



# Executive Council

Sixth Meeting—Montpellier, France  
May 10-11, 2004

## Agenda Item: 4.e. CGIAR Charter

### Issue(s):

1. Volume 1 of the Draft CGIAR Charter was posted on the CGIAR website for comment by members. Based on comments received, it has been revised. In the interim, Volume 2 has been completed, which contains rules of procedure for the main organs of the CGIAR System.
2. ExCo will have an opportunity to discuss the revised draft and formulate recommendations to the CGIAR on adoption of the Charter.

### Supporting Document(s):

1. The Charter of the Consultative Group on International Agricultural Research (The CGIAR Charter) Vols. 1 and 2

### Purpose of this Communication

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision—ExCo Recommendations to the CGIAR on adoption of the Charter

### 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
<input type="checkbox"/>	See comments below

### Comments

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