



CGIAR Annual General Meeting 2004

Business Meeting
Mexico City, Mexico, October 28-29, 2004

Agenda Item: 3. Program Matters (c) Challenge Programs

Issue(s):

1. ExCo recommended approval of the Generation CP beyond its inception phase. Members are asked to approve implementation of the Generation CP.
2. At the request of ExCo, the SC and CGIAR Secretariat have synthesized lessons learned on the pilot CPs in the areas of science, finance, and governance. The report will be presented to Members for discussion.
3. ExCo recommended approval of the Sub-Saharan Africa CP for an 18 month inception phase, following a 3-step process. The discussion at AGM04 will be conveyed to the CP proponents to thoroughly enrich SC and ExCo-raised issues.

Supporting Document(s):

1. ExCo 7 Recommendations on Generation CP
2. ExCo 7 Recommendations on SSA CP Proposal
3. Generation Challenge Programme: Follow Up on Executive Council and Science Council Inquiries
4. SC Assessment of CP Proposal: Improving Livelihoods and Natural Resource Management in SSA: Securing the Future for Africa's Children
5. Sub-Saharan Africa Challenge Programme Proposal Executive Summary (complete proposal available at http://www.cgiar.org/meetings/agm04_documents.html)
6. Synthesis of Lessons Learned from Initial Implementation of the CGIAR Pilot Challenge Programs

Purpose of this Communication

	Information
X	Discussion— Lessons Learned on CPs
X	Decision— Generation and SSA CPs

Outcome

	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

Comments

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