Note to Evaluation Committee members

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Evaluation Committee — 106th Session
Rome, 2 September 2019

For: Approval
Provisional Agenda

1. Opening of the session
2. Adoption of the agenda (EC 2019/106/W.P.1)
8. Draft report of the external peer review of the evaluation function at IFAD (EC 2019/106/W.P.7 + Add.1)
9. Other business
Annotations

1. **Opening of the session**
   The 106th session of the Evaluation Committee will be held on Monday, 2 September 2019 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 106th session is contained in the present document.

3. **2019 Annual Report on Results and Impact of IFAD Operations (ARRI)**
   The document contains the seventeenth ARRI report of evaluations conducted by the Independent Office of Evaluation of IFAD (IOE) in 2018. IFAD Management’s response to the ARRI is contained in the related addendum.

4. **Report on IFAD’s Development Effectiveness (RIDE) for 2019**
   The document contains the RIDE, prepared by IFAD Management. IOE’s comments on the RIDE, for consideration by Committee members, are contained in the related addendum.

   The document contains the sixteenth 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 the related addendum.

6. **IFAD10 – Impact assessment**
   The document contains the IFAD10 impact assessment report, prepared by IFAD. IOE’s comments on this report, for consideration by Committee members, are contained in the related addendum.

7. **Preview of the results-based work programme and budget for 2020, and indicative plan for 2021-2022 of the Independent Office of Evaluation of IFAD**
   The document contains a preview of the IOE results-based work programme and budget for 2020, and indicative plan for 2021-2022, for consideration by the Committee. Following discussions with the Evaluation Committee at its 106th session, and subsequently with the Executive Board at its 127th 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 29 October 2019.

8. **Draft report of the external peer review of the evaluation function at IFAD**
   The document contains the draft report, prepared by the Evaluation Cooperation Group of multilateral development banks, as approved by the Executive Board in December 2017 (see EB 2017/122/R.2). IOE and Management comments to this report, for consideration by Committee members, are contained in the related addendum.

9. **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 IFAD Management.