



# CGIAR Status Report: >AGM 05

- Communications & Outreach
- Governance & Partnerships
- Finance
- Program
- "report card"

# Communications & Outreach

Key activities 2006 - 1<sup>st</sup> semester



- USA (ARS), China, Portugal, Belgium, EC, Netherlands
- Hungary, Brazil, Mozambique
- World Bank
  - CODE
  - Challenge Programs Day
  - Rural Days
  - European SD Forum
- New Publications

# Governance

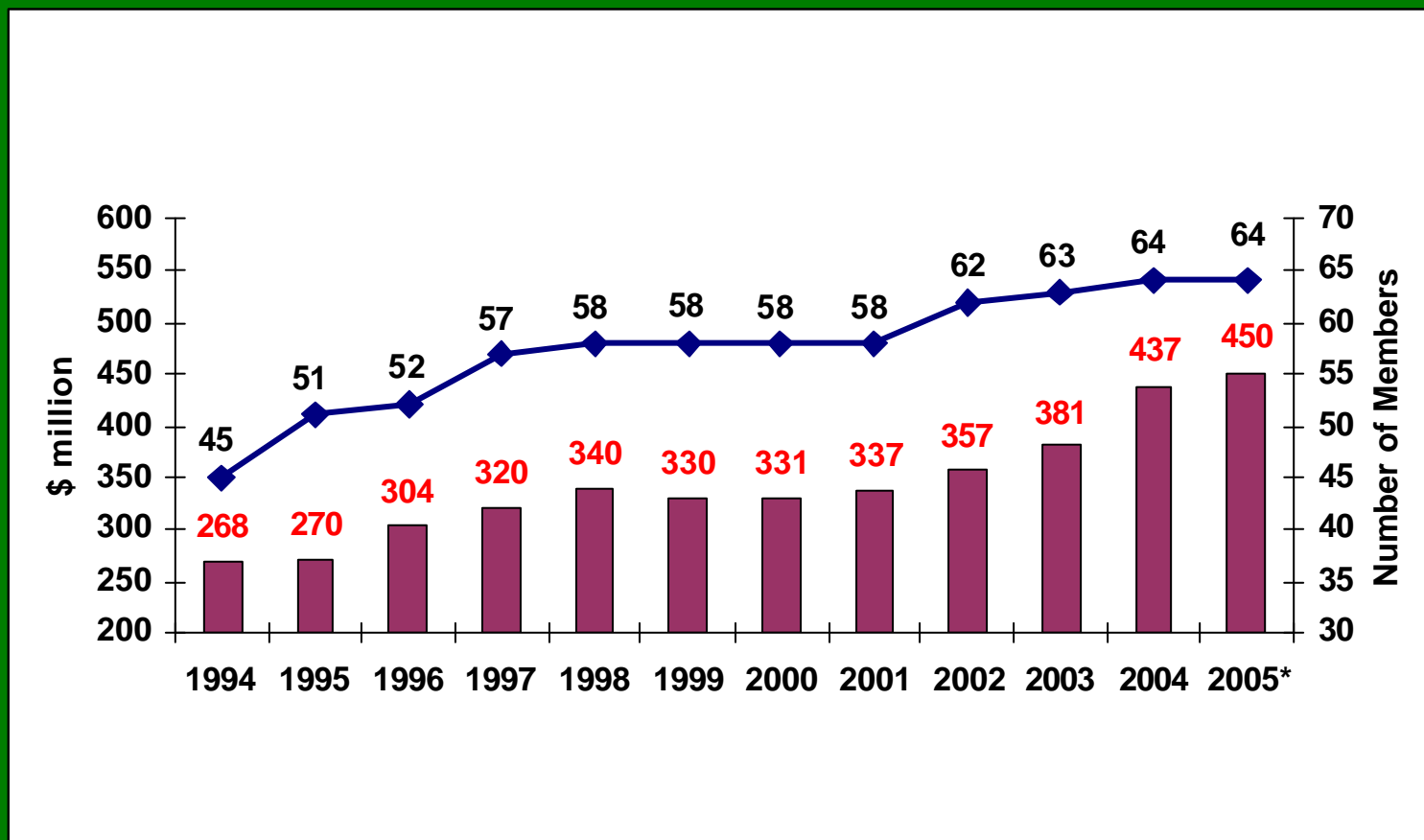
- CGIAR Chairmanship
  - PW's March 20 letter
- CGIAR Nominees
  - Revised process approved at AGM 04: two year pilot
  - Two cycles completed:
    - 10 Centers participated;
    - 11 CGIAR nominees appointed
  - Revisit nomination process at the end of pilot phase (early 2007)

