
Provisional agenda of the Evaluation Committee for 2024

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Action: The Evaluation Committee is invited to review the provisional agenda of the Evaluation Committee for 2024.

Technical questions:

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Provisional agenda of the Evaluation Committee for 2024

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 Evaluation Committee's programme of work for 2024.
2. **Dates of Evaluation Committee sessions.** The present document also includes the dates for the four Committee sessions planned for 2024. 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 121st session in June 2023, the Evaluation Committee reviewed and approved the proposed dates for its sessions in 2024 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 2024. 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 2024 – 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 2024*

<i>Session and date</i>	<i>Item</i>	<i>Provisional title</i>
124th session Friday, 22 March	1	Project cluster evaluation on rural finance projects in the East and Southern Africa region
	2	Country strategy and programme evaluation for Rwanda
	3	Approach paper for the thematic evaluation of IFAD's support to food security and nutrition
	4	Other business
125th session Wednesday, 19 June	1	Country strategy and programme evaluation for India
	2	Corporate-level evaluation on knowledge management at IFAD
	3	Thematic evaluation of IFAD support to gender equality and women's empowerment
	4	Proposed dates for sessions of the Evaluation Committee in 2025
	5	Other business
126th session Friday, 6 September	1	Preview of the results-based work programme and budget for 2025 and indicative plan for 2026–2027 of IOE
	2	2024 ARIE with Management's response
	3	2024 RIDE with IOE comments
	4	2024 Report on IFAD's Mainstreaming Effectiveness (RIME)
	5	2024 PRISMA with IOE comments
	6	Approach paper Corporate-level evaluation of IFAD11 and IFAD12
	7	Other business
127th session Thursday, 31 October	1	Results-based work programme and budget for 2025 and indicative plan for 2026–2027 of IOE
	2	Subregional evaluation on the Dry Corridor of Central America
	3	Country strategy and programme evaluation for Argentina
	4	Country strategy and programme evaluation for Türkiye
	5	Provisional agenda of the Evaluation Committee for 2025
	6	Other business

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