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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 — Eightieth Session Rome, 18 November 2013

Agenda

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Minutes of the seventy-eighth and seventy-ninth session of the Evaluation Committee
- 4. Revision of the procedures for selecting and appointing the Director of the Independent Office of Evaluation of IFAD contained in the IFAD Evaluation Policy
- 5. Provisional agenda of the Evaluation Committee for 2014
- 6. Other business
 - (a) 2014 Country visit
 - (b) Logical frameworks