



Executive Council

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

Agenda Item: 2. CGIAR Transition

Background/Issue(s):

1. At AGM08, the CGIAR agreed to establish a Transition Management Team (TMT) to lead implementation of the approved reforms. ExCo was delegated decision-making authority.
2. The TMT will update ExCo on progress of the transition workstreams, and seek ExCo's guidance on next steps and other activities prior to the final CGIAR Business Meeting.

Supporting Document(s):

Summary Documents (in meeting folder):

1. AGM08 CGIAR Change Management Process Conclusion and Decisions
2. Global Conference on Agricultural Research for Development
3. Consultation on Strategy Results Framework
4. Consultation on Lessons from the Mega Programme 'mock-ups'
5. Consultation on Consortium Design and Creation
6. Framework Document for the CGIAR Fund
7. An Accountability Framework for the CGIAR
8. An Update on the Establishment of an Independent Science and Partnership Council (ISPC)

Purpose of this Communication

	Information
	Discussion
X	Decision—ExCo Guidance on Transition

Outcome

	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

Comments

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