



# Executive Council

Thirteenth Meeting—Rome, Italy  
October 16-17, 2007

## Agenda Item: 3.a. Medium-Term Plans and 2008 Financing Plan

### Background/Issue(s):

1. Rudy Rabbinge will report on SC's assessment on Center and Challenge Program MTPs.
2. Shey Tata (CGIAR Secretariat) will:
  - a. present an overview of the 2008 Financing Plan for endorsement by ExCo;
  - b. update ExCo on responses from those Centers with red- and green-flagged finance indicators, presented at ExCo 12 (May 2007); and
  - c. brief ExCo on continuing work on risk management, as requested at ExCo 12.

### Supporting Document(s):

### Full Reports/Background Documents (on web only):

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

1. Summary and Overview: CGIAR Center and Challenge Program MTPs 2008-2010: SC Commentary and Center & CP Responses
2. Draft Investment Proposals and Financing of the 2008 CGIAR Research Agenda: Summary

1. Full Report: CGIAR Center and Challenge Program MTPs 2008-2010: SC Commentary and Center & CP Responses
2. Full Report of Draft Investment Proposals and Financing of the 2008 CGIAR Research Agenda
3. Center responses to Chair's Letters on 2006 Finance Indicators
4. RiskLow: A New Comprehensive Program to Address Financial Risk Management in the CGIAR System

### Purpose of this Communication

<input type="checkbox"/>	Information
<input checked="" type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision— <b>ExCo Recommendations to the CGIAR on 2008 Financing Plan</b>

### Outcome

<input type="checkbox"/>	No further action required
<input type="checkbox"/>	Approved/accepted
<input type="checkbox"/>	Additional information required
<input type="checkbox"/>	Referred to the next meeting
<input type="checkbox"/>	See comments below

### Comments

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