

CGIAR Status Report

- Finance
- Governance & Accountability
- Partnerships
- Communication & Outreach

Finance

System Financial Health

- Successful conclusion of USAID-World Bank agreement.
- USAID total new commitment thru MDTF: **\$57m**
- Completion of EC-IFAD agreement and progress on IFAD-Centers agreements for administering EC contribution. Disbursement expected in October/November
- Updating CGIAR fiduciary standards and financial benchmarking continuing
- CIAT: following EPMR, CGIAR Secretariat assisting Center with reinvigoration plan
- 2008 SC budget (\$3.6m): Extraordinary support of approx. \$1.5m from investment income in old CGIAR Trust Fund. Implies lower levy on Centers.

Finance

2007 Funding Update

- Overall estimate for 2007 funding (including CPs) = \$510m
- UK and Canada confirmed at the 2006 level
- 50% increase from China; unconfirmed increase from India
- Confirmed reductions (Norway, France, Netherlands)

Governance & Accountability

External Review of the CGIAR

- TOR developed and endorsed by CGIAR
- Review panel constituted
 - Elizabeth McAllister, Chair (Canada)
 - GK Chadha (India)
 - Inge Kaul (Germany)
 - John Mugabe (South Africa)
 - Jeff Waage (UK)
- Timeline
 - Inception report (Nov 07)
 - Interim report (March 08)
 - Final report (July 08)

Governance & Accountability

Facilitated Change Management

- Scoping team established
- Proposal submitted
- ExCo 13 discussion

Governance & Accountability

CGIAR Nominees on Center Boards

- March-September 2007 cycle: 2 Centers (3 vacancies)
- Sept 2007-March 2008 cycle: 6 Centers (7 vacancies)
- 37 CGIAR Nominees in System

Stripe review template

- CGIAR Secretariat requested to develop reporting mechanism
- Reduce reporting burden
 - data from PM System
 - remaining data reported in questionnaire template
- AB to report during Alliance Report
- PM data to be reported next year

Search and Nominations Committee for Science Council

- Search process for 2 SC Members
- Committee re-constituted and endorsed by ExCo
- Possible virtual handling of appointments

Partnerships

Strengthening CSO-CGIAR Partnerships

- Competitive Grant Programs : 4 projects selected & workshop held
- CGIAR-GFAR Blog for Civil Society Organizations
- Virtual Conversation with CSOs in development

Private Sector Committee (PSC)

- Meeting held October 13 in Rome
- Research Productivity workshop (Feb 08)
- High level Visionary Dialogue (May 08)

French-CGIAR Partnership

- French-CGIAR Workshop on governance in Agropolis Montpellier, Feb 11-12, 2008

Japan-CGIAR Partnership

- TICAD-4
- Japan-Africa Capacity Building Program 2007
- Japan-CGIAR Fellowship Program 2007-2008: 11 fellows now at 9 CGIAR centers.

Communications & Outreach

- **Close collaboration between CGIAR Secretariat & CGIAR Media Unit**
 - Promotion of WARDA, ICRISAT, ILRI, IWMI, WorldFish
 - Coverage by more than 200 media outlets, including *The Economist* and *Financial Times*
- **Capacity Development**
 - Story development workshop in Nairobi
 - Two media training workshops for African Journalists: Desertification (Madrid with COM+) & Climate Change (Nairobi with Reuters Foundation)
- **Climate Change Communications Campaign on-going**
- **The Parliamentary Network: Field visit to Cambodia and dialogue on Agriculture in November**
- **Publications and exhibits**

CGIAR AGM 2007 AT-A-GLANCE

BEIJING INTERNATIONAL CONVENTION CENTER

	MONDAY December 3	TUESDAY December 4	WEDNESDAY December 5	THURSDAY December 6
	CENTERS/ MEMBERS DAY	CGIAR STAKEHOLDER MEETING	CGIAR BUSINESS MEETING <i>BY INVITATION ONLY</i>	CGIAR BUSINESS MEETING CONTINUED
MORNING	CGIAR Centers and Members Meetings	Science Forum	Member Coordination Forum/Change Process Business Meeting	Business Meeting (continued)
LATE AFTERNOON	4:30 PM Official Opening			
EVENING	Host Country Dinner Science Awards	Crawford Lecture followed by Reception <i>Great Hall of the People</i>	Business Meeting (continued)	Business Meeting (continued)

CGIAR EXHIBIT OPEN FROM DECEMBER 2 THROUGH DECEMBER 4

Great Hall of the People



CGIAR Business Follow-Up

	Completed	On track	Delayed
Challenge Programs-Cycle 2 <ul style="list-style-type: none"> • Concept notes approved by CGIAR • Call for pre-proposals • SC evaluation submitted to ExCo 	<p>✓</p> <p>✓</p> <p>✓</p>		
CGIAR External Review <ul style="list-style-type: none"> • ExCo ad hoc advisory group established • TOR/review panel endorsed by CGIAR 	<p>✓</p> <p>✓</p>		
Facilitated Change Management <ul style="list-style-type: none"> • Scoping team established • Proposal submitted to ExCo 13 	<p>✓</p> <p>✓</p>		
Financial Risk Management <ul style="list-style-type: none"> • CGIAR Secretariat/Alliance continue work on risk management 		<p>✓</p>	

CGIAR Business Follow-Up

	Completed	On track	Delayed
Funding System Priorities <ul style="list-style-type: none"> • ExCo ad hoc committee final report to ExCo 13 	v		
Stripe Review of Corporate Governance of CGIAR Centers <ul style="list-style-type: none"> • CGIAR Secretariat develop reporting mechanism • AB report to ExCo 	v	v	
Compensation Study <ul style="list-style-type: none"> • Information posted to Members' Only site 		v	
CGIAR Chair letters to Centers on Finance indicators <ul style="list-style-type: none"> • Responses received and analyzed 	v (1 non response)		
ICRAF EPMP Follow-up <ul style="list-style-type: none"> • BOT report received 	v		
EPMP Meta-analysis <ul style="list-style-type: none"> • Options to streamline process 	v		