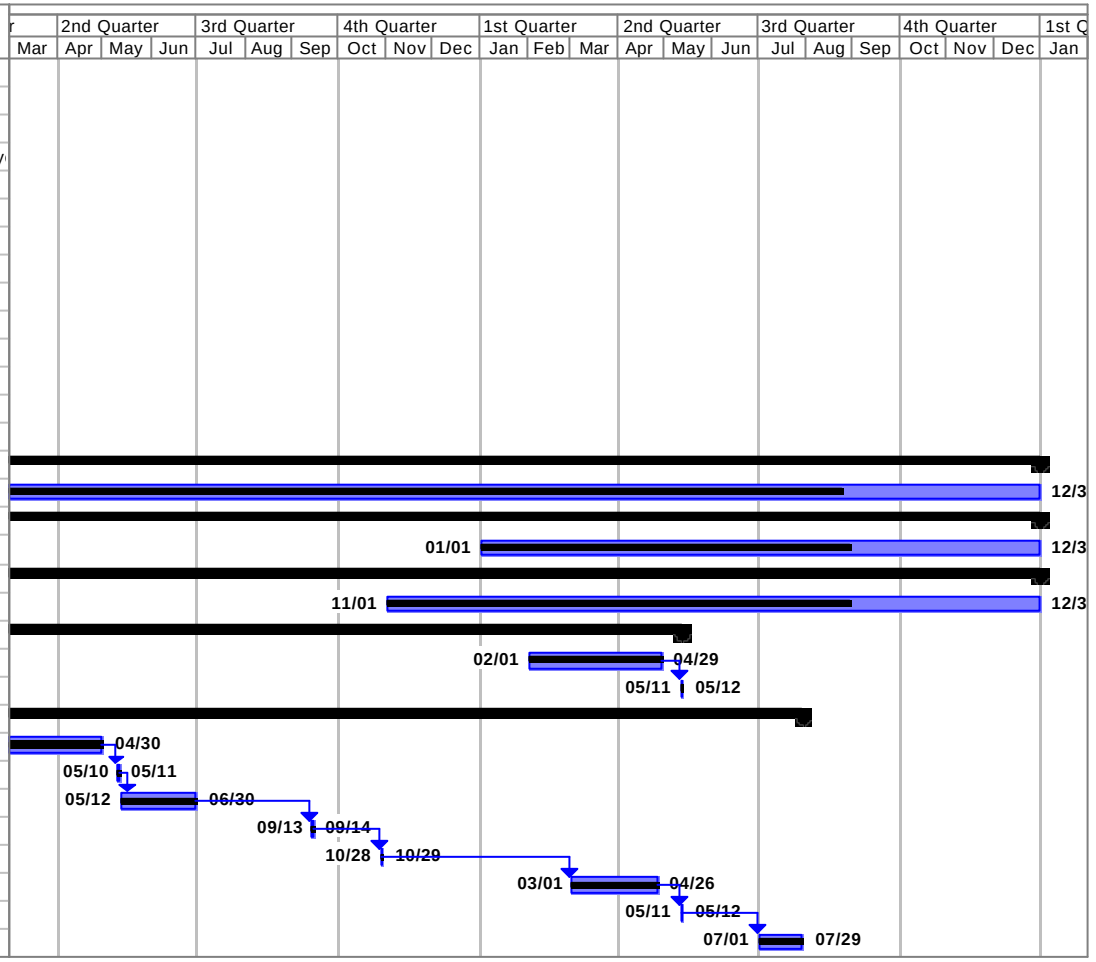
ExCo Business Agenda Items and Flowchart

2005

ID	Task Name
1	**Standing ExCo Agenda Items**
2	**May meeting**
3	1. CGIAR Status Report
4	2. Draft Summary Financial Report (from previous y
5	3. Report from Centers
6	4. SC Program Report
7	5. EPMRs (if available)
8	**October meeting**
9	1. CGIAR Status Report
10	2. MTPs and Financing Plans
11	3. ExCo oversight of CPs (beginning in 2006)
12	4. SC Work Program and Budget
13	5. Follow-up to EPMRs (beginning in 2006)
14	6. EPMRs (if available)
15	**CPs--Pilot Process**
24	CP implementation oversight
25	**CPs--Regular Process**
39	CP implementation oversight
40	**External Review of Partnership Committees**
47	Implementation begins
48	**Performance Measurement System**
58	Implementation begins (pilot phase)
59	ExCo Discussion
60	**SSA TFs**
61	TF1 & TF2 established (TORs & members)
62	ExCo endorsement
63	CGIAR approval
64	Update ExCo
65	Report progress at AGM04
66	Finalize report for submission to ExCo
67	ExCo Discussion and Recommendations to CGIAR
68	CGIAR approval



