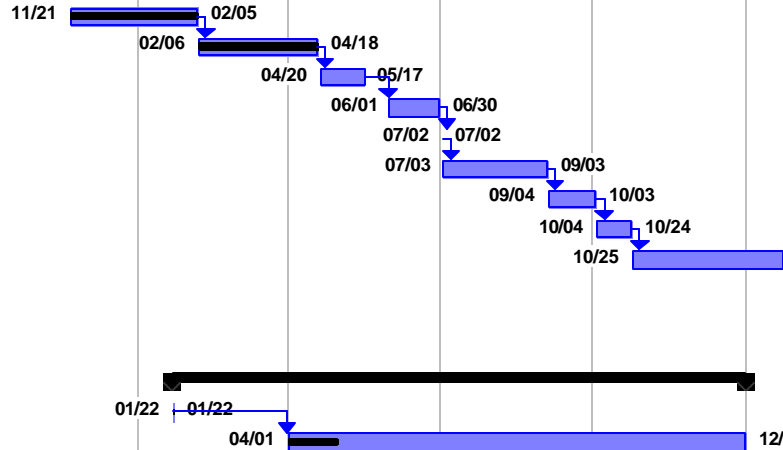


## ExCo Business Agenda Items and Flowchart

2007

ID	Task Name	2007																
		4th Quarter				1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			1st Q
		Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
1	<b>Standing ExCo Agenda Items</b>																	
2	<b>May meeting</b>																	
3	1. CGIAR Status Report																	
4	2. Draft Summary Financial Report (from previous year)																	
5	3. Performance Measurement Results																	
6	4. Report from Centers																	
7	5. SC Program Report																	
8	6. EPMRs (if available)																	
9	<b>October meeting</b>																	
10	1. CGIAR Status Report																	
11	2. MTPs and Financing Plans																	
12	3. ExCo oversight of CPs (beginning in 2006)																	
13	4. SC Work Program and Budget																	
14	5. Follow-up to EPMRs (beginning in 2006)																	
15	6. EPMRs (if available)																	
16	<b>CPs--Pilot Process</b>																	
19	<b>CPs--Regular Process</b>																	
18	CP implementation oversight																	
21	CP implementation oversight																	
22	<b>CPs--2nd Cycle</b>																	
23	Issue Call for Ideas																	
24	Evaluation by SC																	
25	ExCo selection																	
26	CGIAR approval																	
27	Call for pre-proposals																	
28	Pre-proposal development																	
29	SC evaluation of pre-props																	
30	ExCo selection of pre-proposals																	
31	Full proposal development																	
32	SC evaluation of full proposals																	
33	ExCo selection of full proposals																	
34	CGIAR approval																	
35	<b>CP External Reviews</b>																	
36	ExCo approval of guidelines																	
37	Implementation begins																	



2007

ID	Task Name	2007												1st Q					
		4th Quarter				1st Quarter			2nd Quarter			3rd Quarter			4th Quarter				
		Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug		Sep	Oct	Nov	Dec	Jan
38	<b>SSA TFs--Follow-up</b>	[Progress bar: 100%]																	
40	WCA	[Progress bar: ~80%]																	12/3
41	ESA	[Progress bar: ~80%]																	12/3
42	Alignment Forum (May 2007)	[Progress bar: 100%]																	
43	<b>CGIAR Priorities and Strategies--Implementation</b>	[Progress bar: 100%]																	
45	Implementation begins	[Progress bar: ~80%]																	12/3
46	<b>Governance Activities</b>	[Progress bar: 100%]																	
47	ExCo Size and Composition	[Progress bar: ~80%]																	12/3
48	<b>Other Activities</b>	[Progress bar: 100%]																	
49	Pooling of Reserves/Managing Risk	[Progress bar: ~80%]																	12/3
50	<b>Key Completed Tasks</b>																		
51	CP--Pilot Process																		
52	Organizing System Office																		
53	ExCo Organization																		
54	Establishing SC																		
55	Review of GRPC																		
56	ISNAR Restructuring																		
57	CGIAR Nominee Process																		
58	CGIAR Charter																		
59	ICRISAT Governing Board Guidance to Management																		
60	External Review of Partnership Committees																		
61	CGIAR Monitoring & Evaluation System																		
62	Funding System Priorities Task Force																		
63	SSA TFs																		
64	Performance Measurement System																		
65	CGIAR Priorities and Strategies																		
66	Compensation Study																		
67	ExCo's Role in Governance																		

May 1, 2007