EC 2013/77/W.P.1/Rev.1

Document: Agenda: Date: Distribution: Original:

2
26 June 2013
Public
English

Ε



Enabling poor rural people to overcome poverty

Agenda

Note to Evaluation Committee members

Focal points:

Technical questions:

Ashwani Muthoo

Acting Director Independent Office of Evaluation of IFAD Tel.: +39 06 5459 2053 e-mail: a.muthoo@ifad.org

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

Dispatch of documentation:

Evaluation Committee — Seventy-seventh Session Rome, 26 June 2013

Agenda

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Minutes of the seventy-sixth session of the Evaluation Committee session
- 4. Corporate-level evaluation of IFAD's institutional efficiency and efficiency of IFADfunded operations: Recommendations on IFAD governing bodies
- 5. Preview of the results-based work programme and budget for 2014 and indicative plan for 2015-2016 of the Independent Office of Evaluation of IFAD
- 6. Corporate-level evaluation on direct supervision and implementation support
- 7. Country programme evaluation for Mali
- 8. Follow-up study to assess the implementation of recommendations from the Joint Evaluation of the Agriculture and Rural Development Policies and Operations in Africa of the African Development Bank and IFAD
- 9. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) and IOE comments thereon
- 10. Chairperson's report on the country visit to Viet Nam
- 11. Other business
 - (a) Extraordinary Annual General Meeting of the United Nations Evaluation Group in 2013
 - (b) Update on the 10th anniversary of IFAD's Independent Evaluation Function
 - (c) Update on the Revision of the Evaluation Manual
 - (d) 78th session of the Evaluation Committee