



CGIAR

# Executive Council

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

## Agenda Item: 7.a. Final Report from ExCo ad hoc Committee on Funding System Priorities

### Background/Issue(s):

1. The ExCo ad hoc Committee on Funding System Priorities updated ExCo 12 (May 2007) on progress made by the ad hoc committee since AGM06, including information obtained so far from pilot studies on four of the 20 System Priorities undertaken by the Alliance and the Science Council and progress in refining the options for funding mechanisms.
2. The ad hoc committee circulated a draft proposal to ExCo for comment, and ExCo requested the final report to be “submitted in time for discussion at ExCo 13.” ExCo noted that “Members should discuss with their constituencies which CGIAR Members would be willing to join a group that would jointly agree on System Priority-based allocation funding, and inform the ad hoc committee.”
3. The ad hoc committee chair, Jonathan Wadsworth, will present the ad hoc committee’s final report.

### Supporting Document(s):

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

### Summary Documents (in meeting folder):

1. Final Report of ExCo Ad Hoc Committee on Funding System Priorities: Executive Summary
2. Implementation and Coordinated Funding of CGIAR Priorities and Strategies: 2005-2015: ExCo ad hoc committee Terms of Reference

1. Full report Final Report of ExCo Ad Hoc Committee on Funding System Priorities

### Purpose of this Communication

Information

Discussion

Decision—ExCo recommendations to the CGIAR on ExCo ad hoc committee final report

### Outcome

No further action required

Approved/accepted

Additional information required

Referred to the next meeting

See comments below

### Comments