

April 11, 2002

**CGIAR Executive Council—Second Meeting
Draft Agenda**

Schedule:

April 16, Tuesday

08:00-9:30

Reading time

9:30-18:35

ExCo meeting (continued in the evening, if
necessary)

April 17, Wednesday

08:30-10:00

FC and PC meetings (parallel)***

10:15-15:00

ExCo meeting

15:30-16:30

Meeting of Cosponsors

*** Meeting of ExCo members of PC and FC only, subject to CGIAR approval of the proposed committee membership (by April 12).

Timed Draft Agenda

April 16, Tuesday

- 08:00 – 9:30 Reading time
- 9:30 – 12:00 **1. Opening Session (25 min)**
-- I. Johnson's introduction (15)
-- Election of Meeting Co-Chair (5)
-- Adoption of the agenda (5)
- 2. CGIAR Status Report (50 min)**
-- Report from F. Reifschneider (overview of developments in governance, finance, communications, gender and diversity) (10)
-- 2001 Financial Report (E. Sayegh, ICLARM) (20)
-- Discussion (20)
- 3. Program Matters**
- 3.a. Challenge Programs (45 min)
-- Report from E. Javier and F. Reifschneider (15)
- Pilot Process: Progress report, lessons learned, next steps
- Regular process: Progress report, call for pre-proposals, next steps
-- Discussion (30)
- 3.b. Systemwide Programs/Initiatives (30 min)
-- Reform proposal developed by CDC/System Office (10)
-- Discussion (20)
- 12:00 – 13:00 Lunch Break
- 13:00 – 14:45 **3. Program Matters (cont'd)**
- 3.c. International Treaty on Plant Genetic Resources (45 min)
-- Briefing by G. Hawtin (20)
-- Discussion (25)
- 3.d. World Summit on Sustainable Development (30 min)
-- Briefing on CGIAR involvement and desired outcome (15)
-- Discussion (15)

- 3.e. 2003 Planning (30 min)
 - Introduction (F. Reifschneider) (10)
 - 2003 Planning Guidelines
 - Outline of 2003 CGIAR Financing Plan
 - Discussion (20)

14:45 – 15:00

Coffee Break

15:00 – 18:35

3. Program Matters (cont'd)

- 3.f. Recent Developments at ICARDA (40 min)
 - A. El Beltagy

4. Governance Matters

- 4.a. ExCo Composition (50 min)
 - Representation from Civil Society/NGOs/Farmers' Organizations (GFAR paper introduced by R. Paroda) (15)
 - Representation from Regional Development Banks (introduction by J. Ekebil) (10)
 - Chairmanship of FC (introduction by USAID) (5)
 - Discussion (20)
- 4.b. Establishing SC (15 min)
 - Progress report on establishing the WG (5)
 - ExCo guidance to Working Group (10)
- 4.c. Organizing System Office (30 min)
 - Progress report (F. Reifschneider, M. Williams, E. Javier) (15)
 - Discussion and ExCo guidance (15)
- 4.d. "Future Harvest" Brand Name for the CGIAR System (30 min)
 - Introduction (M. Williams) (10)
 - Discussion (20)
- 4.e. CGIAR Nominees on Center Boards (30 min)
 - Review of Status and Options (S. Özgediz, M. Mensah) (10)
 - Discussion (20)
- 4.f. ExCo Decision Making (20 min)
 - Review of experience to date (F. Reifschneider) (10)
 - Discussion of ways of improving the process (10)

April 17, Wednesday

08:30 – 10:00	ExCo PC and FC Meetings (parallel)
10:00 – 10:15	Coffee Break
	ExCo Meeting Cont'd
10:15 – 12:30	5. Evaluation
	5.a. Progress report on review of GRPC (<i>5 min</i>)
	5.b. CIP EPMR (<i>40 min</i>)
	-- Briefing on outcome (E. Javier) (<i>15</i>)
	-- Discussion and ExCo guidance to PC/FC (<i>25</i>)
	5.c. Progress report on EPMRs (<i>20 min</i>)
	-- Introduction (E. Javier, S. Özgediz) (<i>10</i>)
	-- Discussion (<i>10</i>)
	5.d. Evaluation of the CGIAR Secretariat (<i>15 min</i>)
	6. Economic Performance and the Short-Term Prospects of CIP (<i>15 min</i>)
	-- Discussion of letter from the Director General of CIP (<i>15</i>)
	7. Planning ExCo Business (<i>20 min</i>)
	-- Review of ExCo business agenda and timetable (<i>10</i>)
	-- Assignments to PC and FC (<i>10</i>)
	8. Future Meetings (<i>10 min</i>)
	-- Date and venue of next meeting (<i>10</i>)
	9. Other business
	10. Closing Session
12:30 – 13:30	Lunch Break
13:30 – 15:00	ExCo meeting continued if necessary
15:00 – 15:30	Coffee Break
15:30 – 16:30	Meeting of Cosponsors