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Agenda

Note to Evaluation Committee members

Focal points:

<u>Technical questions:</u> <u>Dispatch of documentation:</u>

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Evaluation Committee — Seventy-second Session Rome, 17 July 2012

For: **Approval**

Agenda

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Election of the Chairperson of the Evaluation Committee
- 4. Minutes of the seventy-first session
- 5. Preview of the results-based work programme and budget for 2013 and indicative plan for 2014-2015 of the Independent Office of Evaluation of IFAD
- 6. Country programme evaluation for Jordan
- 7. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA), with IOE comments
- 8. IFAD Partnership Strategy, with IOE comments
- 9. Other business

Selection and appointment of the Director of the Independent Office of Evaluation of IFAD