

Agenda Item 6. Evaluation

- (a) External Program and Management Review of WorldFish (*45 min*)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making

18:00 – 20:00 Reserved for additional discussion, if necessary

Thursday, December 7

09:00 – 10:45

Agenda Item 6. Evaluation (cont'd)

- (b) External Program and Management Review of ICARDA (*45 min*)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
- (c) External Program and Management Review of ICRAF (*60 min*)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making

10:45 – 11:15

Coffee Break

11:15 – 13:00

Agenda Item 6. Evaluation (cont'd)

- (d) External Program and Management Review of CIFOR (*45 min*)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making

Agenda Item 7. CGIAR Engagement with CSOs: Report from CSO Forum (60 min)

- Discussion

13:00 – 14:00

Lunch

14:00 – 16:05

Agenda Item 8. Governance Matters

- (a) CGIAR Alignment in SSA and Beyond: Update and Progress (*45 min*)
 - IITA/WARDA
 - ICRAF/ILRI
 - Governance of SSA Sub-regional MTPs
 - Discussion and Decision Making
- (b) Stripe Review of Corporate Governance of CGIAR Centers (*30 min*)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
- (c) ExCo Size and Composition (*30 min*)
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
- (d) Update on CGIAR Charter (*20 min*)
 - Discussion

16:05 – 16:30

Coffee Break

16:30 – 19:00

Agenda Item 8. Governance Matters (cont'd)

- (e) CGIAR Nominee Process (*30 min*)
 - Discussion and Decision Making

Agenda Item 9. Other Business (*30 min*)

- (a) Updates from CGIAR Committees
 - GRPC
 - PSC
- (b) Dates of Future CGIAR Meetings

Agenda Item 10. Closing Session