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Investing in rural people

Revision to the minutes of the eighty-eighth session of the Evaluation Committee

Note to Evaluation Committee members

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Evaluation Committee — Eighty-ninth Session
Rome, 9 October 2015

For: Approval

Recommendation for approval

The Evaluation Committee is invited to approve amendments to the draft minutes of its eighty-eighth session, as shown in the present document, and to adopt the revised minutes.

Revision to the minutes of the eighty-eighth session of the Evaluation Committee

1. The representative for France has requested that paragraphs 3, 8 and 33 of the draft minutes of the eighty-eighth session of the Evaluation Committee (document EC/88), under agenda items 2 (Election of the Chairperson), 4 (Preview of the results-based work programme and budget for 2016 and the indicative plan for 2017-2018 of the Independent Office of Evaluation of IFAD), and 7 (President's Report on Implementation Status of Evaluation Recommendations and Management Actions with IOE comments), be amended. These changes have been brought to the attention of Management and the revised paragraphs are shown below. For ease of reference, insertions are shown in boldface and deletions in strikethrough.
 - "3. Committee unanimously elected India as its Chair for the period until end-April 2018, in accordance with rule 1.3 of the Evaluation Committee's revised Terms of Reference and Rules of Procedure approved by the Executive Board in May 2011. Mr Vimlendra Sharan (as representative of India at the session) assumed the role of Chairperson of the Evaluation Committee. ~~He~~The Committee expressed appreciation to Indonesia for chairing the Committee until April 2015 and to Mr Tazwin Hanif as representative of Indonesia, in his role as the outgoing Chair."
 - "8. Appreciating the attempt to quantify the gender sensitivity of the IOE budget for 2016, the Committee acknowledged that this was work in progress and looked forward to further refinement in future editions of the budget. It noted ~~the relevance of~~ the development of IOE's strategic vision within IFAD's corporate vision, as well as a tailored balance scorecard to be introduced in 2016-2018. The Committee further noted IOE's strategic objectives – SO1 and SO2 – which are in line with IFAD's corporate priorities to promote accountability and foster learning."
 - "33. Further, while ~~considering~~ noting Management's inclusion ~~proposal for follow-up of Management~~ of recommendations directly addressed to IOE in ~~the~~ this year's PRISMA and its proposal that those are followed up, a representative expressed the view that recommendations from Management to IOE would be more appropriate in the context of regular exchanges and constructive dialogue with IOE rather than in a report. The Committee noted that this would require further reflection on the appropriate context in which this could be presented and that PRISMA might not be the most suitable instrument for this purpose."