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Investing in rural people

Provisional agenda of the Evaluation Committee for 2022

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Evaluation Committee — 115th Session
Rome, 19 October 2021

For: **Review**

Provisional agenda of the Evaluation Committee for 2022

1. **Background.** In accordance with the Revised Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board,¹ approved by the Executive Board in April 2021, this document contains the programme of work for the Evaluation Committee for 2022.
2. **Dates of Evaluation Committee sessions.** This document includes dates for the four Committee sessions planned for 2022. 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 113th session in June 2021, the Evaluation Committee reviewed and approved the proposed dates for its sessions in 2022 in order to avoid scheduling conflicts with other major events planned during the same period.
3. **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) The Annual Report on Results and Impact of IFAD Operations (ARRI) and a selection of independent evaluation reports, as decided by the Committee, together with IFAD Management's response to the selected evaluation; the draft approach paper for corporate-level evaluations and other evaluations as requested by the Evaluation Committee.
 - (b) Self-evaluation products included in the Committee's approved annual work programme. These include but are not limited to the President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) and the Report on IFAD's Development Effectiveness (RIDE) together with IOE comments thereon.
 - (c) Draft operational policies and strategy proposals stemming from evaluations conducted, as well as on other matters referred to the Committee for study and report in accordance with rule 11.1 of the Rules of Procedure of the Executive Board, including IOE's comments and Management's responses on the proposals, before they are considered by the Executive Board.
4. **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 2022. In accordance with its Terms of Reference and Rules of Procedure, the Evaluation Committee may decide to hold additional sessions during the year – over and above the four planned for 2022 – in order to discharge its oversight functions effectively.

¹ EB 2021/132/R.6/Rev.1.

Dates and provisional agenda of the Evaluation Committee in 2022²

<i>Session and date</i>	<i>Item</i>	<i>Provisional title</i>
116th session Thursday, 17 March	1	Country strategy and programme evaluation for Burundi
	2	Country strategy and programme evaluation for Uzbekistan
	3	Update on the Revised Evaluation Manual
	4	Evaluation Synthesis – Government performance
	5	Update on IFAD11 Impact Assessment
	6	Other business
117th session Tuesday, 7 June	1	Country strategy and programme evaluation for Eswatini
	2	Country strategy and programme evaluation for Indonesia
	3	Proposed dates for sessions of the Evaluation Committee in 2023 and 2024
	4	Other business
118th session Friday, 2 September	1	Preview of the results-based work programme and budget for 2023 and indicative plan for 2024-2025
	2	2022 ARRI with Management's response
	3	2022 RIDE with IOE comments
	4	2022 PRISMA with IOE comments
	5	Country strategy and programme evaluation for Malawi
	6	IFAD11 Impact Assessment Report
	7	Other business
119th session Friday, 14 October	1	Results-based work programme and budget for 2023 and indicative plan for 2024-2025 of IOE
	2	Project cluster evaluation – Rural enterprises
	3	Subregional evaluation - IFAD's support in the West African Sahel
	4	Approach paper for thematic evaluation – Gender (tbc)
	5	Provisional agenda of the Evaluation Committee for 2023
	6	Other business

² Further items could be added by Management in due course.