Document: EC 2014/82/W.P.1/Rev.1
Agenda: 2
Date: 31 March 2014
Distribution: Public
Original: English



## **Agenda**

## **Note to Evaluation Committee members**

Focal points:

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

**Kees Tuinenburg** Officer-in-Charge

Independent Office of Evaluation of IFAD

Tel.: +39 06 5459 2274 e-mail: k.tuinenburg@ifad.org **Deirdre McGrenra** 

Head, Governing Bodies Office Tel.: +39 06 5459 2374 e-mail: gb\_office@ifad.org

Evaluation Committee — Eighty-second Session Rome, 31 March 2014

## **Agenda**

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Minutes of the eighty-first session of the Evaluation Committee
- 4. Revision to the procedures for handling disciplinary measures following integrity investigations, as contained in the IFAD Evaluation Policy
- 5. Corporate-level evaluation on the achievements of IFAD replenishments
- 6. Approach paper for the corporate-level evaluation on IFAD's engagement in fragile states
- 7. Other business