

CGIAR Executive Council—Seventh Meeting
(Rome, Italy)

Timed Draft Agenda

September 13, 2004, Monday

- 12:00 – 13:00 Lunch
Welcome by Host Institution (Lennart Bage)
- 13:00 – 15:15
- 1. Opening Session (15 min)**
 - Comments by Host country (Italy)
 - I. Johnson's Introduction
 - Election of Meeting Co-Chair
 - Adoption of the Agenda
 - 2. CGIAR Status Report (30 min)**
 - Report from Director
 - Discussion
 - 3. Program Matters**
 - 3.a. Report from Science Council (P. Pinstруп-Andersen) (45 min)
 - Development of Strategic Framework for Assessing Priorities in the CGIAR
 - Discussion
 - 3.b. MTPs and 2005 Financing Plans (P. Pinstруп-Andersen and S. Tata) (45 min)
 - Centers (including Systemwide Programs)
 - Challenge Programs
 - Discussion and ExCo Recommendations to the CGIAR
- 15:15 – 15:45 Coffee Break
- 15:45 – 17:45
- 3.c. Challenge Programs (90 min)
 - 3.c.1 SSA Challenge Program Proposal
 - SC Recommendation to ExCo (P. Pinstруп-Andersen)
 - Discussion and ExCo Recommendations to the CGIAR
 - 3.c.2 Lessons Learned on Pilot CPs (P. Pinstруп-Andersen and F. Reifschneider)
 - Progress Report and Discussion
 - 3.c.3 Generation Challenge Program
 - Discussion and ExCo Recommendations to the CGIAR

4. Evaluation

- 4.a. Working Group on Performance Measurement—Progress Report (L. Arango and K. Cleaver) (30 min)
 - Discussion

20:00 – 22:00

ExCo Dinner

September 14, 2004, Tuesday

09:00 – 11:00

4. Evaluation (cont'd)

- 4.b. IRRI EPMP (60 min)
 - Introduction by ExCo Chair
 - Discussion and ExCo Recommendations to the CGIAR

5. Governance Matters

- 5.a. Task Forces on Programmatic and Structural/Organizational Alignment—Progress Report (M. Mensah and P. Pinstrup-Andersen) (60 min)
 - Discussion

11:00 – 11:30

Coffee Break

11:30 – 12:30

5. Governance Matters (cont'd)

- 5.b. CGIAR-nominee Process and Schedule (30 min)
 - Demo on database
 - Discussion

- 5.c. CGIAR Charter (15 min)
 - Report from the Drafting Committee
 - Discussion

- 6. CDC Collective Action Retreat (15 min)**
 - Update (K. Nwanze)

12:30 – 14:00

Lunch (FAO-CGIAR Presentation, “Poverty Mapping Project”)

14:00 – 15:30

5. Governance Matters (cont'd)

- 5.d. Proposal on Role of ExCo Committees (60 min)
 - Discussion and ExCo Recommendations to the CGIAR

7. Other Business

8. Closing Session