



**DRAFT:
May 14, 2009**

**CGIAR Executive Council— Sixteenth Meeting
Cali, Colombia
June 4-5, 2009**

Timed Draft Agenda

Thursday, June 4, 2009

- 08:30 – 08:45 **1. OPENING SESSION**
- Welcoming Remarks
 - Election of Meeting Co-Chair
 - Adoption of the Agenda
- 08:45 – 10:00 **2. CGIAR TRANSITION**
- Transition Management Team Progress Report
 - **Report on Progress: Global Conference on Agricultural Research for Development (GCARD)**
- 10:00 – 10:30 *Coffee Break*
- 10:30 – 12:30 **▪ Strategic Results Framework and Mega-programs Update**
- **Consortium Update**
- 12:30 – 13:30 *Lunch*
- 13:30 – 15:00 **▪ CGIAR Fund Update**
- 15:00 – 15:30 *Coffee Break*
- 15:30 – 17:00 ⇒ Breakout Group Session
- 17:00 – 18:00 ⇒ ExCo Discussion
- 19:30 *ExCo Dinner*

Friday, June 5, 2009

- 08:30 – 10:00 **▪ Accountability Update**
- 10:00 – 10:30 *Coffee Break*
- 10:30 – 12:00 ⇒ Breakout Group Session

12:00 – 13:00

Lunch

13:00 – 15:30

⇒ ExCo Discussion and Guidance on Transition

15:30 – 16:00

Coffee Break

16:00 – 18:00

3. EVALUATION

3.a. ICRISAT EPMR (30')

- SC Commentary
- CGIAR Secretariat Commentary
- Discussion and ExCo Decision

3.b. IRRI EPMR (30')

- SC Commentary
- CGIAR Secretariat Commentary
- Discussion and ExCo Decision

3.c. Performance Measurement System: 2008 Results (15')

4. FINANCIAL MATTERS (15')

- 2008 Financial Report

5. OTHER BUSINESS

6. CLOSING SESSION