



CGIAR Status Report: >AGM 05

- Communications & Outreach
- Governance & Partnerships
- Finance
- Program
- "report card"

Communications & Outreach

Key activities 2006 - 1st semester



- USA (ARS), China, Portugal, Belgium, EC, Netherlands
- Hungary, Brazil, Mozambique
- World Bank
 - CODE
 - Challenge Programs Day
 - Rural Days
 - European SD Forum
- New Publications

Governance

- CGIAR Chairmanship
 - PW's March 20 letter
- CGIAR Nominees
 - Revised process approved at AGM 04: two year pilot
 - Two cycles completed:
 - 10 Centers participated;
 - 11 CGIAR nominees appointed
 - Revisit nomination process at the end of pilot phase (early 2007)

- Stripe review
- ExCo ad hoc committee/donor coordination
 - TOR/composition endorsed
- CSO forum at AGM06
 - Advisory committee established (5 CSO representatives, 1 GFAR, 3 CGIAR members, 1 center rep)
 - 1st meeting—May 23, 2006
- Centers endorsement of alliance principles and procedures

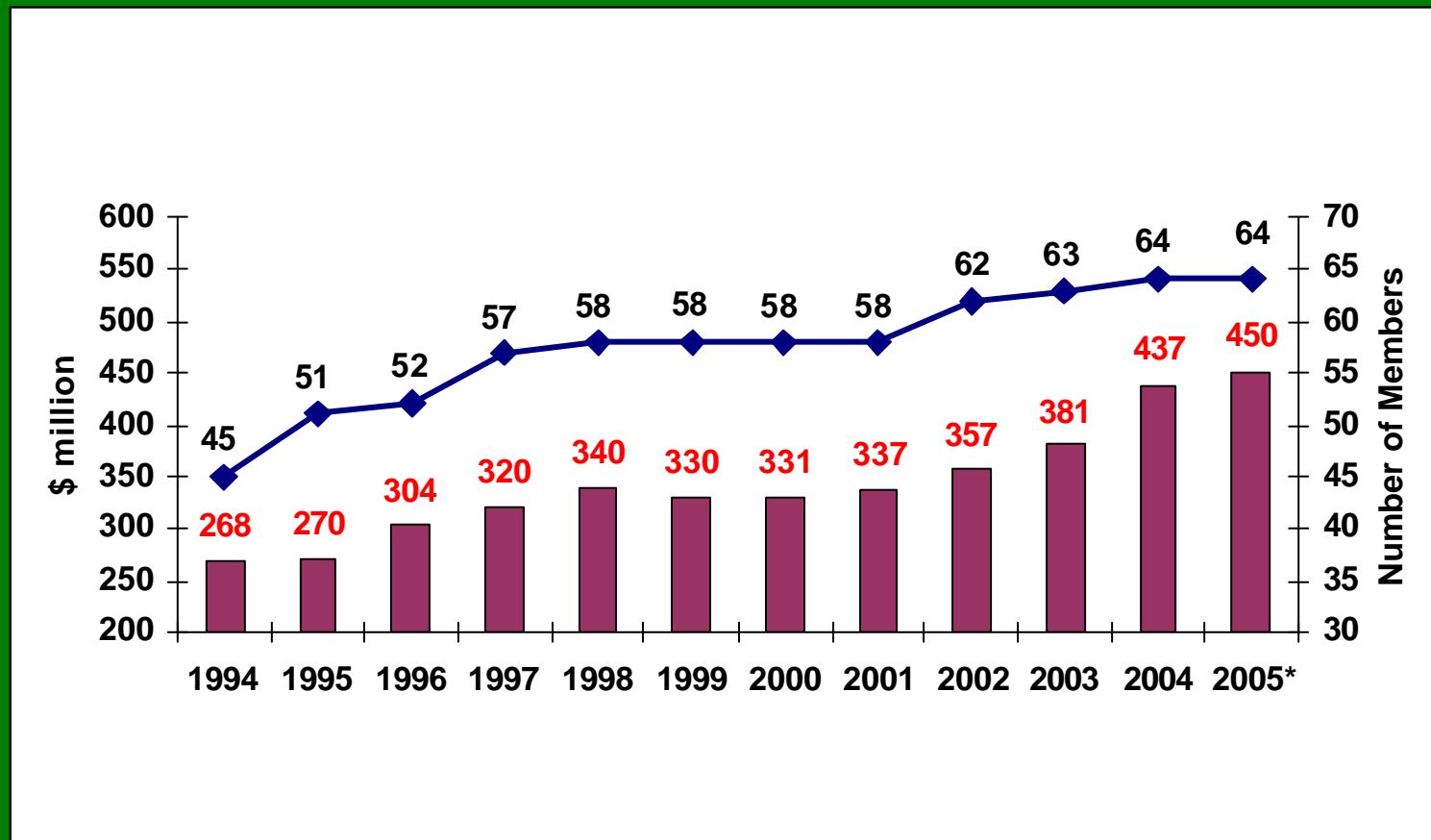


- System Office
 - CGIAR/SC Secretariats Workshop (Lisbon)
 - New SO unit – media (C. Mgendi)
 - SAS-HR (Unni Vennemoe)
 - External Assessment (July 06)

- Governance Strengthening
 - Board Orientation post AGM
 - HBS CGIAR Senior Leadership Program
 - diverse participation - CGIAR Members, Centers, NARIs (N&S), CPs
 - ExCo member briefing (11 participants, 3.8/4.0)

- SNC & SC Membership
 - SC Chair
 - SC Member

Finance



Potential new members: Hungary, Poland

Member-observer status: 15, with 11 below minimum contribution



Program

Challenge Programs

Is it time to “thaw the freeze”?

Member, Center and Partner Support to CPs in
open/competitive system, SC advice, PSC views

(agenda item 3 a)

AGM Decisions	Done	On track	Delayed
Priorities MTP guidelines, ExCo ad hoc committee established	V		
SSA TF follow up WCA/ESA report to ExCo	V		
CGIAR Engagement with CSO Appoint farmer rep to ExCo Revise strategic framework document	V		
SC membership SC chair TOR clarified SC chair search initiated	V		
Compensation study BOT implementation		V	
