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## Agenda

### Note to Evaluation Committee members

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## Agenda

1. Opening of the session
2. Election of the Chairperson of the Evaluation Committee
3. Adoption of the agenda
4. Preview of the results-based work programme and budget for 2016 and the indicative plan for 2017-2018 of the Independent Office of Evaluation of IFAD
5. Impact evaluation of the Jharkhand-Chhattisgarh Tribal Development Programme in India
6. Country programme evaluation for the United Republic of Tanzania
7. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with IOE comments
8. Revision to the IFAD Evaluation Policy: Revised timeline for the Annual Report on the Results and Impact of IFAD Operations (ARRI)
9. Other business
  - (a) Proposal to discuss ways to make Evaluation Committee reporting to the Board more precise
  - (b) Proposal to participate in the Rome-based Agencies evaluation of the Committee on World Food Security
  - (c) Interpretation on demand
  - (d) Update on the second edition of the Evaluation Manual