



CGIAR

# Executive Council

Seventeenth Meeting—Rome, Italy  
November 3-4, 2009

## Agenda Item: 2. CGIAR Transition

### Background/Issue(s):

1. At ExCo 16, the Transition Management Team (TMT) updated ExCo on progress of the transition workstreams and received guidance from ExCo on next steps and other activities.
2. Discussion at ExCo 17 will focus on critical unresolved issues.
3. At AGM08, ExCo was delegated decision-making authority on the CGIAR Transition. As agreed, ExCo 17 decisions on reforms will be presented to the full CGIAR Membership at the final Business meeting in December 2009 for a final sign-off.

### Supporting Document(s):

### Supporting/Background Documents (on web only)

#### Summary Documents (in meeting folder):

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| <ol style="list-style-type: none"><li>1. ExCo 16 Conclusions and Recommendations</li><li>2. CGIAR Transition Document:<ol style="list-style-type: none"><li>a. CGIAR Joint Declaration</li><li>b. Toward a Strategy and Results Framework for the CGIAR</li><li>c. Consortium Constitution</li><li>d. Framework Document for the CGIAR Fund</li><li>e. M&amp;E Framework for the New CGIAR</li></ol></li><li>3. 2010 Transition Financing Plan</li><li>4. CGIAR Fund-Transition Plan</li></ol> | <ol style="list-style-type: none"><li>1. Design and Establishment of the Consortium of CGIAR Centers: Final Report</li><li>2. Design and Establishment of the Consortium of CGIAR Centers: Constitution Update Summary</li><li>3. Consultancy on Common Administrative, Financial and Research Support Services in the new Consortium of the CGIAR Centers</li><li>4. Summary of the Global Conference on Agricultural Research for Development (GCARD)</li></ol> |
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### Purpose of this Communication

Information

Discussion

Decision—ExCo Decisions on Transition

### Outcome

No further action required

Approved/accepted

Additional information required

Referred to the next meeting

See comments below

### Comments