



Executive Council

**Fifteenth Meeting—Lisbon, Portugal
October 1-2, 2008**

Agenda Item: 2.a. Updates

Background/Issue(s):

1. Ren Wang will give updates on developments in the CGIAR System since ExCo 14.
2. Follow-up reports from all EPMRs completed since 2005 have been drawn from the 2009-2011 MTP submissions to apprise ExCo of actions taken on recommendations. ExCo may advise on follow-up actions these Centers or the CGIAR should take, if any.
3. Rudy Rabbinge will brief ExCo on SC activities and the outcome of the SC meeting held September 2-4, 2008. At ExCo 14, “ExCo requested SC to develop a clear plan for mobilizing science that outlines the end goal, the pathways to achieve it, including the role of SC and how to link with GFAR, ARIs and other partners. Metrics on mobilization of science are needed, but within a logical framework.” A draft proposal on such a plan is included in the SC report.
4. The Alliance of CGIAR Centers will brief ExCo on key issues faced by the Centers and their perspectives on issues of importance to the CGIAR. The Alliance will also report on implementation of the recommendations of the stripe review on corporate governance of CGIAR Centers.

Supporting Document(s):

Full Reports/Background Documents (on web only):

Summary Documents (in meeting folder):

1. 2008 Progress Report on Implementation of EPMR/CPER Recommendations: Summary
2. Science Council of the CGIAR: Report to ExCo 15
3. Report from the Alliance of CGIAR Centres
4. Progress Report: Implementation of Recommendations of the Stripe Review of Corporate Governance of CGIAR Centers

1. 2008 Progress Report on Implementation of EPMR/CPER Recommendations: Full Report

Purpose of this Communication

Information

Discussion

Decision

Outcome

No further action required

Approved/accepted

Additional information required

Referred to the next meeting

See comments below

Comments