



Executive Council

Sixteenth Meeting—Cali, Colombia
June 4-5, 2009

Agenda Item: 1. Opening Session

Background/Issue(s):

1. Election of meeting co-chair
2. Adoption of draft agenda

Supporting Document(s):

Summary Documents (in meeting folder):

1. Timed Draft Agenda
2. Membership of the CGIAR Executive Council (May 2009)

Purpose of this Communication

- | | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Information— ExCo Membership |
| <input type="checkbox"/> | Discussion |
| <input checked="" type="checkbox"/> | Decision— Meeting Co-chair, Meeting Agenda |

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