



Executive Council

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

Agenda Item: 7.a. Challenge Programs: Governance Guidelines/Principles

Background/Issue(s):

During discussion of CPERs at AGM07, the CGIAR concluded that it must consider a minimum set of standards and principles on governance for CPs. Markus Palenberg, governance expert for three CPERs (HarvestPlus, CPWF, Generation) developed a think piece for discussion on CP governance, incorporating experience to date, lessons learned, and the first set of external reviews.

Supporting Document(s):

Summary Documents (in meeting folder):

1. Cross-Cutting Observations Based on the Review of Three CGIAR Challenge Programs

Purpose of this Communication

<input type="checkbox"/>	Information
<input checked="" type="checkbox"/>	Discussion
<input type="checkbox"/>	Decision

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
