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## Provisional agenda

### Note to Evaluation Committee members

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Evaluation Committee — 103<sup>rd</sup> Session  
Rome, 25 October 2018

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For: Approval

## Provisional agenda

1. Opening of the session
2. Adoption of the agenda
3. Impact Evaluation of the Smallholder Horticulture Marketing Programme in the Republic of Kenya
4. Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021 of the Independent Office of Evaluation of IFAD
5. Provisional Agenda of the Evaluation Committee for 2019
6. Country Strategy and Programme Evaluation for the Republic of Angola
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 103<sup>rd</sup> 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 103<sup>rd</sup> session is contained in the present document EC 2018/103/W.P.1.
3. Impact Evaluation of the Smallholder Horticulture Marketing Programme in the Republic of Kenya  
Document EC 2018/103/W.P.2 presents the Impact Evaluation of the Smallholder Horticulture Marketing Programme in the Republic of Kenya for review by the Committee. The document contains an evaluation of the results, lessons and impact of the IFAD-funded programme and provides conclusions and recommendations for both IFAD and the Government. The Committee is also invited to review Management's response to the evaluation contained in the related addendum EC 2018/103/W.P.2/Add.1.
4. Results-based Work Programme and Budget for 2019 and Indicative Plan for 2020-2021 of the Independent Office of Evaluation of IFAD  
Document EC 2018/103/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 102<sup>nd</sup> session, with the Audit Committee at its 150<sup>th</sup> meeting, and with the Executive Board at its 124<sup>th</sup> 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.
6. Country Strategy and Programme Evaluation for the Republic of Angola  
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.