



Executive Council

**Eighth Meeting—Berlin, Germany
May 11-12, 2005**

Agenda Item: 4.b. CIMMYT EPMR

Issue(s):

The 5th CIMMYT EPMR was led by D.R. Marshall. The EPMR Report and CIMMYT's Board and Management Response were discussed by SC at its meeting in April 2005. ExCo is asked to discuss the EPMR and provide recommendations to the CGIAR on actions that should be taken.

Supporting Document(s):

1. CIMMYT EPMR Report Summary and Recommendations
2. CIMMYT Board and Management Response to the EPMR Report
3. SC Commentary on the 5th CIMMYT EPMR
4. CGIAR Secretariat's Comments on the Governance and Management Aspects of the 5th CIMMYT EPMR

Purpose of this Communication

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

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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