



DRAFT
November 16, 2007

CGIAR AGM 2007
Beijing, China

(December 5-6, 2007)

Timed Draft Agenda

Wednesday, December 5, 2007

Change Management Forum

08:30 – 09:00

Opening Session

-- Chair's Opening Remarks

Scoping Team (Peter Core)

- Background
- Issues for change identified by consultations and survey
- Phase 2 of Change Process

09:00 – 9:30

Feedback from Stakeholder consultations : (5' each)

- Alliance (Emile Frison)
- Science Council (Rudy Rabbinge)
- Science Forum (Rudy Rabbinge)
- GFAR – perspectives from partners, NARS, CSOs (Adel El-Beltagy)
- Private Sector (Bill Niebur)

9:30 – 10:00

Final Report: ExCo ad hoc Committee on Funding System Priorities
(Jonathan Wadsworth)

10:00 – 10:30

Questions and clarification

10:30 – 14:30

Breakout Group Workshops (3 groups, facilitated by Trium Group) and
(Coffee and Lunch provided in each breakout room)

14:30 – 15:00

Coffee break

Business Meeting

- 15:00 – 18:00
- 1. Business Meeting: Opening Session (15')**
 - Adoption of Business Meeting Agenda
 - 2. CGIAR Change Management Process (90')**
 - Report back from Change Management Forum Breakout Groups
 - Discussion and Decision Making
 - 3. CGIAR Status Report (30')**
 - Report from Director
 - Discussion
 - 4. Medium-Term Plans and 2008 Financing Plan (45')**
 - Comment from Science Council
 - Report from CGIAR Secretariat
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
- 18:00 – 20:00
- Reserved for additional discussion, if necessary

Thursday, December 6, 2007

- 08:00 – 10:15
- 5. CGIAR External Review (45')**
 - Inception Report of the Review Panel
 - Discussion
 - 6. Evaluation**
 - 6.a. IWMI EPMR (30')
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
 - 6.b. WARDA EPMR (30')
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
 - 6.c. ILRI EPMR (30')
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making
- 10:15 – 10:45
- Coffee break
- 10:45 – 12:45
- 7. Report from Science Council (30')**
 - Report from Science Council
 - Discussion

8. Perspectives from the Alliance of CGIAR Centers (30')

- Incoming and Outgoing DGs
- Discussion

9. CGIAR Strategic Initiative on Climate Change (30')

- Presentation of the Initiative
- Discussion

10. SSA Challenge Program: Progress Report (30')

- Discussion and Decision Making

12:45 – 13:45

Lunch

13:45 – 15:30

11. Evaluation (cont'd)

11.a. IITA EPMR (30')

- ExCo Recommendations to the CGIAR
- Discussion and Decision Making

11.b. CIAT EPMR (45')

- ExCo Recommendations to the CGIAR
- Discussion and Decision Making

11.c. CIP EPMR (30')

- ExCo Recommendations to the CGIAR
- Discussion and Decision Making

15:30 – 16:00

Coffee break

16:00 – 18:00

11.d. Challenge Program External Reviews (CPER) (45')

- HarvestPlus
- Water and Food
- ExCo Recommendations to the CGIAR
- Discussion and Decision Making

11.e. Options to Streamline EPMR Process (30')

- ExCo Recommendations to the CGIAR
- Discussion and Decision Making

12. Updates from CGIAR Committees (30')

- Genetic Resources Policy Committee
- Private Sector Committee
- Discussion

13. Other Business

- Future Meetings

14. Closing Session