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Agenda

Note to Evaluation Committee members

Focal points:

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Evaluation Committee — Seventy-eighth Session Rome, 5 September 2013

Agenda

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Minutes of Evaluation Committee sessions
- 4. Corporate-level evaluation of IFAD's institutional efficiency and the efficiency of IFAD-funded operations: Matrix of recommendations regarding the efficiency of IFAD governing bodies
- 5. Revised action plan on enhancing IFAD's efficiency with comments from the Independent Evaluation Office of IFAD
- 6. PowerPoint presentation on lessons learned from evaluations of monitoring and evaluation systems
- 7. Draft report of the Evaluation Committee's country visit to Viet Nam
- 8. Other business
 - (a) Process concerning the revision of the Evaluation Policy
 - (b) Annual report of the Evaluation Committee to the Executive Board
 - (c) Access to the meetings of the governing bodies