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Provisional agenda

Evaluation Committee — 116th Session
Rome, 17 March 2022

For: Approval
Provisional agenda

1. Opening of the session
2. Adoption of the agenda
4. Country strategy and programme evaluation for the Kingdom of Eswatini (EC 2022/116/W.P.3 + Add.1)
5. Evaluation synthesis on government performance in IFAD-supported operations (EC 2022/116/W.P.4 + Add.1)
7. Update on the IFAD11 Impact Assessment (EC 2022/116/W.P.6)
8. Other business
Annotations

1. **Opening of the session**
   The 116th session of the Evaluation Committee will be held on Thursday, 17 March 2022 from 9.30 a.m. to 4 p.m.

2. **Adoption of the agenda**
   The provisional agenda of the 116th session is contained in the present document, and the schedule of work is contained in the addendum.

3. **Country strategy and programme evaluation for the Republic of Burundi**
   The country strategy and programme evaluation for the Republic of Burundi is the first such evaluation conducted in the country by the Independent Office of Evaluation of IFAD (IOE). It covers the period 2009–2020. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Burundi and presents findings and recommendations for the future partnership between the Government and IFAD. 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 report.

4. **Country strategy and programme evaluation for the Kingdom of Eswatini**
   The country strategy and programme evaluation for the Kingdom of Eswatini is the first such evaluation conducted in the country by IOE. It covers the period 2000–2021. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Eswatini and presents findings and recommendations for the future partnership between the Government and IFAD. The Committee is also invited to review the related agreement at completion point signed by the Government and IFAD Management, which is contained in the addendum.

5. **Evaluation synthesis on government performance in IFAD-supported operations**
   The evaluation synthesis report on government performance in IFAD-supported operations is presented for the Committee’s review. The purpose of evaluation synthesis reports is to capture knowledge and experience accumulated by IFAD and other international financial institutions on a selected theme. The report identifies lessons learned and good practices from IFAD-financed operations. The Committee is also invited to review Management’s response to the evaluation synthesis, which is contained in the addendum.

6. **Update on the revised Evaluation Manual**
   IOE and Management will provide an update on the progress made in the preparation of the Evaluation Manual. Relevant material will be submitted for the review of the Evaluation Committee.

7. **Update on IFAD11 Impact Assessment**
   An update on the approach, progress and achievements of the Impact Assessment of the Eleventh Replenishment of IFAD’s Resources (IFAD11 IA) will be presented to the Committee for review. The update provides background on the IFAD11 IA and its objectives and reports on progress to measure the Tier II development impact indicators of the Results Management Framework and aligned with the 2016-2025 Strategic Framework. The update also covers the approaches used to address challenges related to data collection and sample size as a result of COVID-19 and describes the actions undertaken to address them. Also included are the steps taken to address comments about the methodological approach and sensitivity analysis used for the IFAD10 IA report. Last, the list of ancillary knowledge products that were developed during the implementation of the IFAD11
IA will be presented. The IFAD11 IA report, presenting final results and achievements, will be submitted to the Executive Board at its September session.

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 IFAD Management. IOE and Management will update on changes to the Committee’s provisional agenda for 2022, including the rescheduling of the 119th session of the Committee.