Note to Evaluation Committee members

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Provisional Agenda

Evaluation Committee — 108th Session
Rome, 1 April 2020

For: Approval
Provisional Agenda

1. Opening of the session
2. Adoption of the agenda (EC 2020/108/W.P.1)
5. Approach paper: Thematic evaluation on IFAD’s contribution to smallholder adaptation to climate change (EC 2020/108/W.P.4)
6. Discussion on the revised Terms of Reference of the Evaluation Committee
7. Revised draft action plan for the implementation of the main actions and recommendations of the peer review of IFAD’s Evaluation Function (EC 2020/108/W.P.5)
8. Other business
Annotations

1. **Opening of the session**
   The 108th session of the Evaluation Committee will be held on Wednesday, 1 April 2020, 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 5.00 p.m.

2. **Adoption of the agenda**
   The provisional agenda of the 108th session is contained in the present document.

3. **Country strategy and programme evaluation for Sierra Leone**
   The document contains the country strategy and programme evaluation for Sierra Leone. This is the first such evaluation conducted in the country by the Independent Office of Evaluation of IFAD (IOE) and it covers the period 2003-2019. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Sierra Leone 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 contained in the addendum.

4. **Evaluation synthesis on community-driven development**
   The evaluation synthesis report on community-driven development is presented for the Committee’s review. The report identifies lessons learned and good practices, and provides recommendations for IFAD’s future activities in this field. Committee members are also invited to consider the addendum, which contains IFAD Management’s response to the evaluation.

5. **Approach paper: Thematic evaluation on IFAD’s contribution to smallholder adaptation to climate change**
   The document contains the draft approach paper for a thematic evaluation of IFAD’s contribution to smallholders’ adaptation to climate change. The paper provides the background to the evaluation, along with the objectives and planned evaluation methodology and process, including evaluation questions, time frames and deliverables. The Committee is invited to review the draft paper before its finalization.

6. **Discussion on the revised Terms of Reference of the Evaluation Committee**
   Following the informal meeting held on 16 January, the Evaluation Committee is invited to further discuss the main points of the revision of its Terms of Reference.

7. **Revised draft action plan for the implementation of the main actions and recommendations of the peer review of IFAD’s Evaluation Function**
   The document contains the updated timeline for completion of the revised version of the Evaluation Policy and the comments received at the Executive Board session in December 2019.

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.