

May 12, 2003

**Review of CGIAR Partnership Committees
Secretariat Recommendations for Panel and Advisory Group**

At AGM02, the CGIAR agreed to have an external review of CGIAR's Partnership Committees (Private Sector and NGO), following the example of the external review of Genetic Resources Policy Committee (GRPC). A proposal including terms-of-reference was developed and approved by ExCo. Nominations were received from a variety of sources, including members of PSC and NGOC (current and former), ExCo, and System Office staff (list attached).

During late April to early May, candidates were contacted to ascertain availability. Based on the responses, the following panel is recommended:

- Keith Bezanson (Canada) Chairman, currently Director, Institute of Development Studies, University of Sussex; former President, International Development Research Centre (IDRC), and participant of the 1995 CGIAR Lucerne Ministerial Meeting
- Gerhard Prante (Germany), Bayer CropScience GmbH, Germany; Member (for coverage of private sector issues)
- Ms. Sunita Narain (India), Director, Centre for Science and the Environment (CSE), India; Member (for coverage of NGO issues)

In addition to the above, the Panel will be able to draw on the expertise and advice of an Advisory Group recommended to be made-up of the following:

- H-Jochen de Haas, BMZ, Germany
- Ms. Ruth Haug, NORAGRIC, Norway
- Hamid Narjisse, Director General, Institut Nationale de Recherche Agronomique (INRA), Morocco
- Eliseo Ponce, Philippine Institute of Development Studies

Sarwat Hussain, CGIAR System Office, will backstop the Panel.

The Panel is expected to submit its report to ExCo by mid-September 2003, followed by discussion at the Stakeholder meeting at AGM03.

ExCo is requested to endorse the proposed Panel and Advisory Group.

**Nominations Received for Panel Membership and Advisory Group
CGIAR Review of Partnership Committees**

Chairman:

1. Keith BEZANSON, Director, Institute of Development Studies, Sussex, UK
2. John D. CLARK, Civil Society Centre, London School of Economics, UK (and Member, UN Task Force on Civil Society Relations)
3. Walter COWARD, ex-Ford Foundation
4. Calestous JUMA, Director, S&T Development, Center for International Development, Harvard University (formerly executive secretary, Convention on Biological Diversity)
5. Niels RÖLING, University of Wageningen, ex-ISNAR
6. Samuel PAUL, Public Affairs Centre, Bangalore, India
7. Eliseo PONCE, Philippine Institute of Development Studies, Manila, Philippines.
8. Alexander VON DER OSTEN, ex-CGIAR

Panel Members (Private sector issues):

1. Adrian CLARK, University of Melbourne (Sam Dryden)
2. Ray GOLDBERG, Moffett Professor of Agriculture and Business, Harvard University
3. Kenneth HOADLEY, Director, Center for International Business Education and Research and Adjunct Professor in Management at the Kenan-Flagler Business School, University of North Carolina-Chapel Hill
4. Alberto Duque PORTUGAL, EMBRAPA, Brazil
5. Gerhard PRANTE, Bayer CropScience GmbH, Germany

Panel Members (NGO issues)

1. Nancy ALEXANDER, Bread for the World, Silver Spring, Maryland
2. Alex BUCHANAN, former Executive Director, Crawford Fund, Australia
3. Henning BAUR, BEAF, Germany
4. Ms. Gelia CASTILLO, University of Philippines, Los Banos
5. Ms. Unity CHARI, ex-Oxfam, Zimbabwe and John Wilson, UK
6. Fadel DIAME, Director, Fondation Rurale de l'Afrique de l'Ouest (FRAO), Sénégal
7. Falguni GUHARAY, ex-CATIE, Costa Rica
8. Ms. Beris GWYNNE, CEO, Foundation for Development Cooperation, Brisbane
9. Ms. Judy HENDERSON, ex-Oxfam, Dams Commission
10. Peter MATLON, Rockefeller Foundation
11. Bruce MOORE, Executive Director, Popular Coalition to Eradicate Hunger and Poverty, IFAD, Rome
12. Alejandro NADAL, Colegio de Mexico, Mexico
13. Salomón NAHMAD, Oaxaca, Mexico

14. Ms. Sunita NARAIN, Director, Centre for Science and the Environment, India
15. Mario PAREJA, Technical Advisor on Agriculture, Food Security, Natural Resources and the Environment, CARE
16. Stephen SANDFORD, ex-ILCA, UK
17. Ms. Chandrika SHARMA, Executive Secretary, International Collective in Support of Fish Workers (ICSF), Chennai, India
18. Ms. Gill SHEPHERD, ODI, UK
19. Gry SYNNEVAG, NORAGRIC, Norway
20. Ms. Camilla TOULMIN, Senior Fellow, Drylands Programme, International Institute for Environment and Development (IIED), London
21. Adalberto VERISSIMO, AMAZON, Brazil

Advisory Group:

1. H-Jochen de Haas, BMZ, Germany
2. Ms. Ruth Haug, NORAGRIC, Norway
3. Hamid Narjisse, Institut National de Recherche Agronomique (INRA), Morocco
4. Eliseo Ponce, Philippine Institute of Development Studies