

September 13, 2002

CGIAR Executive Council—Third Meeting

Venue: CGIAR Secretariat, World Bank, G Building, 6th Floor
(1776 G Street, N.W., Washington, D.C.)

Schedule of Meetings

September 23, Monday

09:00-17:30 Parallel meetings of ExCo/PC and ExCo/FC
(Room G6-140 and G6-151)

18:00-19:00 Reception for ExCo, ExCo/PC and ExCo/FC
at the CGIAR Secretariat

September 24, Tuesday

09:00-17:30 ExCo meeting
(Room G6-151)

CGIAR Executive Council—Third Meeting
(Washington, D.C.)

Timed Draft Agenda

September 24, Tuesday

09:00 – 10:45

1. Opening Session (15 min)

- I. Johnson's introduction (5)
- Election of Meeting Co-Chair (5)
- Adoption of the agenda (5)

2. CGIAR Status Report (60 min)

- Report from F. Reifschneider:
 - WSSD: CGIAR involvement, outcomes, implications (10)
 - CGIAR AGM (10)
 - Organizing System Office (G. MacNeil) (10)
 - 2003 CGIAR Financing Plan (S. Tata) (15)
 - Other matters
- Discussion (15)

3. Program Matters

3.a. Pilot Challenge Programs (105 min)

3.a.1. Global Challenge Program on Water and Food

- Overview and iSC recommendation (E. Javier) (10)
- Discussion (20)

10:45 – 11:00

Coffee Break

11:00 – 13:00

3. Program Matters

3.a. Pilot Challenge Programs (continued)

3.a.2. Biofortified Crops for Improved Human Nutrition

- Overview and iSC recommendation (E. Javier) (10)
- Discussion (20)

3.a.3. Unlocking Genetic Diversity in Crops for the
Resource-Poor

- Overview and iSC recommendation (E. Javier) (10)
- Discussion (20)

- 3.a.4. ExCo Recommendations to the CGIAR (15)
- 3.b. Challenge Programs—Regular Process (25 min)
 -- Progress report, review of pre-proposals, next steps (E. Javier/F. Reifschneider) (10)
 -- Discussion (15)
- 3.c. Systemwide Programs/Initiatives (20 min)
 -- Progress Report by CDC/System Office (10)
 -- Discussion (10)
- 13:00 – 14:00 Lunch
- 14:00 – 15:40 **4. Governance Matters**
- 4.a. Establishing SC (40 min)
 -- Overview of WGSC recommendations (R. Bertram) (10)
 -- Discussion (30)
- 4.b. Review of GRPC (25 min)
 -- Overview of Review Panel recommendations (M. Lantin) (10)
 -- Discussion (15)
- 5. Evaluation**
- 5.a. CIP EPMR (35 min)
 -- Recommendations of ExCo/PC and ExCo/FC (15)
 -- Discussion and ExCo guidance to CGIAR (20)
- 15:40 – 16:00 Coffee Break
- 16:00 – 17:30 **5. Evaluation** (continued)
- 5.b. ISNAR EPMR (60 min)
 -- Recommendations of ExCo/PC and ExCo/FC (20)
 -- Discussion and ExCo guidance to CGIAR (40)
- 6. Planning ExCo Business** (20 min)
 -- Review of ExCo business agenda and timetable (10)
 -- Assignments to PC and FC (10)
- 7. Other business**
- 8. Closing Session**

Membership of the CGIAR Executive Council
(September 1, 2002)

<i>Chairman:</i>	Ian Johnson	
<i>Cosponsors:</i>	Jacques Eckebil	FAO
	Kevin Cleaver	World Bank
	Rodney Cooke	IFAD
<i>CDC:</i>	Meryl Williams	CDC Chair
<i>CBC:</i>	John Vercoe	CBC Chair
<i>TAC/SC:</i>	Emil Javier	TAC/SC Chair
<i>GFAR:</i>	Raj Paroda	GFAR Chair
<u>OECD/DAC:</u>		
<i>Americas</i>	Jonathan Conly	U.S.
<i>Asia-Pacific</i>	Toshinori Mitsunaga	Japan
<i>Europe</i>	Gilles Saint-Martin	France
	Ruth Haug	Norway
	Klaus Winkel	Denmark
<u>Developing Countries:</u>		
<i>Americas</i>	Alberto Portugal	Brazil
<i>SSA</i>	Bongiwe Njobe	South Africa
<i>Asia-Pacific</i>	Longyue Zhao	China
<i>CWANA</i>	N. Mona	Syria
<i>Regional Fora</i>	A. Fardous	AARINENA
<u>Foundations:</u>	Robert Herdt	Rockefeller F.
<u>Partners:</u>		
<i>Civil Society</i>	Ann Waters-Bayer	NGOC Co-Chair
<i>Private Sector</i>	Sam Dryden	PSC Chair

Executive Secretary, ExCo: Francisco Reifschneider