



Towards a Revision of the Terms of Reference of the Evaluation Committee - Background information

108th Evaluation Committee session, 1st April 2020

Recommendation of the External Peer Review

- Revise the role/TORs of the Evaluation Committee to ensure **full oversight of evaluation and results reporting functions IFAD-wide**.
- Objective: clear oversight of the **full range of evaluation and results-related responsibilities**, including IOE and Management's results reports and processes
 - IOE and Management should be closely consulted on the EC agenda and the minutes. Ensure IOE retains sufficient space on the agenda while allowing better interaction with management on IOE product discussions.

The current ToRs of EC (2012)

1. Ensure full implementation of and **compliance with the IFAD Evaluation Policy** and contribute to IFAD's **learning loop**
2. Review and report on **IOE's annual work programme & draft budget**
3. Discuss **ARRI, all CLEs; selected CPEs, thematic, project evaluations** and Management Comments therein
4. Review **selected self-assessment** documents: RIDE, PRISMA
5. Review draft **operational policies and strategy** proposals stemming from evaluations
6. Assist the EB in the selection, appointment, performance review and termination of the **Director IOE**
7. Recommend the **revision** of the Evaluation Policy when needed

In other IFIs

- Resident Board
- Mandate of Committee on Operations and Development Effectiveness (or equivalent) broader than at IFAD
- Within these generalities, there are variations:
 - Focused mandate AsDB, AfDB
 - Broader mandate: World Bank Group, InterAmerican Development Bank

Asian Development Bank

Development Effectiveness Committee

- Review all IED reports and discuss selected major reports, as well as Management responses to any report;
- Work Programme and Budget IED
- Monitor and evaluate the actions taken by ADB on the recommendations
- Recommend to the Board, jointly with the President, the person to be considered for appointment as Director General of IED
- Report to the Board on **selected development effectiveness issues** that have a significant bearing towards the achievement of ADB's overarching goal of poverty

African Development Bank Committee on Operations and Development Effectiveness

- Review reports of Independent Development Evaluation, work programme, budget and Management responses
- Ensure that the lessons learnt on operations and development effectiveness from evaluations and other activities are reflected in the policies, procedures, projects and programs of the Bank Group
- Advise Board on **efficacy of self-evaluation**, portfolio management activities and RMF, safeguard systems
- Advise Board on implementation of the **Bank Strategic Objectives and key effectiveness issues**.
- Advise the Board on **quality of Country Strategy Papers and Regional integration Strategies**

InterAmerican Development Bank -Policy and Evaluation Committee*

- Evaluations and other activities of the Office of Evaluation and Oversight*
- Annual WPB of OVE
- Periodic reports of Office of Strategic Planning and Development Effectiveness
- Appointment of OVE Director
- Reports on results from **other parts of IADB evaluation systems**
- Management **Annual Work Program for Policy Development**
- Reports of the **Independent Consultation and Investigation Mechanism**
- Appointment of **Director of Independent Consultation and Investigation Mechanism**

* Except Country Programme Evaluations, discussed at the Programming Committee

World Bank Group Committee on Development Effectiveness

- Oversee work programme and budget IEG
- Selection / removal Director General IEG
- Identify, consider, and make recommendations to the Boards on high priority issues related to the development effectiveness of the World Bank Group, drawing on the self, independent evaluations, and other relevant reports
- Guidance on **thematic / sector, strategies** and operational policies under preparation;
- Monitor the periodic assessments of the relevance, quality, integrity, and efficiency of **research activities** of IBRD and IDA;
- Provide inputs, from the perspective of development effectiveness of the World Bank Group, to the Boards' consideration of the **business processes and related organizational arrangements**
- Interlocutor with **inspector panel** (IBRD-IDA)
- Consider the work of **Compliance Advisor / Ombudsman** (IFC, MIGA)

Selected points from 2020 January discussion

- EC plays important role in safeguarding independence + learning loop
- EC agenda is based on EC/EB requests.
- Consultation with and between IOE and Management
- IFAD Executive Board is non-resident
- ToRs of EC could allow for review of broader range of self- and independent evaluation products



**Thank you for
your attention**

Independent Office
of Evaluation



Investing in rural people