



Executive Council

Fifth Meeting—Washington
September 19, 2003

Agenda Item: 5. ExCo Business—Brief Updates from Previous ExCo Meetings

Background:

Updates on several follow-up items from previous ExCo meetings will be presented to the ExCo. These include updates on:

- 5.a. ExCo/PC (M. Puccioni)
 - Strategy for following outcomes of global conferences of relevance to the CGIAR (e.g., CSD-11 and other task forces)
- 5.b. ExCo/FC (K. Cleaver)
 - Analysis of trends in core/non-core resources, restricted/unrestricted funding
 - Workshop on long-term financing
- 5.c. iSC (E. Javier)
 - Development of strategic framework for CPs
- 5.d. System Office (F. Reifschneider)
 - Review of partnership committees
 - Proposal on process for appointing CGIAR nominees
 - Outcome of System Office workshop
- 5.e. CBC (J. Vercoe)
 - Code of conduct for board members
 - Grievance process
- 5.f. CGIAR Secretariat/CBC
 - Board orientation program
 - Compensation study

Supporting Document(s):

Purpose of this Communication

<input checked="" type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Decision

Outcome

<input type="checkbox"/>	No further action required
<input type="checkbox"/>	Approved/accepted
<input type="checkbox"/>	Additional information required
<input type="checkbox"/>	Referred to the next meeting

Comments

--	--