



Executive Council

**Fourth Meeting—Paris
May 16-17, 2003**

Agenda Item: 3.b. Appointing CGIAR-nominees on Center Boards

Background:

1. At ExCo2 the Council considered a Secretariat note on the role and selection of “CGIAR nominees” to Center Boards. The note argued that the current process no longer serves a useful purpose, suggested that the CGIAR and the centers should reform the process, and offered two options for change. ExCo requested more in-depth examination of the issue with analysis of data on the current state of the boards and suggested that the Secretariat revise the paper in consultation with CBC and CDC. The revised paper presents an overview of the issues, outlines the position CBC has taken on the issue, comments on the CBC position, and explores the options and next steps ExCo and the CGIAR should consider.
2. CBC would also like ExCo to address the appearance of “permanent seats” on CGIAR Center Boards.

Supporting Document(s):

1. CGIAR Nominees on Center Boards— The Need for Reform

Purpose of this Communication

	Information
	Discussion
X	Decision—ExCo recommendations to the CGIAR on the CGIAR-nominee process
Outcome	
	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

Comments

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