

Fourty-ninth session of the Executive Committee
Videoconference, 29 June 2022

**Resolutions of the 49th session of the
Executive Committee**

49 EXC/RES

Item 6 of the Agenda

This document presents the Resolutions adopted by the Executive Committee at its 49th session.

Resolution number	Pertaining to Agenda	Page
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504	Item 3 - Approval of IIEP's Monitoring, Evaluation and Learning Strategy 49 EXC/3	2
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Resolution 503

The Executive Committee,

Having received the oral report of the Finance and Administration Committee and reviewed Documents 49 EXC/2 and 5 FA/REC,

Welcomes the proactive efforts taken by IIEP management to address emerging financial gaps and meet the requirements for operational reserves, as essential for IIEP's future sustainability,

Approves the reductions in Human Resource (HR) costs as proposed, in concurrence with the recommendations of the 5th session of the Finance and Administration Committee,

Encourages accelerated efforts by IIEP management to generate new core funders and project income opportunities, and **requests** the presentation of a Resource Mobilization plan by the Director at the 62nd session of the Governing Board in December 2022,

Requests an update from the Director on the implementation of the HR Plan at the 62nd session of the Governing Board.

Resolution 504

The Executive Committee,

Having reviewed the final draft of the Monitoring, Evaluation and Learning (MEL) Strategy (Document 48 EXC/3),

Emphasizes the importance of the MEL Strategy in the realization of IIEP's 11th Medium-Term Strategy, and in ensuring the outcomes and impact of IIEP's work,

Welcomes the adaptation of the plan based on comments from IIEP's core donors and Board Members,

Approves the Monitoring, Evaluation and Learning Strategy in its present form, taking due note that baseline, midline and targets for key indicators are still under development,

Requests the Director to present to the Executive Committee for its endorsement the final baseline, midline and targets for the key indicators, by 30 September 2022, before final publication of the MEL Strategy.

Resolution 505

The Executive Committee,

Welcomes the new Global Training Practice Lead, Beatriz Pont, to IIEP,

Appreciates the work underway to benchmark IIEP's approach to training against comparators, and to explore options for the future development and sustainability of IIEP's training programmes across all three IIEP Offices,

Requests the presentation of an integrated Training Strategy and Case for Investment at the 62nd session of the Governing Board.

Resolution 506

The Executive Committee,

Pays tribute to Ms Daniela Trucco for her mandate on the IIEP Governing Board,

Expresses, on behalf of the Governing Board, its deep appreciation for her contributions,

Wishes Daniela Trucco every success in her future endeavours.