Document:	EC 2015/89/W.P.1/Rev.1	
Agenda:	2	
Date:	9 October 2015	F
Distribution:	Public	_
Original:	English	



Agenda

Note to Evaluation Committee members $\underline{\textit{Focal points:}}$

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

Oscar A. Garcia Director Independent Office of Evaluation of IFAD

Independent Office of Evaluation of IFAD Tel.: +39 06 5459 2274 e-mail: o.garcia@ifad.org

Governing Bodies Office Tel.: +39 06 5459 2092 e-mail: gb_office@ifad.org

Officer-in-Charge

Alessandra Zusi Bergés

Evaluation Committee — Eighty-ninth Session Rome, 9 October 2015

Agenda

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Revision to the minutes of the eighty-eighth session of the Evaluation Committee
- 4. Results-based work programme and budget for 2016 and indicative plan for 2017-2018 of the Independent Office of Evaluation of IFAD
- 5. Provisional agenda of the Evaluation Committee for 2016
- 6. Country programme evaluation for Bangladesh
- 7. Evaluation synthesis on IFAD's engagement with indigenous peoples
- 8. Project performance assessment of the Support Project for the Strategic Plan for the Transformation of Agriculture in Rwanda
- 9. Other business
 - (a) Proposed joint informal session of the Evaluation Committee and the FAO Programme Committee to discuss the evaluation synthesis report on pastoral development;
 - (b) Evaluation Committee's reporting mechanism to the Executive Board; and
 - (c) Proposal to hold an informal seminar for the Evaluation Committee and the Working Group on the Performance-Based Allocation System (PBAS) to discuss the preliminary findings of the PBAS evaluation