



Executive Council

Seventh Meeting—Rome, Italy
September 13-14, 2004

Agenda Item: 5.b. CGIAR-nominee Process and Schedule

Issue(s):

1. At ExCo 6, ExCo requested “the CGIAR Secretariat and CBC to improve the implementation process” of the newly approved process for selecting CGIAR-nominees on Center Boards. The Secretariat and CBC agreed on two six-month timetables (one starting in March and the other in September) for identifying and appointing CGIAR-nominees to Center boards using the agreed process.
2. A new database which facilitates nominations for Center Boards, etc. has been developed. A short demonstration on the database will be given.

Supporting Document(s):

1. Process for Selecting CGIAR Nominees to Center Boards

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

Comments
