Note to Evaluation Committee members

Focal points:

Technical questions:
Luciano Lavizzari  
Director  
Independent Office of Evaluation of IFAD  
Tel.: +39 06 5459 2274  
e-mail: l.lavizzari@ifad.org

Dispatch of documentation:
Deirdre McGrenra  
Head, Governing Bodies Office  
Tel.: +39 06 5459 2374  
e-mail: gb_office@ifad.org

Evaluation Committee — Seventieth Session  
Rome, 9 December 2011

For: Approval
Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the sixty-ninth session
4. 2011 Annual Report on Results and Impact of IFAD Operations
5. Report on IFAD’s Development Effectiveness
6. IFAD Private-sector Strategy
7. IFAD Policy on Gender Equality and Women’s Empowerment
8. Provisional agenda of the Evaluation Committee for 2012
9. Other business
Annotations

1. **Opening of the session**
   The seventieth session of the Evaluation Committee will be held on Friday, 9 December 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. and will end at 6 p.m.

2. **Adoption of the agenda**
   The provisional agenda of the seventieth session is contained in the present document (EC 2011/70/W.P.1).

3. **Minutes of the sixty-ninth session**
   As requested by Committee members, document EC 2011/70/W.P.2 contains the minutes of the sixty-ninth session of the Evaluation Committee for approval by members.

4. **Annual Report on Results and Impact of IFAD Operations (ARRI)**

5. **Report on IFAD’s Development Effectiveness (RIDE)**
   Document EC 2011/70/W.P.4 contains the Report on IFAD’s Development Effectiveness (RIDE), together with IOE’s comments thereon, for consideration by Committee members.

6. **IFAD Private-sector Strategy**
   Document EC 2011/70/W.P.5 contains the IFAD revised Private-sector Strategy, together with IOE’s comments thereon, for consideration by Committee members.

7. **IFAD Policy on Gender Equality and Women’s Empowerment**
   Document EC 2011/70/W.P.6 contains a first draft of the IFAD Policy on Gender Equality and Women’s Empowerment, for initial consideration by Committee members.

8. **Provisional agenda of the Evaluation Committee for 2012**
   In line with the Terms of Reference and Rules of Procedure of the Evaluation Committee, document EC 2011/70/W.P.7 contains the proposed provisional agenda for Committee sessions and annual country visits in 2012, prepared by IOE and IFAD Management for consideration by members.

9. **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.