Provisional agenda

Note to Evaluation Committee members

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Evaluation Committee — 103rd Session
Rome, 25 October 2018

For: Approval
Provisional agenda

1. Opening of the session
2. Adoption of the agenda
5. Provisional Agenda of the Evaluation Committee for 2019
7. Evaluation Synthesis Report on IFAD’s support to livelihoods involving aquatic resources from Small-scale Fisheries, Small-scale Aquaculture and Coastal Zones
8. Other business
Annotations

1. **Opening of the session**
   The 103rd session of the Evaluation Committee will be held on Thursday, 25 October 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 4.30 p.m.

2. **Adoption of the agenda**
   The provisional agenda of the 103rd session is contained in the present document EC 2018/103/W.P.1.


   Document EC 2018/103/W.P.3 contains the proposed Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021 of the Independent Office of Evaluation of IFAD (IOE) for the Committee’s consideration before its submission to the Executive Board in December. The document builds on discussions with the Evaluation Committee at its 102nd session, with the Audit Committee at its 150th meeting, and with the Executive Board at its 124th session in September 2018.

5. **Provisional Agenda of the Evaluation Committee for 2019**
   In line with the IFAD Evaluation Policy and the Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board, document EC 2018/103/W.P.4 contains the proposed provisional agenda for Evaluation Committee sessions in 2019 for consideration by Committee members.

   Document EC 2018/103/W.P.5 contains the Country Strategy and Programme Evaluation for the Republic of Angola. This is the first such evaluation conducted in the country by IOE and it covers the period 2005-2017. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Angola and provides findings and recommendations for the future partnership between IFAD and the Government. The Committee is also invited to review the related agreement at completion point signed by IFAD Management and the Government, which is attached to the evaluation report as an appendix.

7. **Evaluation Synthesis Report on IFAD’s support to livelihoods involving aquatic resources from Small-scale Fisheries, Small-scale Aquaculture and Coastal Zones**
   Document EC 2018/103/W.P.6 contains the Evaluation Synthesis Report on IFAD’s support to livelihoods involving aquatic resources from Small-scale Fisheries, Small-scale Aquaculture and Coastal Zones for review by Committee members. The report identifies lessons and good practices related to the topic, along with corresponding recommendations, with the aim of contributing to IFAD’s knowledge base. Committee members are invited to consider also document EC 2018/97/W.P.6/Add.1, which contains IFAD Management’s response to the evaluation.

8. **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.