



# Executive Council

Twelfth Meeting—Madrid, Spain  
May 16-17, 2007

## Agenda Item: 8.a. ExCo Size and Composition

### Background/Issue(s):

At AGM06, the CGIAR discussed the overall size and composition of ExCo. Following discussion, “the CGIAR Secretariat was requested to look at the issues more closely and develop a detailed analysis on ExCo’s size and composition, taking into consideration the issues raised by Members” for further discussion by ExCo. Members were also given a short window to send in their comments to be taken into consideration. The analysis prepared by the CGIAR Secretariat presents options on how to proceed.

### Supporting Document(s):

#### Summary Documents (in meeting folder):

1. Role, Size and Composition of CGIAR’s Executive Council: Moving Ahead

### Purpose of this Communication

	Information
	Discussion
X	Decision— <b>ExCo Recommendations to the CGIAR on ExCo Size and Composition</b>

### Outcome

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

### Comments

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