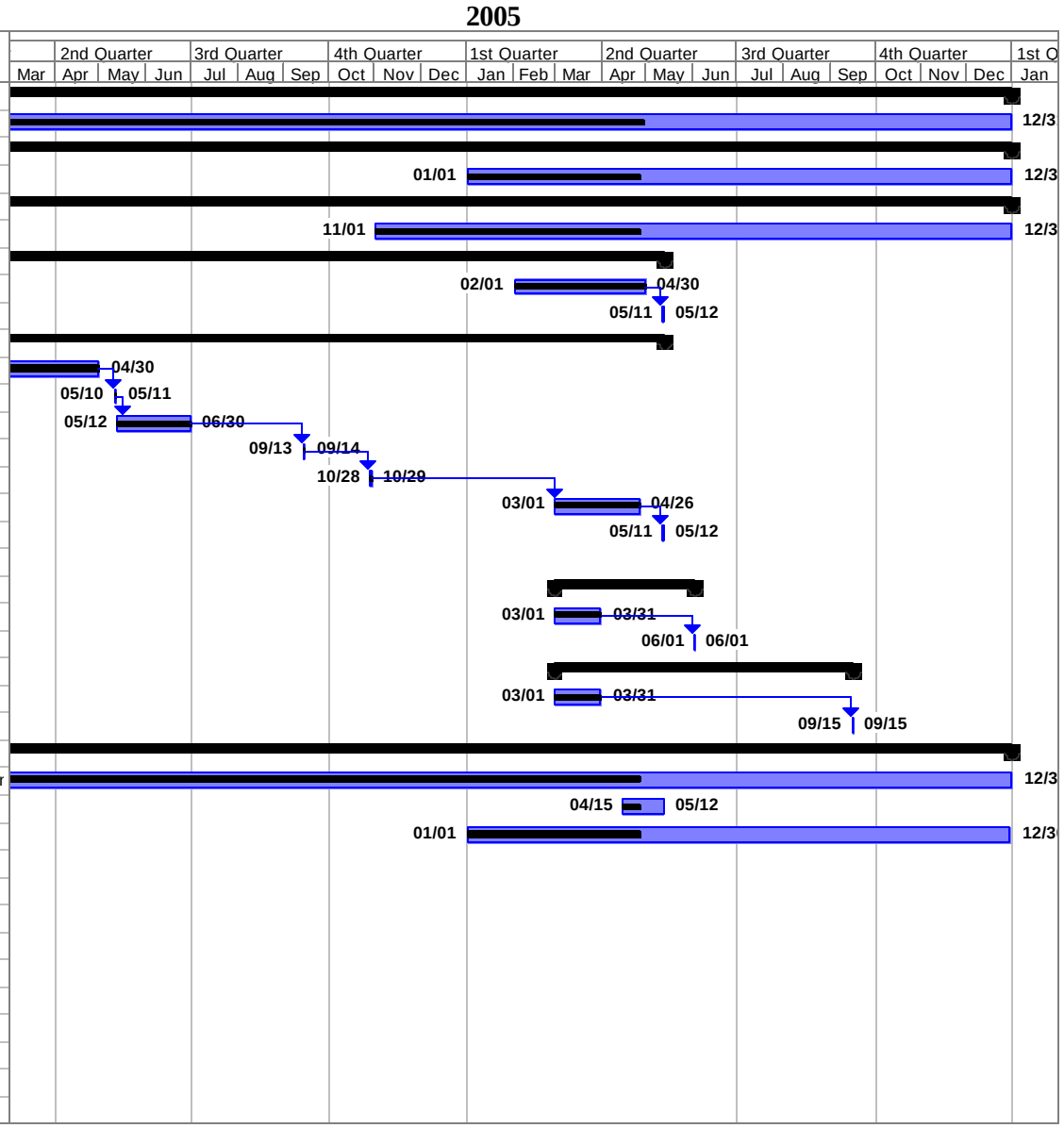
ExCo Business Agenda Flowchart

ID	Task Name
1	**CPs--Pilot Process**
10	CP implementation oversight
11	**CPs--Regular Process**
25	CP implementation oversight
26	**External Review of Partnership Committees**
33	Implementation begins
34	**Performance Measurement System**
44	Implementation begins (pilot phase)
45	ExCo Discussion
46	**SSA TFs**
47	TF1 & TF2 established (TORs & members)
48	ExCo endorsement
49	CGIAR approval
50	Update ExCo
51	Report progress at AGM04
52	Finalize report for submission to ExCo
53	ExCo Discussion and Recommendations to CGIAR
54	CGIAR Decisionmaking
55	**CGIAR Monitoring & Evaluation System**
56	Policy/TOR
57	CGIAR approval
58	**System Priorities/Funding (Denmark Proposal)**
59	TOR approval
60	TF report submitted to ExCo
61	**Other Activities**
62	Compensation Study (Phase 3 discussion at ExCo 8--Berlir
63	Follow-up to EPMRs
64	CGIAR Nominees to Boards
65	**Key Completed Tasks**
66	CP--Pilot Process
67	Organizing System Office
68	ExCo Organization
69	Establishing SC
70	Review of GRPC
71	ISNAR Restructuring
72	CGIAR Nominee Process
73	CGIAR Charter
74	ICRISAT Governing Board Guidance to Management



April 27, 2005