

- 4.b. Report from the Centers (*45 min*)
 - CBC (U. Mokwunye)
 - CDC (K. Nwanze)
 - Discussion
- 4.c. CGIAR Compensation Study (*60 min*)
 - Progress Report (S. Lawrence)
 - Discussion
- 4.d. Working Group on Performance Measurement (*15 min*)
 - Progress Report
 - Discussion

20:00 – 22:00

ExCo Dinner

May 11, 2004, Tuesday

4. Governance Matters (cont'd)

09:00 – 10:30

- 4.e. CGIAR Charter (*60 min*)
 - Overview of Revised Draft Charter
 - Discussion and ExCo Recommendations
- 4.f. Selecting CGIAR-nominees on Center Boards (*30 min*)
 - ExCo's Role in Selection (U. Mokwunye/S. Özgediz)
 - Discussion and ExCo Decision

10:30 – 11:00

Coffee Break

- 4.g. GRPC Work Plan and Budget (*15 min*)
 - Discussion and ExCo Decision

3. Science Council and Program Matters (cont'd)

- 3.b. Challenge Programs—Progress Reports and Updates(*45 min*)
 - Comment from Science Council
 - Comment from CGIAR Secretariat
 - Discussion and ExCo Recommendations

5. CGIAR Programmatic and Structural Alignment

- 5.a Task Forces on Programmatic and Structural/Organizational Alignment (*45 min*)
 - Dialogue with TF1 and TF2 Co-chairs (J. de Haas and P. Pinstруп-Andersen on behalf of the Co-chairs)
 - Discussion and ExCo Recommendations

12:45 – 13:45

Lunch

13:45 – 15:30

5.b. ISNAR-IFPRI Transition (*15 min*)

- Update (J. von Braun)
- Discussion

6. Evaluation

6.a. Follow-up to External Reviews (*30 min*)

- Report from ExCo Committees
- Discussion and ExCo Recommendations

7. Planning ExCo Business (*30 min*)

- Role of ExCo Committees
- ExCo Committee Membership
- ExCo Business Agenda
- Deadlines for Comments on ExCo Action Items
- Future Meetings

8. Other Business

8.a. Global Open Agriculture and Food University

- Update (J. von Braun)

9. Closing Session