



CGIAR Annual General Meeting 2005

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

Agenda Item: 5. Governance Matters
(b) Funding System Priorities Task Force

Issue(s):

1. At AGM04, Denmark initiated a discussion on the topic of funding CGIAR priorities and proposed that a task force be commissioned to examine the possibility of developing a mechanism to allocate unrestricted funds in the context of the priorities recommended by SC.
2. TOR for the task force were approved in March 2005 with objectives: 1) To assess and evaluate opportunities for financing System Priorities and, separately, for financing the SC and its Secretariat; and 2) To propose one or more new financing mechanisms in support of CGIAR priorities recommended by the SC.
3. The final report of the TF has been submitted for consideration by the CGIAR.

Supporting Document(s):

1. Task Force on Funding System Priorities Coordinated by CGIAR Members: Final Report for AGM05— Executive Summary (full report available at: <http://www.cgiar.org/meetings/agm05/business.html>)
2. Summary of ExCo 9 Discussion and Conclusions on Funding System Priorities Task Force

Purpose of this Communication

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision

Outcome

<input type="checkbox"/>	No further action required
<input type="checkbox"/>	Approved/accepted
<input type="checkbox"/>	Additional information required
<input type="checkbox"/>	Referred to the next meeting
<input type="checkbox"/>	See comments below

Comments

--