

Document: EC 2011/70/W.P.1
Agenda: 2
Date: 8 November 2011
Distribution: Public
Original: English

E



Enabling poor rural people
to overcome poverty

Provisional agenda

Note to Evaluation Committee members

Focal points:

Technical questions:

Luciano Lavizzari
Director
Independent Office of Evaluation of IFAD
Tel.: +39 06 5459 2274
e-mail: l.lavizzari@ifad.org

Dispatch of documentation:

Deirdre McGrenra
Head, Governing Bodies Office
Tel.: +39 06 5459 2374
e-mail: gb_office@ifad.org

Evaluation Committee — Seventieth Session
Rome, 9 December 2011

For: **Approval**

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Minutes of the sixty-ninth session
4. 2011 Annual Report on Results and Impact of IFAD Operations
5. Report on IFAD's Development Effectiveness
6. IFAD Private-sector Strategy
7. IFAD Policy on Gender Equality and Women's Empowerment
8. Provisional agenda of the Evaluation Committee for 2012
9. Other business

Annotations

1. **Opening of the session**

The seventieth session of the Evaluation Committee will be held on Friday, 9 December 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. and will end at 6 p.m.

2. **Adoption of the agenda**

The provisional agenda of the seventieth session is contained in the present document (EC 2011/70/W.P.1).

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

As requested by Committee members, document EC 2011/70/W.P.2 contains the minutes of the sixty-ninth session of the Evaluation Committee for approval by members.

4. **Annual Report on Results and Impact of IFAD Operations (ARRI)**

Document EC 2011/70/W.P.3 contains the ninth Annual Report on Results and Impact of IFAD Operations (ARRI) evaluated by the Independent Office of Evaluation (IOE) of IFAD in 2010. The Management response to the ARRI will be issued as an addendum.

5. **Report on IFAD's Development Effectiveness (RIDE)**

Document EC 2011/70/W.P.4 contains the Report on IFAD's Development Effectiveness (RIDE), together with IOE's comments thereon, for consideration by Committee members.

6. **IFAD Private-sector Strategy**

Document EC 2011/70/W.P.5 contains the IFAD revised Private-sector Strategy, together with IOE's comments thereon, for consideration by Committee members.

7. **IFAD Policy on Gender Equality and Women's Empowerment**

Document EC 2011/70/W.P.6 contains a first draft of the IFAD Policy on Gender Equality and Women's Empowerment, for initial consideration by Committee members.

8. **Provisional agenda of the Evaluation Committee for 2012**

In line with the Terms of Reference and Rules of Procedure of the Evaluation Committee, document EC 2011/70/W.P.7 contains the proposed provisional agenda for Committee sessions and annual country visits in 2012, prepared by IOE and IFAD Management for consideration by members.

9. **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.