Priorities SC identify projects/priority, determine gaps		V	



CGIAR

AGM Decisions	Done	On track	Delayed
CIMMYT EPMR Follow up review Draw out lessons on oversight/governance		V	
SSA TF follow up WCA/ESA implement decisions on alignments ExCo monitor progress and advise CGIAR on follow up Center develop proposals on alignments beyond SSA		V	
Funding System Priorities TF SC/SC Sec funding – levy % on center budgets starting CY 07 Organize System funding coordination forum		V	
CGIAR engagement with CSOs ExCo endorsement		V	
Compensation study Secretariat to examine disclosure policies and practices			V
MTP and 2006 FinPlan Centers to develop options on pooling of reserves			V

Non-recurrent ExCo Business

- Adding Value to the System: Oversight Role of ExCo—May
- IRRI Upland Rice Research Follow-up Review—May
- System Office Assessment—July
- SC Chair—August
- Financial Management Guideline 1 (FG1)—September
- SSA CP review—September
- ExCo ad hoc Committee on Implementation and Coordinated Funding of CGIAR Priorities and Strategies: 2005-1015—October
- Annual Report review—October
- Board Guidelines—November

DRAFT



CGIAR AGM2006 Schedule

	Monday, December 4	Tuesday, December 5	Wednesday, December 6	Thursday, December 7
Morning	<p>Members-Centers Day</p> <p>Bilateral and multi-center meetings among CGIAR members and centers</p> <p><i>Washington Hilton</i></p>	<p>CGIAR Stakeholder Mtg.</p> <p>CSO Forum</p> <p><i>Washington Hilton</i></p>	<p>CGIAR Business Mtg. (closed meeting)</p> <p>System Funding Coordination Forum.</p> <p><i>World Bank, Preston Auditorium</i></p>	<p>CGIAR Business Mtg. continues</p> <p><i>World Bank, Preston Auditorium</i></p>
Lunch				
Afternoon	<p>Members-Centers Day meetings continue</p> <p><i>Washington Hilton</i></p>	<p>CSO Forum continues</p> <p><i>Washington Hilton</i></p>	<p>CGIAR Business Mtg. Continues</p> <p><i>World Bank, Preston Auditorium</i></p>	<p>CGIAR Business Mtg. Continues</p> <p><i>World Bank, Preston Auditorium</i></p>
Evening		<p>Crawford Lecture</p>		