



Executive Council

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

Agenda Item: 8.a. Follow-up to CIAT EPMR

Background/Issue(s):

1. As agreed at AGM07, a special meeting on CIAT was held to discuss details of its revised transition plan and make recommendations on next steps. The meeting was held February 28, 2008, in Washington, DC. The provisional membership of the ExCo ad hoc Committee on Finance and other interested CGIAR Members were in attendance. Representatives from the Alliance and SC also attended the meeting.
2. A paper for discussion on lessons learned was commissioned on what could have been done to avoid the current situation. It will also serve as an input into the WG on governance of the change management process.

Supporting Document(s):

Summary Documents (in meeting folder):

1. CGIAR Special Meeting on CIAT: Summary
2. CIAT in Transition: A request for support for planning CIAT's future while preserving and strengthening its programmes: Executive Summary
3. Summary of AGM07 Discussion and Decisions on CIAT EPMR
4. Summary of ExCo 13 Discussion and Recommendations to the CGIAR on CIAT EPMR
5. CIAT's Institutional Crisis—Lessons Learned

Full Reports/Background Documents (on web only):

1. CIAT in Transition: A request for support for planning CIAT's future while preserving and strengthening its programmes

Purpose of this Communication

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision—ExCo Recommendations to the CGIAR on Follow-up to CIAT EPMR

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

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