



Draft Agenda

UNEG Annual General Meeting 2025

Dates: 12-14 February 2025

Venue: UNU Headquarters, [5 Chome-53-70 Jingumae, Shibuya City, Tokyo 150-8925, Tokyo.](#)

Meeting rooms:

- Plenary sessions (including the Strategy Workshop) - Elizabeth Rose Conference Hall.
- World Café Working Group reporting sessions:
 - SO1 – Elizabeth Rose Conference Hall
 - SO2 – TBC
 - SO3 – TBC

Day 1 – Wednesday 12 February

14:00-17:00

UNEG Strategy Workshop (closed session - UNEG Heads/ designated representatives only)

Session chaired by Isabelle Mercier

- Overview of changes and finalization
- Implications for the Principles of Working Together:
 - Membership
 - Partnerships

Day 2 – Thursday 13 February

09:00-9:30	Opening <ul style="list-style-type: none"> • Opening remarks by Isabelle Mercier, UNEG Chair and Prof Tshilidzi Marwala, Rector, UNU • Approval of the AGM Agenda • Introduction and outline to World Café reporting sessions 		
09:45-12:00 ¹	Working Group reporting sessions - World Café style sessions to run concurrently		
	Strategic Objective 1 <ul style="list-style-type: none"> • Peer Review Working Group • Ethics Working Group • Gender, Disability and Human Rights Working Group • Environment and Social Impact Working Group • Evaluation Function Working Group • Decentralisation Working Group 	Strategic Objective 2 <ul style="list-style-type: none"> • Professionalisation Working Group • Methods Working Group • Evaluating Policy Influence Interest Group • Young and Emerging Evaluators Working Group • Evaluation Synthesis Working Group • EPE Organising Committee 	Strategic Objective 3 <ul style="list-style-type: none"> • Humanitarian Evaluation Interest Group • National Evaluation Capacity Development Working Group • Use of Evaluation Working Group • Peacebuilding Working Group • Data and AI Working Group
12:00-13:30	Lunch		
13:30-15:00	Plenary - Work Group reporting round up – Session Chair: Lori Bell <ul style="list-style-type: none"> • Other areas: Partnership Working Group and Website Task Force • Decision taking (on topics areas identified by the WGs in their reports) 		
15:00-15:30	Break		
15:30-17:00	Thematic session: Member States - Funding and the Future of Evaluation (closed session - UNEG Heads/ designated representatives only) Open discussion, chaired by Isabelle Mercier.		

¹ Participants will be able to attend two SO reporting sessions (rotation).

Day 3 – Friday 14 February

09:00-10:30	<p>UNEG Business (closed session - UNEG Heads/ designated representatives only)</p> <ul style="list-style-type: none"> • Approval of the UNEG Chair’s Report • UNEG Treasurer’s Report, Deborah McWhinney, UNEG Treasurer • UNEG vice-Chair election results • AOB
10:30-11:00	Break
11:00-12:30	<p>UNEG Strategy: Next Steps (cont. from the Strategy Workshop).</p> <p>Session Chair: Isabelle Mercier, UNEG Chair</p>
12:30-14:00	Lunch
14:00-15:30	<p>Work planning 2025</p> <p>Session Chair: Isabelle Mercier, UNEG Chair</p> <p>Session objective: Preparation of a draft Work Plan 2025 including:</p> <ul style="list-style-type: none"> • Approve the continuation, creation and/ or closure of work groups. • Approve areas of work as presented and/ or discussed in the written 2024 work group reports and AGM reporting sessions. • Confirm coordinators for the 2025 work groups and identify new coordinators where necessary.
15:30-16:00	Break
16:00-16:45	<p>Open session/ tour de table</p> <ul style="list-style-type: none"> • Opportunity for UNEG Heads to share and update colleagues on areas of interest.
16:45-17:00	Closing