



CGIAR Annual General Meeting 2005

Business Meeting
Marrakech, Morocco, December 7-8, 2005

Agenda Item: 2. CGIAR Status Report
(a) Progress Report from ExCo

Issue(s):

1. Francisco Reifschneider, CGIAR Director and ExCo Executive Secretary, will provide updates on ExCo activities and other developments in the CGIAR since AGM04, excluding items that are already included elsewhere in the agenda.
2. The final report of the CGIAR Compensation Study will be presented by Sandra Lawrence, principal consultant for the study.

Supporting Document(s):

1. ExCo 8 Conclusions and Recommendations
2. ExCo 8 Summary of Proceedings (available at: <http://www.cgiar.org/who/structure/executive/meetings.html>)
3. ExCo 9 Conclusions and Recommendations
4. ExCo 9 Summary of Proceedings(available at: <http://www.cgiar.org/who/structure/executive/meetings.html>)
5. CGIAR Review of Total Compensation Presentation
6. Lessons Learnt from the Pilot year 2004 Implementation of the CGIAR Performance Measurement System—Executive Summary (full report available at: <http://www.cgiar.org/meetings/agm05/business.html>)
7. Experiences of the ExCo Ad Hoc Committee from the first cycle of the new CGIAR nomination process, including note from ILRI Board Chair—Drawing Lessons from the first CG Nomination Cycle
8. Summary Report of the Genetic Resources Policy Committee (GRPC) Meetings

Purpose of this Communication

	Information
X	Discussion
	Decision

Outcome

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

Comments

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