Provisional agenda

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Action: The Evaluation Committee is invited to adopt the provisional agenda for its 119th session, as set out in this document.
Provisional agenda

1. Opening of the session
2. Adoption of the agenda (EC 2022/119/W.P.1)
4. Project cluster evaluation on rural enterprise development (EC 2022/119/W.P.3 + Add.1)
5. Subregional evaluation of countries with fragile situations in West and Central Africa (EC 2022/119/W.P.4)
6. Provisional agenda of the Evaluation Committee for 2023 (EC 2022/119/W.P.5)
7. Other business
Annotations

1. **Opening of the session**
   The 119th session of the Evaluation Committee will be held on Tuesday, 18 October 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 12.30 p.m.

2. **Adoption of the agenda**
   The provisional agenda of the 119th session is contained in the present document.

   The document contains the proposed results-based work programme and budget for 2023, and indicative plan for 2024-2025 of IOE, for consideration by the Committee before submission to the Executive Board in December. The document builds on discussions with the Evaluation Committee at its 118th session, with the Audit Committee at its 166th meeting, and with the Executive Board at its 136th session in September 2022.

4. **Project cluster evaluation on rural enterprise development**
   The Evaluation Committee is invited to review the report on the project cluster evaluation (PCE) on rural enterprise development. The PCE is a new evaluation product introduced by IOE in response to a recommendation of the external peer review of IFAD’s evaluation function. A PCE aims to enhance the learning aspect of existing project-level evaluations through comparative analyses, in addition to assessing project performance and results, by clustering projects with common features. For this PCE, four projects on rural enterprise development were selected, in Bangladesh, Cameroon, Ghana and Nepal. The choice of rural enterprise development as a topic for the PCE reflects the priority accorded by IFAD to rural transformation in its Strategic Framework 2016-2025. The Committee is also invited to review Management’s response, which is contained in the addendum.

5. **Subregional evaluation of countries with fragile situations in West and Central Africa**
   The Evaluation Committee is invited to review the report on the subregional evaluation (SRE) of countries with fragile situations in West and Central Africa, which was conducted by IOE in 2021 and finalized in 2022. The evaluation covers the period 2010 to 2021. SREs were introduced in 2021 to support evidence-based learning. The Committee is also invited to review Management’s response, which is contained in the report.

6. **Provisional agenda of the Evaluation Committee for 2023**
   In line with the Revised IFAD Evaluation Policy and the Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board, the document contains the proposed provisional agenda for Evaluation Committee sessions to be held in 2023, for consideration by Committee members.

7. **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. Management would like to make members aware of the launch of the digital edition of the Report on IFAD’s Development Effectiveness (RIDE) 2022.