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Enabling poor rural people  
to overcome poverty

## Provisional agenda

### Note to Evaluation Committee members

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Evaluation Committee — Sixty-eighth Session  
Rome, 11-12 July 2011

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For: **Approval**

## **Provisional agenda**

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the sixty-seventh session
4. Minutes of the sixth special session
5. Progress report on the action plan for the implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function
6. Preview of the Independent Office of Evaluation of IFAD (IOE) results-based work programme and budget for 2012 and indicative plan for 2013-2014
7. Interim evaluation of the Sustainable Development Project for Agrarian Reform Settlements in the Semi-arid North-East (Dom Hélder Câmara Project) in Brazil
8. Status of agreements at completion point
9. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with comments by IOE
10. Costed action plan for further development of the self-evaluation system
11. Other business

## Annotations

### 1. **Opening of the session**

The sixty-eighth session of the Evaluation Committee will be held on Monday, 11 July and Tuesday, 12 July 2011 at IFAD headquarters, via Paolo di Dono 44, Rome. The session will be opened in the Oval Room (S-120) at 9 a.m. on 11 July and will end at 5 p.m. The session will resume on 12 July at 9 a.m. and will end at 1 p.m.

### 2. **Adoption of the agenda**

The provisional agenda of the sixty-eighth session is contained in the present document (EC 2011/68/W.P.1/Rev.1).

### 3. **Minutes of the sixty-seventh session**

As requested by Committee members, document EC 2011/68/W.P.2 contains the draft minutes of the sixty-seventh session of the Evaluation Committee for approval by members.

### 4. **Minutes of the sixth special session**

As requested by Committee members, document EC 2011/68/W.P.3 contains the draft minutes of the sixth special session of the Evaluation Committee for approval by members.

### 5. **Progress report on the action plan for the implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function**

Document EC 2011/68/W.P.4 contains the progress report on the action plan for the implementation of the findings and recommendations of the Peer Review of IFAD's Office of Evaluation and Evaluation Function for consideration by Committee members.

### 6. **Preview of IOE's results-based work programme and budget for 2012 and indicative plan for 2013-2014**

Document EC 2011/68/W.P.5 contains a preview of IOE's work programme and budget for 2012 and indicative plan for 2013-2014 for consideration by the Committee. Following discussions with the Evaluation Committee and with the Executive Board at its 103rd session in September 2011, as per usual practice, IOE will develop the final work programme and budget for 2012 and indicative plan for 2013-2014 for discussion by the Committee in October 2011.

### 7. **Interim evaluation of the Sustainable Development Project for Agrarian Reform Settlements in the Semi-arid North-East (Dom Hélder Câmara Project) in Brazil**

Document EC 2011/68/W.P.6 contains the final evaluation report for consideration by the Committee.

### 8. **Status of agreements at completion point**

Document EC 2011/68/W.P.7 is submitted to inform Committee members of the status of agreements at completion point of IOE evaluations using the new template and process introduced in 2011 and to seek the guidance of members on the status of the agreements as and where required.

### 9. **President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with comments by IOE**

Document EC 2011/68/W.P.8 contains the eighth President's Report on the Implementation Status of Evaluation Recommendations and Management Actions prepared by IFAD Management. As required by the IFAD Evaluation Policy, it also includes the comments of the Independent Office of Evaluation on the document as an annex for the Committee's consideration.

10. **Costed action plan for further development of the self-evaluation system**

As a follow up to the Peer Review of IFAD's Office of Evaluation and Evaluation Function, document EC 2011/67/W.P.9 contains the costed action plan for further development of the self-evaluation system prepared by IFAD Management for consideration by Committee members.

11. **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, IOE and/or IFAD Management.