



CGIAR AGM Business Meeting 2006

Washington, DC, December 6-7, 2006

Agenda Item: 4. Medium-Term Plans and 2007 Financing Plan

Background Information/Issue(s):

1. Per Pinstруп-Andersen (SC Chair) will present SC Commentary on the Center and Challenge Programs 2007-09 Medium-Term Plans (MTPs), followed by a presentation of the 2007 CGIAR Financing Plan by Shey Tata (CGIAR Secretariat). ExCo has reviewed the MTPs and the financing plan and recommends approval of the 2007 Financing Plan, subject to the ExCo 11 recommendation on the SSA CP to adjust the financial proposal to reflect the scaling back of activities to three pilot sites from the proposed nine.
2. Shey Tata will introduce and demonstrate the finance information system, developed in collaboration with the IT team at CIAT.

Supporting Document(s):

Summary Documents (in meeting folder):

1. Overview and Summary of SC Commentary and Center Responses on CGIAR Center and Challenge Program Medium-Term Plans 2007-2009
2. Draft Summary: Investment Proposals and Financing of the 2007 CGIAR Research Agenda
3. Summary of ExCo 11 Discussion and Recommendations to the CGIAR on MTPs and 2007 Financing Plan

Full Reports/Background Documents (on web only):

1. SC Commentary and Center Responses on CGIAR Center and Challenge Program Medium-Term Plans 2007-2009
2. Draft Investment Proposals and Financing of the 2007 CGIAR Research Agenda
3. Link to CGIAR Finance Information System: www.cgiarfinanceinfo.org

Purpose of this Communication

- | | |
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| X | Information— SC Commentary on MTPs |
| | Discussion |
| X | Decision— Approval of 2007 Financing Plan |

Outcome

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

Comments

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