



DRAFT
April 29, 2008

CGIAR Executive Council—Fourteenth Meeting
(Ottawa, Canada)

May 13-14, 2008

Timed Draft Agenda

May 13, 2008, Tuesday

09:00 – 10:45

1. Opening Session (15')

- Welcome by Host Country
- Election of Meeting Co-Chair
- Adoption of the Agenda

2. CGIAR Status Report

2.a. Report from Director (15')

- World Food Situation
- Discussion (15')

2.b. Performance Measurement System: Preliminary 2007 Results
(R. Echeverria & M. Lara) (15')

- SC/CGIAR Secretariat proposal on de-linking MTP output planning from PM System (15')
- Discussion (30')

10:45 – 11:15

Coffee break

11:15 – 13:15

2.c. Financial Matters

- 2007 Financial Report (IRRI/S. Tata) (30')
- ExCo ad hoc Committee on Finance TOR and Composition
- Discussion and ExCo Decision (30')

3. Challenge Programs

3.a. Challenge Program External Reviews (CPER) (30')

- Follow-up to CPWF CPER
- Generation CPER
- Discussion and ExCo Decision (30')

13:15 – 14:15

Lunch

14:15 – 16:15

4. Independent Review of the CGIAR System (30')

- Update (E. McAllister)
- Discussion

- 5. CGIAR Change Management Process (90')**
-- Update (R. Cooke/J. Wadsworth)
-- Update from Working Group 1 on Visioning (J. Lebel)
-- Discussion and ExCo Guidance

16:15 – 16:45 Coffee break

- 16:45 – 18:00 **5. CGIAR Change Management Process (cont'd) (75')**
-- Discussion and ExCo Guidance

ExCo dinner following conclusion of the meeting

May 14, 2008, Wednesday

- 09:00 – 11:00 **6. Science Council and Program Matters**
-- Report from SC (R. Rabbinge) (15')
-- Metrics on mainstreaming mobilization of science
-- Discussion (15')

7. Challenge Programs (cont'd)

- 7.a. Challenge Programs: Governance Guidelines/Principles (15')
-- Discussion (30')
- 7.b. CP (Cycle 2) Selection of Full Proposals
-- Introduction (R. Rabbinge) (15')
-- Discussion and ExCo Recommendations to the CGIAR (30')

11:00 – 11:30 Coffee break

- 11:30 – 13:00 7.b. CP (Cycle 2) Selection of Full Proposals (cont'd)
-- Discussion and ExCo Recommendations to the CGIAR (30')

8. Evaluation

- 8.a. Follow-up to CIAT EPMP
-- Introduction (M. Cackler) (15')
-- Lessons Learned on CIAT (15')
-- Discussion and ExCo Recommendations to the CGIAR (30')

13:00 – 14:00 Lunch

- 14:00 – 16:00 8.b. Follow-up to ICRAF EPMP (15')
-- Discussion (15')

- 8.c. SWEPs Meta-Review
-- Introduction (R. Rabbinge) (10')
-- Discussion (20')

- 9. Genetic Resource Policy Committee (60')**
-- Policy Guidelines on Income from Intellectual Property
-- Discussion and ExCo Recommendations to the CGIAR

16:00 – 16:30

Coffee break

16:30 – 18:00

10. Report from the Alliance of CGIAR Centers (E. Frison) (15')
-- Discussion (15')

11. Planning ExCo Business (15')
-- ExCo Business Agenda
-- Future Meetings

12. Other Business

13. Closing Session