- Stripe review
- ExCo ad hoc committee/donor coordination
  - TOR/composition endorsed
- CSO forum at AGM06
  - Advisory committee established (5 CSO representatives, 1 GFAR, 3 CGIAR members, 1 center rep)
  - 1<sup>st</sup> meeting—May 23, 2006
- Centers endorsement of alliance principles and procedures



- System Office
  - CGIAR/SC Secretariats Workshop (Lisbon)
  - New SO unit – media (C. Mgendi)
  - SAS-HR (Unni Vennemoe)
  - External Assessment (July 06)
- Governance Strengthening
  - Board Orientation post AGM
  - HBS CGIAR Senior Leadership Program
    - diverse participation - CGIAR Members, Centers, NARIs (N&S), CPs
  - ExCo member briefing (11 participants, 3.8/4.0)
- SNC & SC Membership
  - SC Chair
  - SC Member

# Finance



Potential new members: Hungary, Poland

Member-observer status: 15, with 11 below minimum contribution



# Program

## Challenge Programs

***Is it time to “thaw the freeze”?***

Member, Center and Partner Support to CPs in  
open/competitive system, SC advice, PSC views

(agenda item 3 a)

AGM Decisions	Done	On track	Delayed
<b>Priorities</b> MTP guidelines, ExCo ad hoc committee established	V		
<b>SSA TF follow up</b> WCA/ESA report to ExCo	V		
<b>CGIAR Engagement with CSO</b> Appoint farmer rep to ExCo Revise strategic framework document	V		
<b>SC membership</b> SC chair TOR clarified SC chair search initiated	V		
<b>Compensation study</b> BOT implementation		V	
<b>Priorities</b> SC identify projects/priority, determine gaps		V	



CGIAR

AGM Decisions	Done	On track	Delayed
<b>CIMMYT EPMR</b> Follow up review Draw out lessons on oversight/governance		V	
<b>SSA TF follow up</b> WCA/ESA implement decisions on alignments ExCo monitor progress and advise CGIAR on follow up Center develop proposals on alignments beyond SSA		V	
<b>Funding System Priorities TF</b> SC/SC Sec funding – levy % on center budgets starting CY 07 Organize System funding coordination forum		V	
<b>CGIAR engagement with CSOs</b> ExCo endorsement		V	
<b>Compensation study</b> Secretariat to examine disclosure policies and practices			V
<b>MTP and 2006 FinPlan</b> Centers to develop options on pooling of reserves			V

# Non-recurrent ExCo Business

- Adding Value to the System: Oversight Role of ExCo—May
- IRRI Upland Rice Research Follow-up Review—May
- System Office Assessment—July
- SC Chair—August
- Financial Management Guideline 1 (FG1)—September
- SSA CP review—September
- ExCo ad hoc Committee on Implementation and Coordinated Funding of CGIAR Priorities and Strategies: 2005-1015—October
- Annual Report review—October
- Board Guidelines—November

DRAFT



# CGIAR AGM2006 Schedule

	Monday, December 4	Tuesday, December 5	Wednesday, December 6	Thursday, December 7
Morning	<p><b>Members-Centers Day</b></p> <p>Bilateral and multi-center meetings among CGIAR members and centers</p> <p><i>Washington Hilton</i></p>	<p><b>CGIAR Stakeholder Mtg.</b></p> <p><b>CSO Forum</b></p> <p><i>Washington Hilton</i></p>	<p><b>CGIAR Business Mtg. (closed meeting)</b></p> <p><b>System Funding Coordination Forum.</b></p> <p><i>World Bank, Preston Auditorium</i></p>	<p><b>CGIAR Business Mtg.</b> continues</p> <p><i>World Bank, Preston Auditorium</i></p>
Lunch				
Afternoon	<p><b>Members-Centers Day</b> meetings continue</p> <p><i>Washington Hilton</i></p>	<p><b>CSO Forum</b> continues</p> <p><i>Washington Hilton</i></p>	<p><b>CGIAR Business Mtg.</b> Continues</p> <p><i>World Bank, Preston Auditorium</i></p>	<p><b>CGIAR Business Mtg.</b> Continues</p> <p><i>World Bank, Preston Auditorium</i></p>
Evening		<p><b>Crawford Lecture</b></p>		