



DRAFT
September 16, 2008

CGIAR Executive Council—Fifteenth Meeting
(Lisbon, Portugal)

October 1-2, 2008

Timed Draft Agenda

October 1, 2008, Wednesday

- 09:00 – 11:00
- 1. Opening Session (15')**
 - Welcome by Host Country
 - Election of Meeting Co-Chair
 - Adoption of the Agenda
 - 2. CGIAR Status Report**
 - 2.a. Updates
 - Report from Director (R. Wang) (5')
 - Report from SC (R. Rabbinge) (5')
 - Mobilization of science
 - Report from Alliance of CGIAR Centers (E. Frison) (5')
 - Discussion and ExCo Recommendations to the CGIAR (30')
 - 3. Independent Review of the CGIAR System**
 - Presentation of Final Report (E. McAllister)
 - Discussion
- 11:00 – 11:30 Coffee break
- 11:30 – 13:30
- 3. Independent Review of the CGIAR System (cont'd)**
 - Discussion and ExCo Recommendations to the CGIAR
- 13:30 – 14:30 Lunch
- 14:30 – 16:00
- 4. CGIAR Change Management Process**
 - Presentation of Final Report (R. Cooke/J. Wadsworth)
 - Discussion
- 16:00 – 16:30 Coffee break
- 16:30 – 18:00
- 4. CGIAR Change Management Process**
 - Discussion
- 18:00 – 20:00 Reserved for additional ExCo discussion, if necessary

