

Document: EC 2020/111/W.P.8/Rev.1  
Agenda: 10  
Date: 22 October 2020  
Distribution: Public  
Original: English

**E**



Investing in rural people

## Provisional agenda of the Evaluation Committee for 2021

### Note to Evaluation Committee members

#### Focal points:

#### Technical questions:

**Fabrizio Felloni**  
Interim Officer-in-Charge  
Independent Office of Evaluation of IFAD  
Tel.: +39 06 5459 2361  
e-mail: f.felloni@ifad.org

**Thomas Eriksson**  
Director  
Operational Policy and Results Division  
Tel.: +39 06 5459 2425  
e-mail: t.eriksson@ifad.org

#### Dispatch of documentation:

**Deirdre Mc Grenra**  
Chief  
Institutional Governance and  
Member Relations  
Tel.: +39 06 5459 2374  
e-mail: gb@ifad.org

Evaluation Committee — 111<sup>th</sup> Session  
Rome, 22 October 2020

---

For: **Review**

## Provisional agenda of the Evaluation Committee for 2021

1. **Background.** In accordance with the Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board,<sup>1</sup> approved by the Executive Board in May 2011, this document contains the programme of work for the Evaluation Committee for 2021.
2. Rule 2 of the Committee's Rules of Procedure provides that "The Committee retains the prerogative to revise by adding, deleting, defining or amending items on the agenda during the course of the year".
3. **Dates of Evaluation Committee sessions.** This document includes dates for the four Committee sessions planned for 2021. The dates have been determined in consultation with the Office of the Secretary to avoid overlap with the planned governing body meetings of the two other Rome-based agencies. Moreover, at its 109<sup>th</sup> session in June 2020, the Evaluation Committee reviewed and approved the proposed dates for its sessions in 2021 in order to avoid scheduling conflicts with other major events planned during the same period.
4. **Objective.** The proposed agenda will enable the Committee to carry out its role and responsibilities in accordance with its Terms of Reference and Rules of Procedure, and the IFAD Evaluation Policy. The aim is to ensure that the Committee has the opportunity to review and comment on the main evaluation reports produced by the Independent Office of Evaluation of IFAD (IOE) and IFAD Management. These reports fall into three categories:
  - (a) **Evaluation reports produced annually by IOE and Management, as called for by the IFAD Evaluation Policy and the Committee's Terms of Reference and Rules of Procedure.** This category includes the Annual Report on Results and Impact of IFAD Operations (ARRI), the work programme and budget of IOE, the Report on IFAD's Development Effectiveness (RIDE) and the President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA).
  - (b) **Evaluation reports prepared by IOE throughout the year.** These include all corporate-level evaluations (CLEs), selected country strategy and programme evaluations (CSPEs), project performance evaluations (PPEs), impact evaluations, evaluation synthesis reports and thematic evaluations.
  - (c) **Operational policy and strategy proposals.** These proposals arise from evaluation lessons and recommendations, and include IOE's comments on proposals before they are considered by the Executive Board.
5. **Criteria for the selection of evaluations to be presented to the Evaluation Committee.** Reviewing past Committee agendas, IOE found that each year the Committee considered all CLEs, a select number of CSPEs and PPEs, and one impact evaluation. The selection of evaluation reports to be considered by the Evaluation Committee is based on evaluation exercises recently concluded and on the necessity of informing decision making, such as for the approval of new country strategic opportunities programmes by the Executive Board. These criteria have been taken into account in preparing this provisional agenda.
6. **Decision.** The Committee is requested to consider the information contained in the following table, and decide on the proposed agenda for its four planned sessions in 2021. In accordance with its Terms of Reference and Rules of Procedure, the Evaluation Committee may decide to hold additional sessions during the year –

---

<sup>1</sup> EB 2011/102/R.47/Rev.1.

over and above the four planned for 2021 – in order to discharge its oversight functions effectively.

## Dates and provisional agenda of the Evaluation Committee in 2021<sup>2</sup>

<i>Session and date</i>	<i>Item</i>	<i>Provisional title</i>
<b>112<sup>th</sup> session</b> Friday, 19 March	1	Country strategy and programme evaluation for Madagascar
	2	Country strategy and programme evaluation for Uganda
	3	Evaluation synthesis on infrastructure
	4	Impact evaluation of the Community-based Integrated Natural Resources Management Project in Ethiopia
	5	Other business
<b>113<sup>th</sup> session</b> Wednesday, 30 June	1	Country strategy and programme evaluation for Morocco
	2	Country strategy and programme evaluation for Pakistan
	3	Proposed dates for sessions of the Evaluation Committee in 2022 and 2023
	4	Other business
<b>114<sup>th</sup> session</b> Wednesday, 1 September	1	Preview of the results-based work programme and budget for 2022 and indicative plan for 2023-2024
	2	2021 ARRI with Management's response
	3	2021 RIDE with IOE comments
	4	2021 PRISMA with IOE comments
	5	IOE Evaluation Strategy
	6	Other business
<b>115<sup>th</sup> session</b> Tuesday, 19 October	1	Results-based work programme and budget for 2022 and indicative plan for 2023-2024 of IOE
	2	Thematic evaluation on climate change
	3	Corporate-level evaluation on collaboration among the Rome-based agencies
	4	Country strategy and programme evaluation for Niger
	5	Updated development effectiveness framework
	6	Provisional agenda of the Evaluation Committee for 2022
	7	Other business

<sup>2</sup> Further items could be added by Management in due course.