



DRAFT
September 28, 2006

CGIAR Executive Council—Eleventh Meeting
(Paris, France)

Timed Draft Agenda

October 17, 2006, Tuesday

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|---------------|---|
| 0830 – 10:30 | <p>1. Opening Session (15’)
-- Welcome by Host Country
-- Election of Meeting Co-Chair
-- Adoption of the Agenda</p> <p>2. CGIAR Status Report</p> <p>2.a. Report from Director (15’)
-- Performance Measurement: Stakeholder Perception Survey (E. Whan) (15’)
-- Finance Information System (S. Tata) (15’)
-- Discussion (30’)</p> <p>2.b. ExCo ad hoc Committee on Funding System Priorities (J. Wadsworth) (10’)
-- Discussion (20’)</p> |
| 1030– 11:00 | Coffee break |
| 11:00 – 12:30 | <p>3. Science Council and Program Matters</p> <p>3.a. Medium-Term Plans and 2007 Financing Plan
-- Introduction (P. Pinstруп-Andersen and S. Tata) (30’)
-- Discussion and ExCo Recommendations to the CGIAR (30’)</p> <p>3.b. Report from SC (P. Pinstруп Andersen) (15’)
-- Discussion (15’)</p> |
| 1230 – 13:30 | Lunch |
| 1330– 16:00 | <p>3.c. Challenge Programs
-- SSA CP Review (P. Pinstруп-Andersen) (10’)
-- Challenge Programs—Moving Forward (F. Reifschneider) (10’)
-- Discussion and ExCo Recommendations to the CGIAR (60’)</p> |

4. Governance Matters

4.a. Stripe Review of Corporate Governance of CGIAR Centers
(J. Godfrey) (15')

-- Discussion (15')

4.b. Alliance Representation on ExCo and at AGM

(J. Yauney) (10')

-- Discussion and ExCo Recommendations to the CGIAR (20')

16:05 – 18:30 France-CGIAR Book Launch and Round Table Dialogue *

18:30 – 19:30 Reserved for additional ExCo discussion, if necessary

October 18, 2006, Wednesday

08:30 – 10:00 4.c. CGIAR Alignment in SSA and Beyond

-- Report from WCA (10')

-- Report from ESA (10')

-- SSA Sub-regional MTPs (P. Pinstrup-Andersen) (5')

-- Discussion (35')

4.d. Adding Value to the CGIAR System: Oversight Role of
ExCo (30')

-- Discussion

10:00 – 10:30 Coffee Break

10:30 – 12:30 **5. Report from the Centers** (J. Godfrey & J. Voss) (15')

-- Pooling of Reserves (J. Godfrey)

-- Discussion (15')

6. Evaluation

6.a. ICARDA EPMR

-- Introduction (P. Pinstrup-Andersen & N. Datta) (15')

-- Discussion and ExCo Recommendations to the CGIAR (30')

6.b. ICRAF EPMR Follow-up (15')

-- Follow-up Assessment (E. Terry & F. Reifschneider)

-- Discussion

* Hosted by H.E. Minister Dominique Bussereau. ExCo Members are invited to attend.

6.c. Follow-up to EPMRs (15')
-- Discussion and ExCo Recommendations (15')

12:30 – 13:30 Lunch

13:30 – 15:30 6.d. System Office Review (15')
-- Discussion

7. Planning ExCo Business (10')
-- ExCo Business Agenda
-- Post AGM06 ExCo Rotation
-- Future Meetings

8. Other Business

15:30 – 16:00 Coffee Break

16:00 – 18:00 **9. CGIAR Personnel Matters (Closed Session)**

10. Closing Session