



# Executive Council

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

## Agenda Item: 5.d. Proposal on Role of ExCo Committees

### Issue(s):

1. ExCo discussed the need for and roles of the ExCo Finance and Program Committees at ExCo 6. It requested the CGIAR Secretariat to develop a proposal on the organization of ExCo Committees, taking into account the discussion at ExCo 6 and comments received from members following the meeting.
2. The attached proposal provides options for consideration by ExCo.

### Supporting Document(s):

1. Role of ExCo Committees: Proposal for Reorganization

### Purpose of this Communication

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision— <b>ExCo Recommendations to the CGIAR on ExCo Committees</b>

### 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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