

CGIAR Executive Council—Fourth Meeting
(Paris)

Timed Draft Agenda

May 16, 2003, Friday

- 12:00 – 13:00 Luncheon Meeting
- 1. Opening Session (15 min)**
- Welcome by Government of France (E. Beton Delegue)
 - I. Johnson's Introduction
 - Election of Meeting Co-Chair
 - Adoption of the Agenda
- 13:00 – 15:15
- 2. CGIAR Status Report (F. Reifschneider) (60 min)**
- Highlights
 - Reform Program
 - Communication Initiatives
 - Follow-up to Review of GRPC
 - Review of Partnership Committees
 - Other Matters
 - Discussion
 - 2002 Financial Report (E. Sayegh/R. Tadvalkar)
 - Discussion
- 3. Governance Matters**
- 3.a. Establishing SC (30 min)
- Overview of Status (M. Hassan)
 - Discussion
- 3.b. Appointing CGIAR-nominees on Center Boards (45 min)
- Proposals from CBC and the Secretariat (S. Özgediz/J. Vercoe)
 - Discussion and ExCo Recommendations to the CGIAR
- 15:15 – 15:45 Coffee Break
- 15:45 – 18:00
- 3.c. iSC/SC and Secretariat Financing (45 min)
- Overview of Options (Co-sponsors) (15)
 - Discussion (30)

4. Evaluation

4.a. ISNAR EPMR Follow-up (*60 min*)

- Recommendations of the ISNAR Restructuring Team (G. Scobie) (*20*)
- Discussion and ExCo Recommendations to the CGIAR (*40*)

4.b. CGIAR External Reviews (*30 min*)

- Overview of Status (E. Javier/S. Özgediz)
- Discussion

19:30 – 21:30

ExCo Dinner

May 17, 2003, Saturday

08:00 – 10:20

4.c. World Bank OED Meta-Evaluation (*60 min*)

- Briefing on Status and Outcome (I. Johnson)
- Discussion

5. Program Matters

5.a. Pilot CPs—Progress Reports (*40 min*)

- Water and Food CP (F. Rijsberman) (*10*)
- Biofortified Crops CP (J. Voss) (*10*)
- Discussion and ExCo Guidance (*20*)

5.b. Pilot CPs—Proposal on Genetic Diversity (*40 min*)

- Consideration of ExCo Member Comments made during Virtual Discussion of the CP Proposal
- ExCo Guidance on Next Steps

10:20 – 10:35

Coffee Break

10:35 – 12:30

5.c. Challenge Programs—Regular Process (*40 min*)

- Status Report: Proposal Development on CP on SSA
- CP Pre-Proposals “semi-endorsed” by iSC (F. Reifschneider)
- Discussion and ExCo Decision

5.d. Challenge Programs—Strategic Framework (*45 min*)

- iSC Priority and Strategy Exercise (E. Javier) (*15*)
- Financial Criteria for Challenge Programs (A. El-Beltagy) (*10*)
- Discussion (*20*)

5.e. Study on S & T Strategies for Africa by InterAcademy Council Panel (*30 min*)

- Briefing (R. Rabbinge) (15)
- Discussion (15)

12:30 – 13:30

Luncheon Meeting

6. Update on WARDA (30 min)

13:30 – 15:00

7. Planning ExCo Business (30 min)

- Review of ExCo business agenda and timetable
- Review of Membership Rotation
- Assignments to PC and FC and Future Meetings

8. Other Business

- CGIAR Compensation (K. Winkel)

9. Closing Session

Membership of the CGIAR Executive Council (April 2003)

<i>Chairman:</i>	Ian Johnson	
<i>Cosponsors:</i>	Officer-in-charge, Sustainable Dev. Dept.	FAO
	Kevin Cleaver	World Bank
	Rodney Cooke	IFAD
<i>CDC:</i>	Adel El-Beltagy	CDC Chair
<i>CBC:</i>	John Vercoe	CBC Chair
<i>TAC/SC:</i>	Emil Javier	TAC/SC Chair
<i>GFAR:</i>	Mohamad Roozitalab	GFAR Chair

OECD/DAC:

<i>Americas</i>	Franklin Moore	U.S.A.
<i>Asia-Pacific</i>	Toshinori Mitsunaga	Japan
<i>Europe</i>	Jochen de Haas	Germany
	Klaas Tamminga	Netherlands
	Klaus Winkel	Denmark

Developing Countries:

<i>Americas</i>	Luis Arango Nieto	Colombia
<i>SSA</i>	Bongiwe Njobe	South Africa
<i>Asia-Pacific</i>	Dongyu Qu	China
<i>CWANA</i>	Noureddin Mona	Syria
<i>Regional Fora</i>	Abed Al-Nabi Fardous	AARINENA

<u><i>Foundations:</i></u>	Peter Matlon	Rockefeller F.
----------------------------	--------------	----------------

Partners:

<i>Civil Society</i>	Temporarily Vacant	
<i>Private Sector</i>	Sam Dryden	PSC Chair

<i>Executive Secretary, ExCo:</i>	Francisco Reifschneider
<i>Secretariat Support:</i>	Selçuk Özgediz