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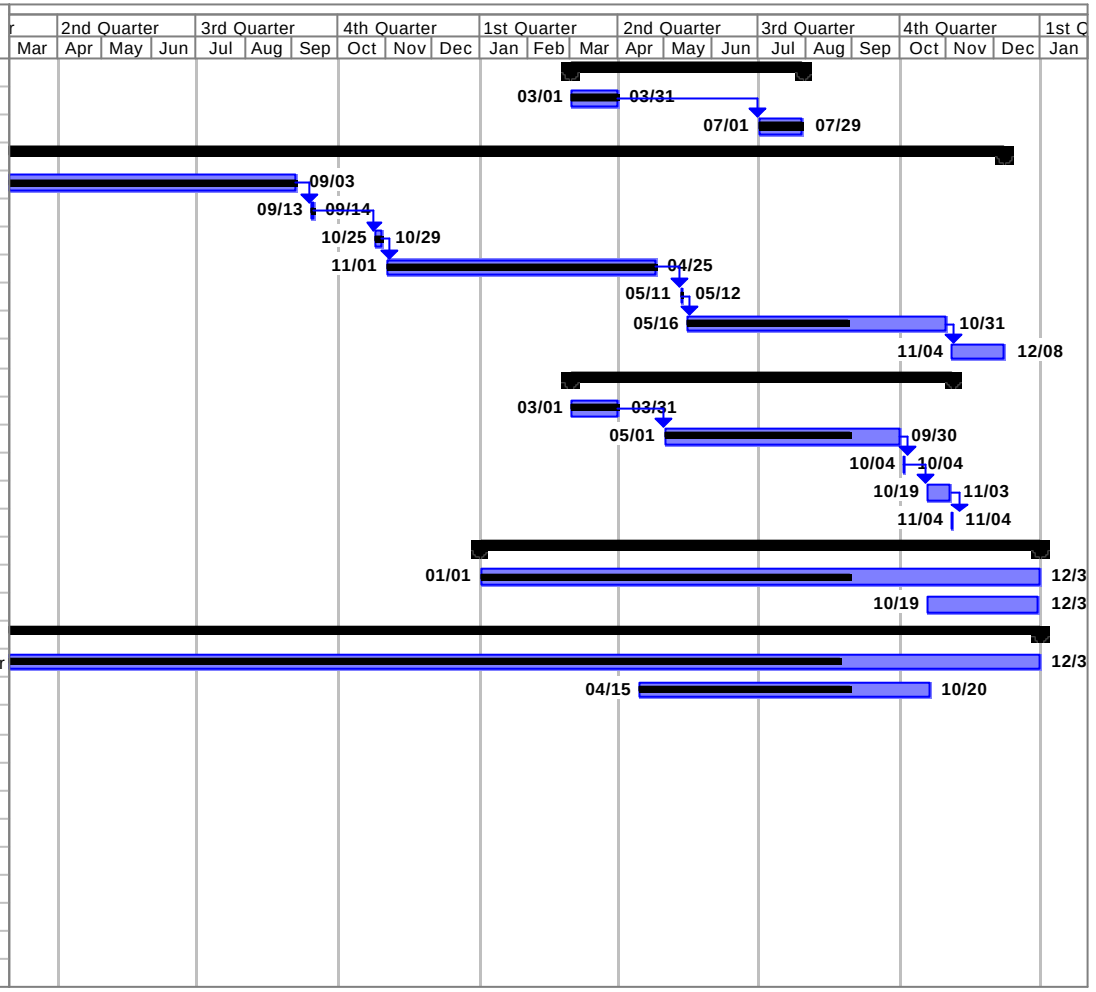
ID	Task Name
69	**CGIAR Monitoring & Evaluation System**
70	Policy/TOR
71	CGIAR approval
72	**CGIAR Priorities and Strategies**
73	SC prepares first draft
74	SC Chair presents draft for discussion at ExCo 7
75	Report revised & discussed at AGM04
76	Finalize report for submission to ExCo
77	ExCo Discussion and Recommendations to CGIAR
78	Revisions and ExCo Comment
79	Submission to CGIAR
80	**System Priorities/Funding (Denmark Proposal)**
81	TOR approval
82	TF discussions and report preparation
83	TF report submitted to ExCo
84	ExCo discussion and recommendations to CGIAR
85	Submission to CGIAR
86	**Governance Activities**
87	CGIAR Nominees to Boards
88	ExCo's Role in Governance
89	**Other Activities**
90	Compensation Study (Phase 3 discussion at ExCo 8--Ber
91	Follow-up to EPMRs
92	**Key Completed Tasks**
93	CP--Pilot Process
94	Organizing System Office
95	ExCo Organization
96	Establishing SC
97	Review of GRPC
98	ISNAR Restructuring
99	CGIAR Nominee Process
100	CGIAR Charter
101	ICRISAT Governing Board Guidance to Management