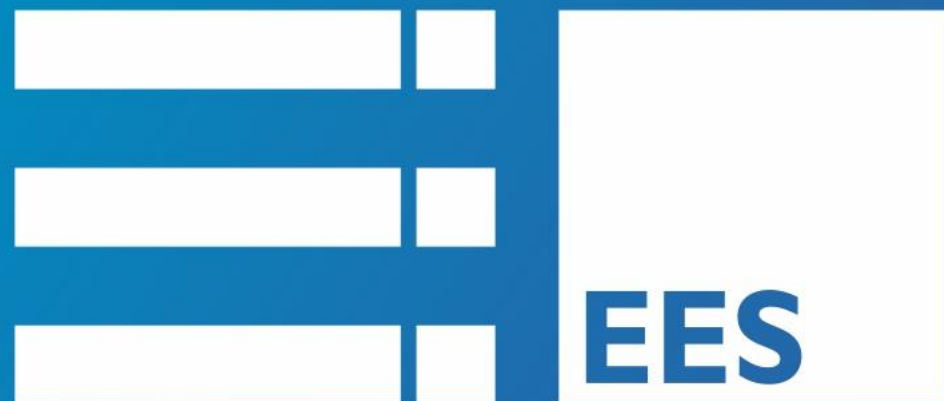




EES 2018 GREECE

THESSALONIKI, 1–5 OCTOBER



13th European Evaluation Society Biennial Conference
Evaluation for More Resilient Societies

THESSALONIKI, GREECE, 1 – 5 OCTOBER, 2018

Annual General Meeting

Thursday, 4 October, 2018

The International Congress Centre of
Thessaloniki, Ioannis Vellidis C.C., TIF HELEXPO
SA

Thessaloniki, Greece

AGENDA

- **Welcome**
Bastiaan de Laat, EES President
- **Approval of the General Meeting Minutes 2017**
Karin Kohlweg, EES Secretary General
- **President's Annual Report: Highlights 2017 - 2018**
Bastiaan de Laat, EES President
- **Finances / Annual accounts 2017 results**
Laura Fantini, EES Treasurer
- **EES Board update and upcoming vacancies**
Karin Kohlweg, EES Secretary General
- **Voluntary Evaluator Peer Review (VEPR) progress**
Weronika Felcis, EES Board Member
- **Progress reports by Thematic Working Group Leaders**
- **Next AGM**
Karin Kohlweg, EES Secretary General
- **AOB**

Approval of the General Meeting Minutes 2017

Wednesday, **13th December, 2017**

Virtual means

PCC, C-IN premises, 5.kvetna 65, Prague 4, Czech Republic

Time: 17:30 – 18:30

President's report: Highlights 2017-18

- Follow up of 2016 Conference
 - Preparation EES2018
 - VEPR
 - Partnerships
 - Events
 - TWGs
-
- Recurrent issues
 - A look at the future

Partnerships & Events

- **New and renewed partnerships**

- NESE
- CES
- IOCE/Evalpartners
- IDEAS
- ICF
- UNDP
- Turkish Evaluation Society

- **Events**

- UNDP National Evaluation Capacity Conference, Istanbul
- DEGEVAL
- Lunch workshop with EC staff

Annual Accounts 2017

Profit and Loss account for 2017

PROFIT and LOSS Account for 2017

	Note	2016	2017
Income			
Contributions members	1.	78.250	69.836
<i>Maastricht Conference Result 2016</i>		-	-
Net result Conference		1.174	
UNDP Conference			18.669
Other Income		33	-
GROSS RESULT		79.457	88.505
Cost			
Costs Sage		18.193	10.073
Secretariat		26.620	26.620
Reimbursements		6.974	4.999
Audit		7.486	8.470
Website development		1.435	311
Hotel costs		3.600	-
Subscriptions/Contributions		2.000	2.000
Legal costs		2.363	2.554
Bank costs		1.651	935
Meals and dinners (Decl.)		531	-
Print costs		1.735	478
Exchange difference		7	421
Other costs		1.149	763
Costs (-)		73.794	57.623
NET Result		5.663	30.881

Board Members:

Bastiaan de Laat - ***President***

Daniele Lamarque – *Vice President*

Karin Kohlweg – *Secretary General*

Laura Fantini - *Treasurer*

Ole Winckler Andersen

Julia Brümmer

Weronika Felcis

Laura Tagle

Jos Vaessen

Co-opted Board Members:

Mariana Branco

Sebastian Lemire

May Pettigrew

VEPR



VOLUNTARY
EVALUATOR
PEER
REVIEW

What is the VEPR?

An EES member service for evaluation practitioners of all kinds to take part in a structured, individually tailored process involving self-assessment and self-reflection around evaluator capabilities

An opportunity to engage in a supportive, non-judgmental process involving peer review with two experienced evaluators with relevant experience

What will you gain from undertaking a VEPR review?

