



# Executive Council

Eleventh Meeting—Paris, France  
October 17-18, 2006

## Agenda Item: 4.b. Alliance Representation on ExCo and at AGM

### Issue(s):

1. At AGM05, during discussion of formation of the Alliance, the question was raised as to whether the Alliance should have two representatives (CBC/CDC Chairs) on ExCo and four (CBC Chair and Vice Chair, and CDC Chair and incoming Chair) at the AGM Business Meeting, as the Centers did before they formed the Alliance. Following adoption of the Alliance Principles and Procedures by all 15 Center Boards, the issue was further discussed at ExCo 10 (May 2006). ExCo requested the CGIAR Secretariat to prepare a short issues note, which presents options on how to proceed. ExCo is asked to make a recommendation to the CGIAR on Alliance representation at ExCo and AGM.
2. Considering this, ExCo members may wish to have a broader discussion on ExCo composition.

### Supporting Document(s):

1. Representation of the Alliance of CGIAR Centers on ExCo and at AGMs: Issues Note
2. Principles and Procedures of the Alliance of Future Harvest Centers of the CGIAR (available at: <http://www.cgiar.org/who/structure/executive/exco11/index.html>)

### Purpose of this Communication

	Information
<b>X</b>	Discussion
<b>X</b>	Decision— <b>ExCo Recommendations to the CGIAR on Alliance Representation on ExCo and at AGM</b>

### Outcome

	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

### Comments

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