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## Provisional agenda

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**FOR: APPROVAL**

**Useful references:** Provisional agenda of the Evaluation Committee for 2024 ([EC 2023/123/W.P.4](#)).

**Action:** The Evaluation Committee is invited to adopt the provisional agenda for its 127<sup>th</sup> session, as set out in this document.

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## Provisional agenda<sup>1</sup>

1. Opening of the session
2. Adoption of the agenda (EC 2024/127/W.P.1)
3. Country strategy and programme evaluation for the Republic of India (EC 2024/127/W.P.2 + Add.1)<sup>2</sup>
4. Results-based work programme and budget for 2025 and indicative plan for 2026–2027 of the Independent Office of Evaluation of IFAD (EC 2024/127/W.P.3)
5. Provisional agenda of the Evaluation Committee for 2025 (EC 2024/127/W.P.4)
6. Country strategy and programme evaluation for the Argentine Republic (EC 2024/127/W.P.5 + Add.1)
7. Other business

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<sup>1</sup> The subregional evaluation on IFAD's experience in the Dry Corridor of Central America, initially scheduled for this session, was presented at the 124<sup>th</sup> session.

<sup>2</sup> This item, initially scheduled for the 125<sup>th</sup> session, has been added to the provisional agenda for this session, and replaces the Türkiye CSPE, which was presented at the 125<sup>th</sup> session.

## Annotations

### 1. **Opening of the session**

The 127<sup>th</sup> session of the Evaluation Committee will be held on Thursday, 31 October 2024, 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 3 p.m.

### 2. **Adoption of the agenda**

The provisional agenda of the 127<sup>th</sup> session is contained in the present document.

### 3. **Country strategy and programme evaluation for the Republic of India**

The country strategy and programme evaluation for the Republic of India is the third such evaluation conducted in the country by the Independent Office of Evaluation of IFAD (IOE). It covers the period 2016–2022. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in India 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.

### 4. **Results-based work programme and budget for 2025 and indicative plan for 2026–2027 of the Independent Office of Evaluation of IFAD**

The document contains the proposed results-based work programme and budget for 2025, and indicative plan for 2026–2027 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 126<sup>th</sup> session, with the Audit Committee at its 174<sup>th</sup> meeting, and with the Executive Board at its 142<sup>nd</sup> session in September 2024.

### 5. **Provisional agenda of the Evaluation Committee for 2025**

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 2025, for consideration by Committee members.

### 6. **Country strategy and programme evaluation for the Argentine Republic**

The country strategy and programme evaluation for the Argentine Republic is the second such evaluation conducted in the country by IOE. It covers the period 2011–2023. The evaluation assesses the results and performance of the IFAD-financed strategy and programme in Argentina 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.

### 7. **Other business**

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) 2024.