

ExCo Business Agenda

2004

ID	Task Name	2nd Quarter			3rd Quarter			4th Quarter			1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			1st Q
		Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
1	CPs--Pilot Process																						
10	CP implementation																						
11	CPs--Regular Process																						
21	Full proposal development (SSA)																						
22	SC evaluation																						
23	ExCo selection																						
24	CGIAR approval																						
25	CP implementation																						
26	External Review of Partnership Committees																						
27	CGIAR decision to review partnership committ																						
28	ExCo approves terms of reference																						
29	ExCo endorsement of panel																						
30	Submission of recommendations to ExCo																						
31	ExCo recommendations to CGIAR																						
32	CGIAR approval																						
33	Implementation begins																						
34	Performance Measurement System																						
35	Inform ExCo																						
36	Establish working group/initiate discussions																						
37	WGPM meeting																						
38	Discussion by ExCo/CGIAR																						
39	Development PM options (phase I)																						
40	Design & development of plan (phase II)																						
41	Development of indicators (phase II)																						
42	Discussion by ExCo/CGIAR																						
43	Design & implementaton data collection system																						
44	Implementation begins																						

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		Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
45	Other ExCo Follow-up Activities	■																					
46	HR, including G & D, reform	■ 10/29																					
47	Improvement of CGIAR nominee process	■ 10/29																					
48	Handling of staff grievances	■ 10/29																					
49	Compensation at the centers	■ 10/29																					
50	Preparation of Draft CGIAR Charter	■ 4/23																					
51	ICRISAT TF	■																					
52	TF established	10/30 ↓ 10/31																					
53	TF study conducted	11/1 ■ 3/26																					
54	ExCo Recommendations to CGIAR on ICRISAT	5/10 ■ 5/31																					
55	CGIAR TFs	■																					
56	TF1 & TF2 established (TORs & members)	10/31 ■ 4/30																					
57	ExCo endorsement	5/10 ↓ 5/11																					
58	CGIAR approval	5/12 ■ 5/26																					
59	Update ExCo	9/13 9/14																					
60	Report progress at AGM04	10/25 ■ 10/29																					
61																							
62	Completed Tasks																						
63	CP--Pilot Process																						
64	Organizing System Office																						
65	ExCo Organization																						
66	Establishing SC																						
67	Review of GRPC																						
68	ISNAR Restructuring																						