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Enabling poor rural people
to overcome poverty

Provisional agenda

Note to Evaluation Committee members

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Evaluation Committee — Sixty-seventh Session
Rome, 19-20 April 2011

For: **Approval**

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the sixty-sixth session
4. Corporate-level evaluation of IFAD's private-sector development and partnership strategy
5. Progress report on the action plan for implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function
6. Revised IFAD Evaluation Policy
7. Draft Terms of Reference and Rules of Procedure of the Evaluation Committee
8. IFAD country presence strategy
9. IFAD's engagement with middle-income countries
10. Other business

Annotations

1. **Opening of the session**

The sixty-seventh session of the Evaluation Committee will be held on Tuesday, 19 April, and Wednesday, 20 April 2011, 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 Tuesday, 19 April, and will end at 5 p.m. The session will resume on Wednesday, 20 April, at 9 a.m. and will end at 1 p.m.

2. **Adoption of the agenda**

The provisional agenda of the sixty-seventh session is contained in the present document (EC 2011/67/W.P.1).

3. **Minutes of the sixty-sixth session**

As requested by Committee members, document EC 2011/67/W.P.2 contains the minutes of the sixty-sixth session of the Evaluation Committee for approval by members.

4. **Corporate-level evaluation of IFAD's private-sector development and partnership strategy**

Document EC 2011/67/W.P.3 contains the full report of the corporate-level evaluation of IFAD's private-sector development and partnership strategy, together with IFAD Management's response, for review by the Committee prior to the Executive Board's consideration of the evaluation in May 2011.

5. **Progress report on the action plan for implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function**

Document EC 2011/67/W.P.4 contains the progress report on the action plan for implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function for consideration by Committee members.

6. **Revised IFAD Evaluation Policy**

As a follow-up to the Peer Review of IFAD's Office of Evaluation and Evaluation Function, the Evaluation Committee is invited to discuss document EC 2011/67/W.P.5, which contains the revised IFAD Evaluation Policy prior to its submission for approval to the 102nd session of the Executive Board in May 2011. Bruce Murray, the consultant selected by the Committee to monitor and support implementation of the recommendations contained in the Peer Review report, will participate by video conference in the discussion of this agenda item and that of agenda item 7.

7. **Draft Terms of Reference and Rules of Procedure of the Evaluation Committee**

Document EC 2011/67/W.P.6 contains a proposal on the draft Terms of Reference and Rules of Procedure of the Evaluation Committee. Based on comments received at this session, the proposal will be revised and submitted to the Executive Board for its approval at its May 2011 session.

8. **IFAD country presence strategy**

Document EC 2011/67/W.P.7 contains the proposal on IFAD's country presence strategy, together with comments thereon by the IFAD Office of Evaluation (IOE), for the Committee's review.

9. **IFAD's engagement with middle-income countries**

In line with the decision taken by the Committee at its sixty-sixth session, document EC 2011/67/W.P.8 contains the proposal for IFAD's engagement with middle-income countries, together with IOE's comments thereon.

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.