



**DRAFT**  
**April 28, 2006**

**CGIAR Executive Council—Tenth Meeting**  
(The Hague, Netherlands)

**Timed Draft Agenda**

**May 17, 2006, Wednesday**

- 11:00 – 13:30
- 1. Opening Session (5')**
    - Election of Meeting Co-Chair
    - Adoption of the Agenda
  - 2. CGIAR Status Report**
    - 2.a. Report from Director (15')
      - Discussion (10')
    - 2.b. Performance Measurement System: Preliminary 2005 Results  
(R. Echeverria & M. Iskandarani) (15')
      - Discussion (30')
    - 2.c. Financial Matters
      - 2005 Financial Report (K. Akuffo-Akoto/S. Tata) (20')
      - Center Responses to Chairman's Letters on Finance, and other specific concerns (S. Tata) (10')
      - Discussion (30')
    - 2.d. Pooling of Reserves
      - Update from Centers (J. Godfrey) (10')
      - Discussion (5')
- 1330 – 14:30
- Lunch  
Welcome by Host Institution
- 1430 – 16:40
- 3. Science Council and Program Matters**
    - 3.a. Progress in Implementing CGIAR Priorities (P. Pinstруп-Andersen & F. Reifschneider) (15')
      - Discussion (30')
    - 3.b. Report from SC (P. Pinstруп Andersen) (15')
      - Discussion (10')

#### **4. Governance Matters**

- 4.a. Stripe Review of Corporate Governance of CGIAR Centers  
-- Introduction (J. Godfrey & F. Reifschneider) (15')  
-- Discussion (45')
- 16:40 – 17:00 Coffee break
- 17:00 – 18:30 4.b. CGIAR Alignments in SSA & Beyond  
-- Reports on WCA and ESA (10')  
-- Update of Alignment Proposals Received from Centers (F. Reifschneider) (10')  
-- Discussion (40')
- 4.c. Adding Value to the CGIAR System: Oversight Role of ExCo  
-- Introduction (J. Yauney) (10')  
-- Discussion (20')
- 18:30 – 19:00 Reserved for additional discussion, if necessary

### **May 18, 2006, Thursday**

- 0830 – 10:30 **5. Report from the Centers** (J. Godfrey & F. Rijsberman) (15')  
-- Discussion (15')
- 6. Evaluation**
- 6.a. ICRAF EPMR  
-- Introductions (P. Pinstrup-Andersen & F. Reifschneider) (15')  
-- Discussion and ExCo Recommendations to the CGIAR (75')
- 10:30 – 11:00 Coffee Break
- 11:00 – 12:00 6.b. WorldFish EPMR  
-- Introduction (P. Pinstrup-Andersen & F. Reifschneider) (15')  
-- Discussion and ExCo Recommendations to the CGIAR (45')
- 12:00 – 13:00 Lunch
- 13:00 – 16:00 6.c. CIFOR EPMR  
-- Introduction (P. Pinstrup-Andersen & F. Reifschneider) (15')  
-- Discussion and ExCo Recommendations to the CGIAR (45')

**7. Updates (30')**

- Private Sector Committee (U. Zehr)
- AGM06 (F. Reifschneider)
- Endorsement of CGIAR-CSO Engagement Strategy Document

**8. Planning ExCo Business (15')**

- ExCo Business Agenda
- Future Meetings

**9. Other Business**

**10. SC and SNC Membership (Closed Session) (30')**

**11. Closing Session**