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## **Provisional agenda of the Evaluation Committee for 2023**

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**FOR: REVIEW**

**Action:** The Evaluation Committee is invited to review the provisional agenda of the Evaluation Committee for 2023.

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**Technical questions:**

**Indran A. Naidoo**

Director

Independent Office of Evaluation of IFAD

e-mail: [i.naidoo@ifad.org](mailto:i.naidoo@ifad.org)

**Fabrizio Felloni**

Deputy Director

e-mail: [f.felloni@ifad.org](mailto:f.felloni@ifad.org)

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## Provisional agenda of the Evaluation Committee for 2023

1. **Background.** In accordance with the revised Terms of Reference and Rules of Procedure of the Evaluation Committee of the Executive Board,<sup>1</sup> approved by the Executive Board in April 2021, this document contains the Evaluation Committee's programme of work for 2023.
2. **Dates of Evaluation Committee sessions.** The present document also includes the dates for the four Committee sessions planned for 2023. 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 117<sup>th</sup> session in June 2022, the Evaluation Committee reviewed and approved the proposed dates for its sessions in 2023 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 Revised IFAD Evaluation Policy. The aim is to ensure that the Committee has the opportunity to review and comment on the main reports produced by the Independent Office of Evaluation of IFAD (IOE) and IFAD Management. These reports fall into three categories:
  - (i) The Annual Report on the Independent Evaluation of IFAD (ARIE) and a selection of independent evaluation reports, as decided by the Committee, together with IFAD Management's response to the selected evaluations; and draft approach papers for corporate-level evaluations and other evaluations as requested by the Evaluation Committee.
  - (ii) Self-evaluation products included in the Committee's approved annual work programme. These include 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.
  - (iii) Draft operational policies and strategy proposals stemming from evaluations conducted, as well as proposals 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 agendas for its four planned sessions in 2023. 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 2023 – in order to discharge its oversight functions effectively.

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<sup>1</sup> EB 2021/132/R.6/Rev.1.

## Dates and provisional agenda of the Evaluation Committee in 2023\*

<i>Session and date</i>	<i>Item</i>	<i>Provisional title</i>
<b>120<sup>th</sup> session</b> Tuesday, 4 April	1	Corporate-level evaluation of IFAD's decentralization experience
	2	Thematic evaluation on gender - Approach paper
	3	Corporate-level evaluation on knowledge management at IFAD - Approach paper
	4	Evaluation synthesis on targeting
	5	Update on the IFAD12 Impact Assessment
	6	Other business
<b>121<sup>st</sup> session</b> Wednesday, 21 June	1	Country strategy and programme evaluation for Colombia
	2	Country strategy and programme evaluation for Guinea-Bissau
	3	Proposed dates for sessions of the Evaluation Committee in 2024
	4	Other business
<b>122<sup>nd</sup> session</b> Tuesday, 5 September	1	Preview of the results-based work programme and budget for 2024 and indicative plan for 2025–2026 of IOE
	2	2023 ARIE with Management's response
	3	2023 RIDE with IOE comments
	4	2023 PRISMA with IOE comments
	5	Country strategy and programme evaluation for China
	6	Other business
<b>123<sup>rd</sup> session</b> Thursday, 2 November	1	Results-based work programme and budget for 2024 and indicative plan for 2025–2026 of IOE
	2	IOE's review of the IFAD12 Result Management Framework
	3	IOE's ex post review of follow-up to the corporate-level evaluation on IFAD's financial architecture
	4	Country strategy and programme evaluation for Ethiopia
	5	Provisional agenda of the Evaluation Committee for 2024
	6	Other business

\*Further items could be added by Management in due course.