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Investing in rural people

Proposed provisional agenda of the Evaluation Committee for 2015

Note to Evaluation Committee members

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Evaluation Committee — Eighty-sixth Session
Rome, 27 November 2014

For: **Review**

Proposed provisional agenda of the Evaluation Committee for 2015

1. **Background.** As per 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 2015.
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 2015. 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 will enable the Committee 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. It seeks to ensure that the Committee has, as in the past, the opportunity to review and comment on the main evaluation reports produced by the Independent Office of Evaluation of IFAD (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 as well as 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, as well as evaluation syntheses; and
 - (c) All corporate operational policy and strategy proposals arising from evaluation lessons and recommendations, including IOE comments on the 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 decide on the proposed dates and agenda for its four planned sessions in 2015. As per its Terms of Reference and Rules of Procedure, the Evaluation Committee may, during the year, decide to hold additional sessions – over and above the four planned in 2015 – 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 2015

Eighty-seventh session (30 March 2015)

Item 1	Minutes of the eighty-sixth session
Item 2	Corporate-level evaluation on IFAD's engagement in fragile states
Item 3	Draft approach paper on the corporate-level evaluation of IFAD's performance-based allocation system (PBAS)
Item 4	IFAD grants policy with IOE comments
Item 5	Project performance assessment of the Gash Sustainable Livelihoods Regeneration Project in Sudan
Item 6	Other business

Eighty-eighth session (26 June 2015)

Item 1	Election of the Chairperson of the Evaluation Committee
Item 2	Minutes of the eighty-seventh session
Item 3	Revised IOE Evaluation Manual
Item 4	Preview of the Office of Evaluation's results-based work programme and budget for 2016 and indicative plan for 2017-2018
Item 5	Impact evaluation on the Jharkhand-Chhattisgarh Tribal Development Programme in India
Item 6	Project performance assessment of the Support Project to the Strategic Plan for the Transformation of Agriculture in Rwanda
Item 7	President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) with IOE comments
Item 8	Other business

Eighty-ninth session (9 October 2015)

Item 1	Minutes of the eighty-eighth session
Item 2	IOE's results-based work programme and budget for 2016 and indicative plan for 2017-2018
Item 3	Country programme evaluation for the United Republic of Tanzania
Item 4	Evaluation synthesis on indigenous peoples
Item 5	Other business

Ninetieth session (27 November 2015)

Item 1	Minutes of the eighty-ninth session
Item 2	Annual Report on Results and Impact of IFAD's Operations (ARRI) with Management's response
Item 3	Project performance assessment of the Programme for Sustainable Development in Rural Mountain Areas in Albania
Item 4	Provisional agenda of the Evaluation Committee for 2016
Item 5	Report on IFAD's Development Effectiveness (RIDE) with IOE comments
Item 6	Synthesis report on impact evaluations by IFAD Management and IOE comments
Item 7	Other business