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Provisional agenda

Note to Evaluation Committee members

Focal points:

Technical questions:

Oscar A. Garcia
Director
Independent Office of Evaluation of IFAD
Tel.: +39 06 5459 2274
e-mail: o.garcia@ifad.org

Dispatch of documentation:

Deirdre McGrenra
Chief
Governing Bodies
Tel.: +39 06 5459 2374
e-mail: gb@ifad.org

Evaluation Committee — 102nd Session
Rome, 4 September 2018

For: Approval

Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Preview of the Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021 of the Independent Office of Evaluation of IFAD
4. Project Performance Evaluation of the Root and Tuber Improvement and Marketing Programme in Ghana
5. Project Performance Evaluation of the Rural Financial Intermediation Programme in Lesotho
6. Revised Approach Paper of the External Peer Review of IFAD's Evaluation Function
7. 2018 Annual Report on Results and Impact of IFAD Operations (ARRI)
8. Report on IFAD's Development Effectiveness (RIDE)
9. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)
10. Other business

Annotations

1. Opening of the session
The 102nd session of the Evaluation Committee will be held on Tuesday, 4 September 2018, at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will take place in the Oval Room (S-120) from 9.30 a.m. to 6 p.m.
2. Adoption of the agenda
The provisional agenda of the session is contained in the present document (EC 2018/102/W.P.1).
3. Preview of the Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021 of the Independent Office of Evaluation of IFAD
Document EC 2018/102/W.P.2 contains a Preview of the Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021 of the Independent Office of Evaluation of IFAD (IOE) for consideration by the Committee. Following the discussions with the Evaluation Committee, and subsequently with the Executive Board at its 124th session in September 2018, IOE will develop the final work programme, budget and indicative plan for discussion by the Evaluation Committee at its session on 25 October 2018.
4. Project Performance Evaluation of the Root and Tuber Improvement and Marketing Programme in Ghana
Document EC 2018/102/W.P.3 presents the Project Performance Evaluation of the Root and Tuber Improvement and Marketing Programme in Ghana for review by the Committee. The evaluation provides an independent assessment of overall programme results and generates lessons and recommendations for the design and implementation of ongoing and future operations in the country. The Committee is also invited to review Management's response to the evaluation contained in the report.
5. Project Performance Evaluation of the Rural Financial Intermediation Programme in Lesotho
Document EC 2018/100/W.P.3/Rev.1 contains the Project Performance Evaluation of the Rural Financial Intermediation Programme in Lesotho. During the discussion of this document, when it was initially presented at the 100th session in March, Committee members invited Management to prepare a response to the evaluation for discussion by the Committee at its 102nd session. This response is contained in document EC 2018/102/W.P.4 and IOE's comments thereon may be found in EC 2018/102/W.P.4/Add.1.
6. Revised Approach Paper on the External Peer Review of IFAD's Evaluation Function
Document EC 2018/102/W.P.5 contains the revised approach paper and terms of reference for the external peer review of IFAD's evaluation function. This document has been revised following the review by the Committee at its 101st session. Following the discussions at the 102nd session of the Committee, the final approach paper will be submitted for approval to the September 2018 session of the Executive Board. The peer review will be carried out by the Evaluation Cooperation Group of multilateral development banks, as approved by the Executive Board in December 2017 as part of the Results-based work programme and budget for 2018 and indicative plan for 2019-2020 of IOE (EB 2017/122/R.2).
7. 2018 Annual Report on Results and Impact of IFAD Operations (ARRI)
Document EC 2018/102/W.P.6 contains the sixteenth edition of ARRI, which covers evaluations conducted by IOE in 2017. IFAD Management's response to the ARRI is contained in EC 2018/102/W.P.6/Add.1.

8. Report on IFAD's Development Effectiveness (RIDE)
Document EC 2018/102/W.P.7 contains the RIDE, which is prepared by IFAD Management. IOE's comments on the RIDE, for consideration by Committee members, are contained in EC 2018/102/W.P.7/Add.1.
9. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA)
Document EC 2018/102/W.P.8 contains the fifteenth edition of PRISMA prepared by IFAD Management. As required by the IFAD Evaluation Policy, the Committee is also invited to consider IOE's written comments on the document contained in EC 2018/102/W.P.8/Add.1.
10. Other business
Under this item, the Committee will consider additional topics that are not included in the provisional agenda but may be proposed by members of the Committee, IOE and/or IFAD Management.