



# CGIAR AGM Business Meeting 2007

Beijing, China, December 5-6, 2007

## Agenda Item: 6.b. WARDA External Program and Management Review

### Background Information/Issue(s):

The 5<sup>th</sup> WARDA EPMR was led by Eric Tollens. The EPMR Report and WARDA's Board and Management Response were discussed by SC at its meeting in August 2007 and by ExCo at its meeting in October 2007. ExCo has provided recommendations to the CGIAR on actions to be taken. 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. WARDA EPMR Overview Documents (SC and CGIAR Secretariat Commentaries, WARDA Response, EPMR Report Summary and Recommendations)
2. Summary of ExCo 13 Discussion and Recommendations to the CGIAR on WARDA EPMR

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

1. Full WARDA EPMR Report
2. Annexes

### 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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