's empowerment, together with IFAD Management's written comments, prior to the Executive Board's consideration of the evaluation in December.

#### 6. **Provisional agenda of the Evaluation Committee for 2011**

In line with the Terms of Reference and Rules of Procedure of the Evaluation Committee, document EC 2010/65/W.P.5 contains the proposed provisional agenda for Committee sessions in 2011 prepared by IOE for consideration by members.

### Friday, 26 November 2010

#### 7. **Progress report on the implementation of the recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function**

As decided by the Committee at its sixty-fourth session, IOE and IFAD Management will provide an update on the progress achieved in the implementation of the recommendations of the Peer Review and will brief the Committee on related issues as required. Document EC 2010/65/W.P.6, containing a matrix showing the implementation status of each recommendation, will be shared with members for their review, together with more detailed information about action taken so far.

#### 8. **Report on IFAD's Development Effectiveness (RIDE)**

The Committee is invited to discuss document EC 2010/65/W.P.7, containing the Report on IFAD's Development Effectiveness (RIDE), together with IOE's comments thereon, prior to its consideration by the Executive Board in December.

#### 9. **Policy on IFAD's Engagement with Middle-Income Countries**

The Committee is invited to discuss document EC 2010/65/W.P.8, containing the policy on engagement with middle-income countries, together with IOE's comments, prior to its consideration by the Executive Board in December.

10. **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, IOE and/or IFAD Management.