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Draft Action Plan for the Implementation of the Main Actions and Recommendations of the Peer Review of LFAD's Evaluation Function

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Addendum

Note to Executive Board representatives

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Executive Board — 128th Session Rome, 10-12 December 2019

For: Review

Draft Action Plan for the Implementation of the Main Actions and Recommendations of the Peer Review of IFAD's Evaluation Function

Addendum

Further to the discussion on the Draft Action Plan for the Implementation of the Main Actions and Recommendations of the Peer Review of IFAD's Evaluation Function at the 107th session of the Evaluation Committee, the attention of the Executive Board is drawn to the following modifications to annex I, page 3 of the document.

For ease of reference, new text is underlined and strike-through is used to indicate deletions.

Draft action plan for the Implementation of the Main Actions and Recommendations of the Peer Review Report

Re	commendations	Milestone	Lead Responsibilities for preparation	Approving entity	Deadline
1.	Revise the Evaluation Policy.1		Management and IOE jointly	Executive Board	
		IOE-Management task force to revise the Evaluation Policy established	IOE and Management		October 2019
		b. Zero draft of the revised policy prepared	IOE and Management		January 2019
		c. Executive Board informal seminar	IOE, Management and Executive Board		February/March 2020 (tbc)
		 <u>d.</u> Draft finalized after <u>Executive Board</u>, IOE and Management consultations 	IOE and Management		March 2020
		 e. Submission to 109th Evaluation Committee 	IOE and Management		May 2020
		 <u>Submission to 110th Evaluation</u> <u>Committee (as needed)</u> 	IOE and Management		<u>July 2020</u>
		g. Submission to 130 th Executive Board	IOE and Management		July 2020
2.	Revise the role (Terms of Reference) of the Evaluation Committee.		Evaluation Committee	Executive Board	
		a. Informal meeting of Evaluation Committee in January 2020 to discuss scope of the changes to the ToRs Guidance to be provided by the Evaluation Committee	Evaluation Committee		January 2020
		b. First draft revised ToRs discussed at the April 2020 regular Evaluation Committee session			February 2020
		c. Revised draft ToRs discussed at the June 2020 regular Evaluation Committee session	IOE and Management		May 2020
		d. Revised ToRs submitted to September 2020 Executive Board session for approval	IOE and Management		July 2020
3.	Substantially simplify IOE internal processes and procedures.		IOE	IOE	
		a. Oral presentation by the IOE Director to the 109 th (July) Evaluation Committee			May 2020

¹ This is the current planned timeframe but which may be subject to change on the basis of the follow up to recommendations 4 and 5.

Red	commendations	Mi	lestone	Lead Responsibilities for preparation	Approving entity	Deadline
4.	IOE should revise its product mix.			IOE	Executive Board through the Evaluation Policy	
		a.	Zero draft note on <u>IOE</u> revised product mix prepared <u>internally</u>	IOE		March 2020
		b.	Draft note on IOE revised product mix finalized after IOE-Programme Management Department consultations	IOE and Management		April 2020
		C.	Note on IOE product mix submitted Submission to 109 th (June) Evaluation Committee	IOE and Management		May 2020
5.	Management should conduct a parallel review of its self- evaluation products.			Management		May 2020
6.	IOE should prepare a multi- year strategy to implement the Evaluation Policy.			IOE	Executive Board	
		a.	Joint consultation involving IOE, Evaluation Committee, Executive Board and Management.			September 2020
		b.	Present multi-year strategy to 113 th Evaluation Committee	IOE		May 2021
		c.	Present multi-year strategy to 133 rd Executive Board	IOE		July 2021
7.	A new Evaluation Manual should be prepared.			IOE		
		a.	IOE and Management review their respective Implementation Procedures and Arrangements	IOE and Management		December 2020
		b.	Consultations between IOE and Management on the draft manual	IOE and Management		June 2021
		C.	Present revised IFAD Evaluation Manual to Evaluation Committee and Executive Board (December 2021) for review	IOE and Management		October 2021
			Develop Harmonization Agreement ²	IOE and Management		March 2022
		e.	Present the Harmonization Agreement to the Evaluation Committee of June 2022	IOE and Management		May 2022
		f.	Present the Harmonization Agreement for information to the Evaluation Committee of September 2022	IOE and Management		July 2022

² The development of the Harmonization Agreement is to be confirmed.

Recommendations		Milestone		Lead Responsibilities for preparation	Approving entity	Deadline
8.	IOE's budget should be significantly simplified and harmonized in terms of overall structure with IFAD's overall administrative budget.			IOE	Executive Board/ Governing Council	
		a.	Present revised IOE pilot budget for 2021 to September Evaluation Committee and September Executive Board (2020)	IOE		September 2020
		b.	Present streamlined budget for 2022 to September Evaluation Committee and September Executive Board (2021)	IOE		September 2021