Provisional agenda

Document: EC 2022/118/W.P.1
Agenda: 3
Date: 22 July 2022
Distribution: Public
Original: English
FOR: APPROVAL
Useful references: EC 2021/115/W.P.7

Action: The Evaluation Committee is invited to adopt the provisional agenda for its 118th session, as set out in this document.

Technical questions:

Indran A. Naidoo
Director
Independent Office of Evaluation of IFAD
e-mail: i.naidoo@ifad.org

Nigel Brett
Director
Operational Policy and Results Division
e-mail: n.brett@ifad.org

Luis Jiménez-McInnis
Secretary of IFAD
Office of the Secretary
e-mail: l.jimenez-mcinnis@ifad.org

To access documentation related to this meeting please visit this page. Queries regarding issuance of documentation may be directed to igmr@ifad.org.

International Fund for Agricultural Development – www.ifad.org
Provisional agenda

1. Opening of the session
2. Election of the Chairperson of the Evaluation Committee (EC 2022/118/W.P.2)
3. Adoption of the agenda (EC 2022/118/W.P.1)
5. Report on IFAD’s Development Effectiveness for 2022 (EC 2022/118/W.P.4 + Add.1)
7. Country strategy and programme evaluation for the Republic of Malawi (EC 2022/118/W.P.6)
10. Other business
Annotations

1. **Opening of the session**
   The 118th session of the Evaluation Committee will be held on Friday, 2 September 2022 at IFAD headquarters, Via Paolo di Dono 44, Rome. The session will take place in the Oval Room (S-120) from 9.30 a.m. to 4 p.m.

2. **Election of the Chairperson of the Evaluation Committee**
   The Committee is invited to elect a new Chairperson.

3. **Adoption of the agenda**
   The provisional agenda of the 118th session is contained in the present document.

   On the occasion of its twentieth anniversary, the Annual Report on Results and Impact of IFAD Operations (ARRI) has been renamed the Annual Report on the Independent Evaluation of IFAD (ARIE) to reflect upgraded contents and a broader scope. The purpose of the ARIE is to: (i) provide IFAD’s governing bodies with a more comprehensive account of the evaluation activities undertaken by the Independent Office of the Evaluation of IFAD (IOE), including evaluations that are not discussed with the Evaluation Committee; and (ii) further contribute to learning by extracting findings and lessons from the evaluations. IFAD Management’s response to the ARIE is contained in the related addendum for the Committee’s consideration.

5. **Report on IFAD’s Development Effectiveness for 2022**
   The Report on IFAD’s Development Effectiveness (RIDE) for 2022 provides an analysis of the Fund’s performance against the indicators and targets set forth in the corporate Results Management Framework for the Eleventh Replenishment of IFAD’s Resources (IFAD11). It focuses on achievements during 2021, while also highlighting IFAD’s transformational impact during the entire IFAD11 period (2019-2021). The RIDE is prepared by IFAD Management; IOE’s comments on the RIDE, for consideration by Committee members, are contained in the related addendum.

   The 2022 President’s Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) tracks Management’s follow-up on recommendations made by IOE, based on evaluations conducted in 2020 and 2021. The PRISMA is prepared by IFAD Management. In line with the IFAD Evaluation Policy, the Committee is also invited to consider IOE’s comments on the document, contained in the related addendum.

7. **Country strategy and programme evaluation for the Republic of Malawi**
   The country strategy and programme evaluation for the Republic of Malawi is the first such evaluation conducted in the country by IOE. It covers the period 2011–2020. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Malawi 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.

8. **Preview of the results-based work programme and budget for 2023, and indicative plan for 2024-2025 of the Independent Office of Evaluation of IFAD**
   The document contains a preview of the IOE results-based work programme and budget for 2023, and indicative plan for 2024-2025 for consideration by the Committee. Following discussions with the Evaluation Committee at the present
session, and subsequently with the Executive Board at its 136th session in September 2022, IOE will develop the final work programme, budget and indicative plan for discussion by the Evaluation Committee at its session on 18 October 2022.

9. **IFAD11 Impact Assessment Report**

The IFAD11 Impact Assessment (IA) Report presents the corporate impacts achieved through IFAD investments that closed during the IFAD11 period (2019-2021). It documents development effectiveness based on 24 projects, a sample that corresponds to 25 per cent of the portfolio operations that closed during IFAD11. The report describes the approach taken in conducting the impact assessments, aggregating project impacts and drawing inferences for the corporate portfolio. Key lessons emerging from the exercise are provided to inform future project design and implementation, as well as policy dialogue. The report also explains the steps taken to address comments received on the IFAD10 IA Report related to methodological approach and sensitivity analysis.

10. **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.