

CGIAR Executive Council—Ninth Meeting
(Stockholm, Sweden)

Timed Draft Agenda

October 19, 2005, Wednesday

- 12:00 – 13:00 Lunch
Welcome by Country/Host Institution
- 13:00 – 14:45
- 1. Opening Session (15 min)**
 - Election of Meeting Co-Chair
 - Adoption of the Agenda
 - 2. CGIAR Status Report (30 min)**
 - Report from Director (F. Reifschneider)
 - Discussion
 - 3. Science Council and Program Matters**
 - 3.a. Revised CGIAR Priorities and Strategies: 2005-2015 (60 min)
 - Introduction (P. Pinstруп-Andersen)
 - Discussion and ExCo Recommendations to the CGIAR
- 14:45 – 15:15 Coffee break
- 15:15 – 18:15
- 3. Science Council and Program Matters (cont'd)**
 - 3.b. Medium-Term Plans and 2006 Financing Plan (60 min)
 - Introduction (P. Pinstруп-Andersen and S. Taha)
 - Discussion and ExCo Recommendations to the CGIAR
 - 3.c. Report from Science Council (60 min)
 - ASB Review
 - Work Program and Budget (2006-2007)
 - Discussion and ExCo Recommendations to the CGIAR
 - 4. Follow-up to Evaluations**
 - 4.a. CIMMYT EPMR Follow-up (30 min)
 - Progress Report
 - Discussion of Progress Report Submitted by CIMMYT
 - 4.b. Pilot Performance Measurement System (30 min)
 - Lessons Learned and Next Steps (SC and CGIAR Secretariat)
 - Discussion

19:30 – 21:30 Dinner for ExCo Members hosted by Sida (by invitation only)

October 20, 2005, Thursday

09:00 – 10:30 **5. Report from Centers (30 min)**

- CBC Matters
- CDC (Alliance Executive) Matters
- Discussion

6. Governance and Finance Matters

6.a. SSA Task Forces Follow-up (120 min)

- WCA: Progress on IITA/WARDA Discussion (CGIAR Chair)
- Progress on Development of Sub-regional MTPs:
Centers' Update
- Options for ESA Global Entity
- Discussion and ExCo Recommendations to the CGIAR

10:30 – 11:00 Coffee Break

11:00 – 12:00 6.a. SSA Task Forces Follow-up (cont'd)

12:00 – 13:00 Lunch

13:00 – 17:00 6.b. CGIAR Engagement with CSOs (60 min)
-- Discussion

6.c. Funding System Priorities Task Force (30 min)

- Progress Report (F. Christensen)
- Discussion

6.d. Strengthening the Research-Development Linkage in the
CGIAR (30 min)

- Introduction
- Discussion

7. Planning ExCo Business

- ExCo Business Agenda
- Future Meetings

8. Other Business

9. ExCo Self Assessment

10. SC Membership (Closed Session)

11. Closing Session