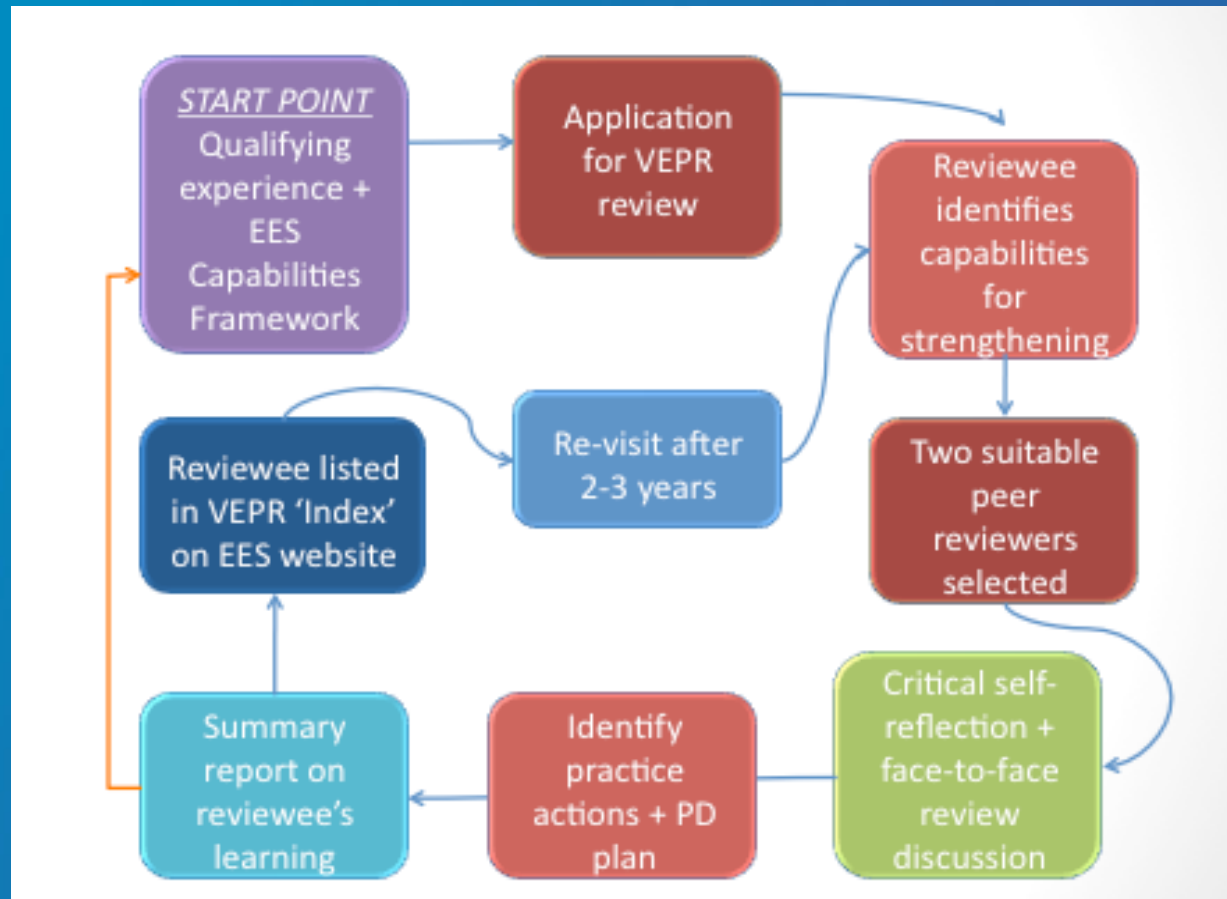
Extensive, personalised professional development support from two senior evaluators

A personalised professional development plan

3-year listing on the EES website's 'VEPR Index', publicly profiling VEPR review completion

Opportunities for new collegial and professional mentoring

The VEPR process



VEPR



Who can apply?

- The reviewee will:
 - Be a member of the EES
 - Have worked at least 3 years full-time equivalent in evaluation or evaluation-related activities
 - Have had significant involvement in a range of evaluation projects or activities
 - Have completed a relevant university qualification or equivalent professional development training

How to apply?

- To apply, go to <http://europeanevaluation.org/community/thematic-working-groups/twg-4-professionalisation-evaluation/vepr-pilot>

Cost?

- The 75 euro fee covers direct administrative costs to the EES. The reviewers provide their time free of cost.

EES TWGs

TWG 1 – Gender and Evaluation

TWG 2 – Evaluating Sustainable Development

TWG 3 – Private Sector Evaluation

- TWG 3.1 – Public Private Partnerships
- TWG 3.2 – Evaluation of Financial Intermediaries (including SMEs)
- TWG 3.3 – Corporate Self-Evaluation
- TWG 3.4 – Specificity and Dynamics of Private Sector Evaluation

TWG 4 – Professionalisation of Evaluation

TWG 5 – Emerging Evaluators

TWG 6 – Methodology (in future)

NEXT AGM:
Early 2019



13th European Evaluation Society Biennial Conference **Evaluation for More Resilient Societies**

THESSALONIKI, GREECE, 1 – 5 OCTOBER, 2018

AOB