**UNEG 2015 AGM Agenda[[1]](#footnote-1)**

**AGM 2015 Objectives**

* To discuss the implementation of the work plan 2014-2015
* To decide on the way forward

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| Monday, 9 March 2015 |
| 9:00-9:30 Opening Session (Chaired by Deborah Rugg, UNEG Chair)   * Welcome remarks by Carman Lapointe, Under-Secretary-General for Internal Oversight Services * Opening remarks: Introduction on the implementation of the work plan and what AGM 2015 aims to achieve, by Deborah Rugg, UNEG Chair * Adoption of the AGM 2015 Agenda |
| **9:30-12:30 Session 1: Strategic Objective 1: Evaluation functions and products of UN entities meet the UNEG Norms and Standards for evaluation (Chaired by Marco Segone, UNEG Vice Chair)**  The goal of this session is to review the implementation of SO1 work plan and discuss SO1 outputs and next steps.  9:30-9:45            Update on progress to date: Indran Naidoo (UNEG Vice Chair)  9:45-10:35          Presentation by Professionalization sub-group: Judita Jankovic (ICAO) and Andrea  Cook (UNFAP), Convener and Deputy-Convener  10:35-10:50        coffee break  10:50-11:40        Presentation by Peer Review sub-group: Margareta de Goys (UNIDO) and  Helen Wedgwood (WFP), Convener and Deputy-Convener  11:40-12:30        Presentation by Norms and Standards sub-group: Amir Piric (UNESCO) and Masahiro  Igarashi (FAO), Convener and Deputy-Convener  Products documents:  SO1 Peer Review Subgroup:   * Draft Management Response to [*Lessons Learned Study of Peer Reviews of UNEG Evaluation Functions*](http://www.unevaluation.org/document/detail/1379) * Draft Peer Review Guidance * Draft Peer Review funding mechanism |
| Lunch Break |
| 15:00-17:00 **High-level Event**, *Ford Foundation, 320 East 43rd Street (Auditorium), NY, NY 10017*, between 1&2 Aves. Please use the 43rd St. entrance. 17:00-18:30 **Chair’s Reception**, *Ford Foundation, 320 East 43rd Street, NY, NY 10017* |
| Tuesday, 10 March 2014 |
| **9:00-12:15 Session 2: Strategic Objective 2: UN entities and partners use evaluation in support of accountability and programme learning (Chaired by Scott Green, UNEG Vice Chair)**  The goal of this session is to review the implementation of SO2 work plan and discuss SO2 outputs and next steps.  9:00-9:30 Update on progress to date on information collected on use of evaluation; presentation of six key messages  9:30-10:15 Break out to discuss identified questions around the six key messages  10:15-11:00 Answers to questions  11:00-11:15 Coffee break    11:15-12:15 Are we still on track? How much does the workplan need to be adapted? What are the key areas of interest for the next year?  Product document: Evaluation Use in the UN System: Conclusions from the Data |
| Lunch Break |
| **14:00-17:00 Session 3: Strategic Objective 3: Evaluation informs UN system-wide initiatives and emerging demands (Chaired by Robert Stryk, UNEG Vice Chair)**  The goal of this session is to review the implementation of SO3 work plan and discuss SO3 outputs and next steps.  14:00-14:30:  Presentation by Vice Chair on key achievements under the SO over the last year.  14:30-16:00:  Small Break Out Group Discussions  Group A:  UNEG’s role in the post 2015 agenda, including National Evaluation Capacity Building and recent UN Resolution, led by Deborah Rugg (UNEG Chair) and Marco Segone (UNEG Vice Chair)  Group B:  Humanitarian Evaluation Interest Group Discussion, led by Helen Wedgwood (WFP)  Group C:  UNEG support to system-wide evaluation, led by Scott Green (UNEG Vice Chair)  16:00-17:00:   Plenary Discussion  (coffee break: 15:45-16:00)  Background documents:   * UN Resolution A/RES/69/237 “Building capacity for the evaluation of development activities at the country level” * 2 page progress report on ISWE submitted to ECOSOC * ISWE Policy Framework * ISWE Scoping Study TOR |
| Wednesday, 11 March 2015 |
| **9:00-12:00 Session 4: Strategic Objective 4: UNEG benefits from and contributes to an enhanced global evaluation profession (Chaired by Indran Naidoo, UNEG Vice Chair)**  9:00-10:00 Update on progress to date, including Year of Evaluation and major events, by Marco Segone, UNEG Vice Chair, and Rome-based, Geneva-based, Vienna-based and Nairobi-based UNEG Heads  10:00-10:45 Panel “Towards a 2016-2020 Global Evaluation Agenda”  Chair: Marco Segone (UNEG Vice Chair, EvalPartners Co Chair)  Panelist:   * Penny Hawkins, Chair, Organisation for Economic Co-operation and Development (OECD) Development Assistance Committee (DAC) Network on Development Evaluation (EvalNet) * Caroline Heider, Chair, Evaluation Cooperation Group (ECG) * Ziad Moussa, President, International Organisation for Cooperation in Evaluation (IOCE) * Francesca Bonino, Active Learning Network for Accountability and Performance in Humanitarian Action (ALNAP) Representative   10:45-11:00 Coffee Break  11:00-12:00 UNEG contribution to the 2016-2020 Global Evaluation Agenda  Background Documents:   * Global Evaluation Agenda 2016-2020: Preliminary outcomes of the global networked on-line consultation * Shaping the 2016-2020 Global Evaluation Agenda |
| Lunch Break |
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| 14:00-17:00 Session 5: UNEG Business Meeting (closed session)  The goal of this session is to reach agreement on the way forward.  14:00-15:30 Executive Coordinator’s report by Indran Naidoo (UNDP)   * 2014 Annual and Financial Report, including review of the UNEG secretariat function * Future UNEG funding, including fundraising * Update on the membership fee pilot * Membership criteria for the future   15:45-17:00 UNEG Governance: roles and responsibilities of Annual General Meeting/UNEG Heads, Executive Group, and Strategic Objectives’ Committee/Groups, chaired by Deborah Rugg (UNEG Chair)  (coffee break: 15:30-15:45)  Document: The Executive Coordinator’s Report |
| 19:15-21:00 Self-pay dinner  Smörgås Chef at Scandinavia House  58 Park Avenue, between 37th & 38th Streets, New York, NY 10016 |
| Thursday, 12 March 2015 |
| **9:00-12:00 Session 5 continued: UNEG Business Meeting (closed session)**  The goal of this session is to reach agreement on the way forward.  9:00-11:00 Update on the UNEG 2015-2016 work-plan based on previous sessions (each SO will have 30 minutes), chaired by Marco Segone (UNEG Chair 2015-2017)   * Indran Naidoo (UNEG Vice Chair for SO1) * Robert Stryk (UNEG Vice Chair for SO2) * Scott Green and Helen Wedgwood (UNEG current and incoming Vice Chairs for SO3) * Marco Segone and Colin Kirk (UNEG current and incoming Vice Chairs for SO4)   (coffee break: 11:00-11:15)  11:15-11:55 Official hand over and announcement of the new UNEG Chair and Vice Chairs and acceptance speeches by the new UNEG Chair and Vice Chairs  11:55-12:00 Announcement of the next AGM city |

1. Times indicated are subject to change. [↑](#footnote-ref-1)