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Enabling poor rural people
to overcome poverty

Provisional agenda

Note to Evaluation Committee members

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Evaluation Committee — Sixth Special Session
Rome, 9 May 2011

For: Approval

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Corporate-level evaluation on IFAD's Private-Sector Development and Partnership Strategy
4. Other business

Annotations

1. **Opening of the session**

The sixth special session of the Evaluation Committee will be held on Monday, 9 May 2011 at IFAD headquarters, via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 2 p.m. and will end at 4 p.m.

2. **Adoption of the agenda**

The provisional agenda of the sixth special session is contained in the present document (EC 2011/S6/W.P.1).

3. **Corporate-level evaluation on IFAD's Private-Sector Development and Partnership Strategy**

As decided by the Committee at its sixty-seventh session held in April 2011, this special session is convened to further discuss the Corporate-level evaluation on IFAD's Private Sector Development and Partnership Strategy, and in particular Management's response thereto. Document EC 2011/S6/W.P.2 contains the full report of the evaluation for the final review of the Committee prior to the Executive Board's consideration of the evaluation in May 2011. The IFAD Management response to the evaluation will be included in an addendum to the document.

4. **Other business**

Under this item, the Committee will consider any additional topics that are not included in the provisional agenda but may be proposed by members of the Committee, the IFAD Office of Evaluation and/or IFAD Management.