



# Executive Council

Fourteenth Meeting—Ottawa, Canada  
May 13-14, 2008

**Agenda Item: 2.b. Performance Measurement System: Preliminary 2007 Results.**

**Background/Issue(s):**

1. Ruben Echeverria (CGIAR SC Secretariat) and Maria Lara (CGIAR Secretariat) will present 2007 results on the 3 pillars (indicators of results, potential to reform, stakeholders perception).
2. At ExCo 13, the SC proposed to drop the outputs target indicator from the PM System. The CGIAR endorsed ExCo's recommendations for the SC and CGIAR Secretariat to submit a proposal that "does not devalue but optimizes the utility of the PM System, maintains incentives, and ensures high output goals." SC and CGIAR Secretariat have prepared think pieces on this matter for discussion by ExCo.

**Supporting Document(s):**

1. Powerpoint slides of 2007 PM Results will be available at the meeting.

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

2. SC Suggestions to Strengthen the CGIAR Performance Measurement System
3. Optimizing the Utility of the Performance Measurement System: A Note on the Value of the Outputs Indicator (CGIAR Secretariat)

**Purpose of this Communication**

	Information
<b>X</b>	Discussion
	Decision

**Outcome**

	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

**Comments**

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