Provisional agenda

Note to Evaluation Committee members

**Technical questions:**

**Focal points:**

**Dispatch of documentation:**

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Evaluation Committee — 109th Session
Rome, 19 June 2020

For: Approval
Provisional agenda

1. Opening of the session
2. Adoption of the agenda (EC 2020/109/W.P.1)
5. Results from IFAD10 sensitivity analyses and implications for IFAD11 (EC 2020/109/W.P.4 + Add.1)
8. Other business
Annotations

1. **Opening of the session**
   The 109th session of the Evaluation Committee will be held on Friday, 19 June 2020 from 2.00 to 5.00 p.m. Due to restrictions related to the COVID-19 pandemic, the session will be held virtually.

2. **Adoption of the agenda**
   The provisional agenda of the 109th session is contained in the present document.

3. **Country strategy and programme evaluation for Nepal**
   The document contains the country strategy and programme evaluation for Nepal. This is the third such evaluation conducted in the country by the Independent Office of Evaluation of IFAD (IOE) and it covers the period 2013-2019. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Nepal 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.

4. **Country strategy and programme evaluation for Ecuador**
   The document contains the country strategy and programme evaluation for Ecuador. This is the second such evaluation conducted in the country by IOE and it covers the period 2009-2019. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Ecuador 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 related addendum.

5. **Results from IFAD10 sensitivity analyses and implications for IFAD11**
   The document contains the report on the results from IFAD10 sensitivity analyses and implications for IFAD11, prepared by an international expert in collaboration with the Research and Impact Assessment Division of IFAD. IOE’s comments on the report are contained in the related addendum for consideration by Committee members.

   IOE will provide an update of the programme of work for 2020 as of today, taking into account the ongoing situation as a result of the COVID-19 global health crisis.

7. **Proposed dates for sessions of the Evaluation Committee in 2021**
   The proposed dates for sessions of the Evaluation Committee in 2021 are presented for the approval of the Committee. The main objective of the document is to book meeting dates in advance so as to avoid scheduling conflicts with other major events planned by the Food and Agriculture Organization of the United Nations, IFAD and the World Food Programme during the same period.

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.