



CGIAR AGM Business Meeting 2006

Washington, DC, December 6-7, 2006

Agenda Item: 6. Evaluation

(c) External Program and Management Review of ICRAF

Background Information/Issue(s):

1. The 3rd ICRAF EPMP was led by Jeffrey Burley. The EPMP Report and ICRAF'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 EPMP panel chair, SC Chair, CGIAR Secretariat and Center representatives will be available to answer questions.
2. ExCo discussed the EPMP at its tenth meeting (May 2006) and requested ICRAF's board, "to develop and implement a performance improvement plan for the Director General, and if required for his senior leadership team." The board was also requested to make an assessment of the progress that has been made, in collaboration with the CGIAR Secretariat, through a specific review. ICRAF Board Chair E. Terry updated ExCo at ExCo 11 and noted that a report on progress made will be expected by February 2007.

Supporting Document(s):

Summary Documents (in meeting folder):

1. ICRAF EPMP Overview Documents (SC and CGIAR Secretariat Commentaries, ICRAF Response, EPMP Report Summary and Recommendations)
2. Summary of ExCo 10 Discussion and Recommendations to the CGIAR on ICRAF EPMP
3. Summary of ExCo 11 Discussion and Conclusions on ICRAF EPMP Follow-up

Full Reports/Background Documents (on web only):

1. Full ICRAF EPMP Report
2. Annexes
3. ICRAF Response
4. Science Council Commentary
5. CGIAR Secretariat Commentary
6. ExCo Recommendations on the EPMP of the World Agroforestry Centre: Progress Report-September 2006

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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