

Document:	<u>EC 2011/67/W.P.6/Corr.1</u>
Agenda:	<u>7</u>
Date:	<u>20 April 2011</u>
Distribution:	<u>Public</u>
Original:	<u>English</u>

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## **Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board**

### **Corrigendum**

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

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For: **Information**

# Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board

## Corrigendum

The attention of the Evaluation Committee is drawn to the following corrigendum to the Terms of Reference and Rules of Procedure of the Evaluation Committee and Executive Board (EC 2011/67/W.P.6).

1. Paragraph 9, Transmittal notes to the Evaluation Committee:

As a consequence of the default position regarding the applicable rules of procedure, it follows from Rule 8 of the Rules of Procedure of the Executive Board that the sessions of the Evaluation Committee shall be open to such staff members of the Fund as the President may, from time to time, designate for that purpose, **as well as other staff of the Office of Evaluation designated by its Director to attend as resource persons, except for meetings concerning the selection, appointment, performance review and termination of the Director of the Office of Evaluation.**

~~However, Subparagraphs 2.6 (i) allows the Evaluation Committee to request the President to limit such designation to the Director of the Office of Evaluation. The Committee may also request to hold a closed meeting, as provided in Subparagraph 2.6 (ii).~~

2. Paragraph 2.7, Draft Terms of reference and Rules of Procedure of the Evaluation Committee of the Executive Board:

Executive Board members who are not members of the Evaluation Committee may also, as observers, attend meetings **except when matters foreseen in paragraph 3.1 (i) below are discussed** ~~except for the meeting foreseen by paragraph 2.6 (i) and (ii) above.~~