



Executive Council

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

Agenda Item: 3.a. Challenge Program External Reviews

Background/Issue(s):

1. At ExCo 13, during discussion of the CPWF CPER, “CPWF was requested to report back to SC and then to ExCo in May 2008 for a review of its Phase 2 plan towards a more focused program and reformed governance structure.”
2. The first CPER for Generation Challenge Program was led by Wallace Beversdorf. The CPER Report and CP Response were discussed by SC at its meeting in March/April 2008. As agreed at AGM07 ExCo has been delegated decision making responsibility on CPERs and is asked to discuss and make decisions on actions that should be taken.

Supporting Document(s):

Summary Documents (in meeting folder):

1. Challenge Program on Water and Food Documents (CPWF Plan for Phase 2: An Update for the CGIAR Executive Council, SC Commentary on the CPWF Plan for Phase 2, CGIAR Secretariat Comments on Governance and Management Aspects of CPWF Phase 2 Plan)
2. Generation CPER Overview Documents (CPER Report Summary and Recommendations, Generation Response, SC and CGIAR Secretariat Commentaries)
3. AGM07 Conclusion and Decision on Options to Streamline the EPMP Process

Full Reports/Background Documents (on web only):

CPWF:

1. CPWF Research Agenda and Implementation Plan for Phase 2: An Update for the Science Council, 12 March 2008

Generation CP:

2. Full Generation CP Report
3. Annexes

Purpose of this Communication

Information

Discussion

Decision—ExCo Decision on Generation CPER

Outcome

No further action required

Approved/accepted

Additional information required

Referred to the next meeting

See comments below

Comments