



## 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	<p><b>UNEG Strategy Workshop</b> (closed session - UNEG Heads/ designated representatives only)</p> <p><b>Session chaired by Isabelle Mercier</b></p> <ul style="list-style-type: none"><li>• Overview of changes and finalization</li><li>• Implications for the Principles of Working Together:<ul style="list-style-type: none"><li>○ Membership</li><li>○ Partnerships</li></ul></li></ul>
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## Day 2 – Thursday 13 February

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

<sup>1</sup> Participants will be able to attend two SO reporting sessions (rotation).

## Day 3 – Friday 14 February

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