



DRAFT
April 30, 2007

CGIAR Executive Council—Twelfth Meeting
(Madrid, Spain)

May 16-17, 2007

Timed Draft Agenda

May 16, 2007, Wednesday

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|---------------|---|
| 09:00 – 13:30 | Alignment Forum |
| 13:30 – 14:30 | Lunch |
| 14:30 – 16:00 | 1. Opening Session (15') <ul style="list-style-type: none">-- Welcome by Host Country-- Election of Meeting Co-Chair-- Adoption of the Agenda 2. CGIAR Status Report <ul style="list-style-type: none">2.a. Report from Director (15')<ul style="list-style-type: none">-- Discussion (15')2.b. Performance Measurement System: Preliminary 2006 Results (R. Echeverria & M. Iskandarani) (15')<ul style="list-style-type: none">-- Discussion (30') |
| 16:00 – 16:30 | Coffee break |
| 16:30 – 18:15 | 2.c. Financial Matters <ul style="list-style-type: none">-- 2006 Financial Report (K. Akuffo-Akoto/S. Tata) (20')-- Discussion (30') 3. Science Council and Program Matters <ul style="list-style-type: none">3.a. Report from SC (R. Rabbinge) (15')<ul style="list-style-type: none">-- Revisiting SC Business: A Proposal (10')-- Discussion (30') |

ExCo Dinner (hosted by INIA) following the conclusion of the meeting

May 17, 2007, Thursday

- 09:00 – 11:00 3.b. Challenge Program Concept Notes
-- Discussion and ExCo Recommendations to the CGIAR (45')
- 4. Alignment in the CGIAR**
-- Final Report from ExCo ad hoc Committee on Funding System
 Priorities (J. Wadsworth) (15')
-- Follow-up to Alignment Forum
-- Discussion and ExCo Recommendations to the CGIAR (60')
- 11:00 – 11:30 Coffee break
- 11:30 – 13:30 **5. Report from the Alliance of CGIAR Centers** (J. Godfrey) (15')
-- Pooling of Reserves/Managing Risk
-- Discussion (30')
- 6. Managing Risk in the CGIAR**
-- CGIAR Secretariat Think Piece (10')
-- Discussion (20')
- 7. Evaluation**
- 7.a. ILRI EPMR
-- Introduction (R. Rabbinge & N. Datta) (15')
-- Discussion and ExCo Recommendations to the CGIAR (30')
- 13:30 – 14:30 Lunch
- 14:30 – 16:25 7.b. IWMI EPMR
-- Introduction (R. Rabbinge & N. Datta) (15')
-- Discussion and ExCo Recommendations to the CGIAR (30')
- 7.c. CGIAR External Review
-- Draft Terms of Reference
-- Discussion (30')
- 8. ExCo Business**
- 8.a. ExCo Size and Composition (10')
-- Discussion and ExCo Recommendations to the CGIAR (30')
- 16:25 – 16:45 Coffee Break
- 16:45 – 18:00 8.b. Planning (15')
-- ExCo Business Agenda
-- Future Meetings
- 9. Other Business**
- 10. Closing Session**