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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-ninth Session
Rome, 7 October 2011

For: **Approval**

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the sixty-eighth session
4. Independent Office of Evaluation of IFAD (IOE) results-based work programme and budget for 2012 and indicative plan for 2013-2014
5. Country programme evaluation: Yemen
6. Project completion report validation: Post-Crisis Programme for Participatory Integrated Development in Rainfed Areas in Indonesia
7. Synthesis report on direct supervision and implementation support of IFAD-financed projects
8. 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
9. Oral presentation on the preparation of the IFAD Gender Policy
10. Other business

Annotations

1. **Opening of the session**

The sixty-ninth session of the Evaluation Committee will be held on Friday, 7 October 2011 at IFAD headquarters, via Paolo di Dono 44, Rome. The session will open in the Oval Room (S-120) at 9 a.m. and will end at 5 p.m.

2. **Adoption of the agenda**

The provisional agenda of the sixty-ninth session is contained in the present document (EC 2011/69/W.P.1).

3. **Minutes of the sixty-eighth session**

As requested by Committee members, document EC 2011/69/W.P.2 contains the draft minutes of the sixty-eighth session of the Evaluation Committee for approval by members.

4. **IOE's results-based work programme and budget for 2012 and indicative plan for 2013-2014**

Document EC 2011/69/W.P.3 contains IOE's work programme and budget for 2012 and indicative plan for 2013-2014 for consideration by the Evaluation Committee before final submission to the Audit Committee in November and the Executive Board in December.

5. **Country programme evaluation: Yemen**

Document EC 2011/69/W.P.4 contains the evaluation report for consideration by the Committee.

6. **Project completion report validation: Indonesia**

As a follow up to the Peer Review of IFAD's Office of Evaluation and Evaluation Function, document EC 2011/69/W.P.5 contains the project completion report validation for the Post-Crisis Programme for Participatory Integrated Development in Rainfed Areas in Indonesia for consideration by Committee members.

7. **Synthesis report on direct supervision and implementation support of IFAD-financed projects**

Document EC 2011/69/W.P.6 contains the Synthesis report on direct supervision and implementation support of IFAD-financed projects for the Committee's consideration. The synthesis report reviews evaluations carried out by IOE and the evaluation outfits of other international financial institutions, and identifies issues for consideration and further analysis in the corporate-level evaluation of direct supervision and implementation support of IFAD-financed projects, planned in 2012-2013.

8. **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 2011/69/W.P.7 contains the final 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.

9. **Oral presentation on the preparation of the IFAD Gender Policy**

Under this agenda item, an oral presentation will be made by Management updating the Committee on the preparation of the IFAD Gender Policy, following the finalization in December 2010 of the IOE gender evaluation and the informal Board seminar on this issue held on 13 September 2011.

10. **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.