



# CGIAR AGM Business Meeting 2006

Washington, DC, December 6-7, 2006

## Agenda Item: 6. Evaluation

### (a) External Program and Management Review of WorldFish

#### Background Information/Issue(s):

The 3<sup>rd</sup> WorldFish EPMR was led by Benedict Satia. The EPMR Report and WorldFish's Board and Management Response were discussed by SC at its meeting in April 2006 and by ExCo at its meeting in May 2006. ExCo has provided recommendations to the CGIAR on actions to be taken. In an attempt to maximize discussion time, presentations will not be given. The EPMR panel chair, SC Chair, CGIAR Secretariat and Center representatives will be available to answer questions.

#### Supporting Document(s):

##### Summary Documents (in meeting folder):

1. WorldFish EPMR Overview Documents (SC and CGIAR Secretariat Commentaries, WorldFish Response, EPMR Report Summary and Recommendations)
2. Summary of ExCo 10 Discussion and Recommendations to the CGIAR on WorldFish EPMR

#### Full Reports/Background Documents (on web only):

1. Full WorldFish EPMR Report
2. Annexes
3. WorldFish Response
4. Science Council Commentary
5. CGIAR Secretariat Commentary

#### 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

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