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Enabling poor rural people
to overcome poverty

Provisional agenda

Note to Evaluation Committee members

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Evaluation Committee — Seventy-first Session
Rome, 2 April 2012

For: **Approval**

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the seventieth session
4. Country programme evaluation for Ghana
5. Country programme evaluation for Viet Nam
6. Approach paper for the corporate-level evaluation of the IFAD Policy on Supervision and Implementation Support
7. IFAD Policy on Gender Equality and Women's Empowerment
8. Other business

Annotations

1. **Opening of the session**

The seventy-first session of the Evaluation Committee will be held on Monday, 2 April 2012 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 of the seventy-first session is contained in the present document (EC 2012/71/W.P.1).

3. **Minutes of the seventieth session**

Document EC 2012/71/W.P.2 contains the minutes of the seventieth session of the Evaluation Committee for approval by members.

4. **Country programme evaluation for Ghana**

Document EC 2012/71/W.P.3 contains the evaluation report for consideration by the Committee.

5. **Country programme evaluation for Viet Nam**

Document EC 2012/71/W.P.4 contains the evaluation report for consideration by the Committee.

6. **Approach paper for the corporate-level evaluation of the IFAD Policy on Supervision and Implementation Support**

Document EC 2012/71/W.P.5 contains the draft approach paper for the corporate-level evaluation of the IFAD Policy on Supervision and Implementation Support, prepared by the Independent Office of Evaluation of IFAD (IOE), for consideration by Committee members.

7. **IFAD Policy on Gender Equality and Women's Empowerment**

Document EC 2012/71/W.P.6 contains the IFAD Policy on Gender Equality and Women's Empowerment, together with IOE's comments thereon, for consideration by Committee members.

8. **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.