

CGIAR AGM 2004—Business Meeting

(October 28-29, 2004)

Draft Timed Agenda

Thursday, October 28

14:30 – 16:45

Agenda Item 1. Opening Session (15 min)

- (a) Chairman's Opening Remarks
- (b) Adoption of the Agenda

Agenda Item 2. CGIAR Status Report (30 min)

- (a) Progress Report from ExCo
- Discussion

Agenda Item 3. Program Matters

- (a) CGIAR Priorities and Strategies: 2005-2010 (90 min)
- Discussion

16:45 – 17:15

Coffee Break

17:15 – 18:45

Agenda Item 3. Program Matters (cont'd)

- (b) Report from the Science Council (30 min)
- Report from SC
- Report from SC/SPIA

Agenda Item 4. Evaluation

- (a) External Program and Management Review of IRRI (60 min)
- Presentation by Panel Chair
- Comments by IRRI
- Comments from SC and CGIAR Secretariat
- ExCo Recommendations to the CGIAR
- Discussion and Decision making

(CGIAR Working Dinner, if necessary)

Friday, October 29

08:30 – 10:30

Agenda Item 3. Program Matters (cont'd)

- (c) Challenge Programs (90 min)
- Generation CP
- Lessons from Pilot CPs
- SSA CP
- Discussion and Decision making

Agenda Item 4. Evaluation (cont'd)

- (c) Development of Performance Measurement System (30 min)
 - Status report by the Performance Measurement WG
 - Discussion

10:30 – 11:00 Coffee Break

11:00 – 12:30 **Agenda Item 4. Evaluation (cont'd)**

- (b) Review of CGIAR Partnership Committees (60 min)
 - Outcome of discussion at the Stakeholder Meeting
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision making

Agenda Item 5. Governance Matters

- (a) Task Forces on Programmatic and Structural/Organizational Alignment—SSA (30 min)
 - Reports from Task Force Co-Chairs
 - Discussion

12:30 – 13:30 Working Lunch (provided)

13:30 – 15:30 **Agenda Item 5. Governance Matters (cont'd)**

- (b) ExCo Committees (30 min)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision making

- (c) CGIAR Nominee Process (60 min)
 - Overview of Options
 - Discussion and Decision making

Agenda Item 6. Perspective from the Centers (30 min)

- (a) CBC Perspectives
- (b) CDC Perspectives
 - Discussion

15:30 – 16:00 Coffee Break

16:00 – 18:00 **Agenda Item 7. CGIAR Financing Plan for 2005 (30 min)**

- (a) Comment from the Science Council
- (b) Report from the CGIAR Secretariat
- (c) ExCo Recommendations to the CGIAR
 - Discussion and Decision making

Agenda Item 8. Other Business (30 min)

- (a) Future CGIAR Meetings
 - Discussion and Decision making

Agenda Item 9. Closing Session