

**CGIAR Executive Council—Eighth Meeting**  
(Berlin, Germany)

**Timed Draft Agenda**

**May 11, 2005, Wednesday**

- 12:00 – 13:00 Lunch  
Welcome by Host Institution
- 13:00 – 14:40 **1. Opening Session** (*15 min*)  
-- Comments by Host Country (Germany)  
-- I. Johnson's Introduction  
-- Election of Meeting Co-Chair  
-- Adoption of the Agenda
- 2. CGIAR Status Report**
- 2.a. Report from Director (*40 min*)  
-- CGIAR Compensation Study Progress Report (S. Lawrence) (*25 min*)  
-- Discussion
- 2.b. 2004 Financial Report (J. Garafulic/S. Tata) (*45 min*)  
-- Discussion
- 14:40 – 15:00 Coffee break
- 15:00 – 18:15 **3. Science Council and Program Matters**
- 3.a. CGIAR Priorities and Strategies: 2005-2015 (P. Pinstrup-Andersen) (*90 min*)  
-- Discussion and ExCo Recommendations to the CGIAR
- 3.b. SC Program Report (P. Pinstrup Andersen) (*15 min*)  
-- Discussion
- 3.c. Challenge Programs—Progress Reports and Updates (*30 min*)  
-- Discussion and ExCo Recommendations
- 4. Evaluation**
- 4.a. IFPRI EPMR (*60 min*)  
-- Introduction by SC Exec. Director and CGIAR Director  
-- Discussion and ExCo Recommendations to the CGIAR
- 19:30 – 22:00 ExCo Dinner

## May 12, 2005, Thursday

- 09:00 – 10:30      **4. Evaluation (cont'd)**
- 4.b. CIMMYT EPMR (*60 min*)  
-- Introduction by SC Chair and CGIAR Director  
-- Discussion and ExCo Recommendations to the CGIAR
- 4.c. Follow-up to External Reviews (*30 min*)  
-- Discussion and ExCo Recommendations
- 10:30 – 11:00      Coffee Break
- 11:00 – 13:30      4.d. Pilot Performance Measurement System (M. Iskandarani) (*30 min*)  
-- Discussion
- 5. Governance Matters**
- 5.a. SSA Task Forces on Programmatic and Structural/  
Organizational Alignment (P. Pinstrup-Andersen and J. de  
Haas) (*120 min*)  
-- Discussion and ExCo Recommendations to the CGIAR
- 1330 – 14:30      Lunch
- 1430 – 16:00      5.b. Report from the Centers (*45 min*)  
-- CBC (U. Mokwunye)  
-- CDC (W. Dar)  
- Center Alliance Update  
-- Discussion
- 6. Planning ExCo Business (*15 min*)**  
-- ExCo Business Agenda  
-- Feedback on New Member Orientation Session  
-- Future Meetings
- 7. Other Business**
- 7.a. SC Membership (*15 min*)  
-- Discussion
- 8. Closing Session**