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Enabling poor rural people
to overcome poverty

Proposed provisional agenda of the Evaluation Committee for 2014

Note to Evaluation Committee members

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Evaluation Committee — Eightieth Session
Rome, 18 November 2013

For: Review

Proposed provisional agenda of the Evaluation Committee for 2014

1. **Background.** In accordance with the Terms of Reference and Rules of Procedure of the Evaluation Committee¹ approved by the Executive Board in May 2011, this document contains the proposed provisional programme of work (hereafter 'provisional agenda') for the Evaluation Committee in 2014.
2. It is to be noted that rule 2 of the Committee's rules of procedure provides that "the Committee retains the prerogative to revise by adding, deleting, defining or amending items on the agenda during the course of the year".
3. **Dates of Evaluation Committee sessions.** The document also proposes dates for the four Committee sessions planned for 2014. The dates have been defined in consultation with the Office of the Secretary in order to avoid overlap with the planned governing body meetings of the two other Rome-based United Nations food and agriculture organizations.
4. **Objective.** The proposed provisional agenda ensures that the Committee is enabled to carry out its role and responsibilities in accordance with the revised IFAD Evaluation Policy and the Terms of Reference and Rules of Procedure of the Evaluation Committee. As such, it seeks to ensure that the Committee has, as in the past, an opportunity to review and comment on the main evaluation reports produced by IOE and IFAD Management. These reports fall into three categories:
 - (a) Evaluation reports produced annually by IOE and Management, as called for by the IFAD Evaluation Policy and the Committee's terms of reference. This category includes the Annual Report on Results and Impact of IFAD Operations (ARRI), the Work Programme and Budget of IOE, the Report on IFAD's Development Effectiveness (RIDE), and the President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA);
 - (b) A variety of evaluation reports prepared by IOE, including all corporate-level evaluations, a selected number of country programme and project evaluations and evaluation syntheses; and
 - (c) All corporate operational policy and strategy proposals arising from evaluation lessons and recommendations, including IOE's comments on proposals before they are considered by the Executive Board.
5. **Criteria for the selection of evaluations to be presented to the Evaluation Committee.** IOE reviewed past Committee agendas and found that each year the Committee considered all corporate-level evaluations prepared by IOE, two country programme evaluations, and two or three project evaluations. These figures have been taken into account in preparing this provisional agenda.
6. **Decision.** The Committee is requested to consider the information contained in the following table and to decide on the proposed dates and agenda for its four planned sessions in 2014. 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 in 2014 – in order to effectively discharge its oversight functions.

¹ See document EB 2011/102/R.47/Rev.1.

Proposed dates and provisional agenda of the Evaluation Committee in 2014**Eighty-second session (31 March 2014)**

Item 1	Minutes of the eighty-first session
Item 2	Revision to the procedures for handling corrective or disciplinary measures following integrity investigations of the IOE Director or IOE staff
Item 3	Corporate-level evaluation on the achievements of IFAD replenishments
Item 4	Country programme evaluation for Madagascar
Item 5	Approach paper on the corporate-level evaluation of IFAD's engagement in fragile states
Item 6	One project performance assessment
Item 7	Other business

Eighty-third session (2 July 2014)

Item 1	Minutes of the eighty-second session
Item 2	Preview of the Office of Evaluation's results-based work programme and budget for 2015 and indicative plan for 2016-2017
Item 3	Corporate-level evaluation of the revised IFAD Policy for Grant Financing
Item 4	Evaluation synthesis on IFAD's engagement in middle-income countries
Item 5	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with IOE comments
Item 6	Other business

Eighty-fourth session (10 October 2014)

Item 1	Minutes of the eighty-third session
Item 2	IOE's results-based work programme and budget for 2015 and indicative plan for 2016-2017
Item 3	Country programme evaluation for Bolivia
Item 4	One project performance assessment
Item 5	Other business

Eighty-fifth session (27-28 November 2014)

Item 1	Minutes of the eighty-fourth session
Item 2	Annual Report on Results and Impact of IFAD Operations (ARRI) with Management response
Item 3	Country programme evaluation for China
Item 4	Provisional agenda of the Evaluation Committee for 2015
Item 5	Report on IFAD's Development Effectiveness (RIDE) with IOE comments
Item 6	Progress report on the revised IOE Evaluation Manual: Methodology and Processes
Item 7	Other business