



# Executive Council

**Twelfth Meeting—Madrid, Spain  
May 16-17, 2007**

## **Agenda Item: 4. Alignment in the CGIAR**

### **Background/Issue(s):**

1. The ExCo ad hoc Committee on Funding System Priorities reported to ExCo 11 (October 2006) on pilot analyses to assess the current state of funding on four priority areas, and on behalf of ExCo reported preliminarily to AGM06 on funding scenarios developed by the ad hoc committee for discussion during the Member Coordination Forum. Based on its further deliberations, including input received at the Member Coordination Forum, the CGIAR requested the ad hoc committee to complete its work on funding System Priorities and report to ExCo 12. The ad hoc committee chair, Jonathan Wadsworth, will present the ad hoc committee's final report.
2. The outcome of the Alignment Forum will be available for review and agreement on recommendations to the CGIAR.
3. At AGM05, the CGIAR requested the concerned Centers (ICRAF-ILRI, IITA-WARDA) to "report to each face-to-face meeting of ExCo on progress in implementing the CGIAR decisions" on programmatic, corporate services and structural/governance alignment. Updates from WCA (West and Central Africa) and ESA (East and Southern Africa) are available as background documents.
4. At AGM05, the CGIAR agreed to open a one-year window for Centers to develop alignment proposals beyond SSA. Several proposals have been received and are being supported by CGIAR Members.

### **Supporting Document(s):**

#### **Summary Documents (in meeting folder):**

1. Implementation and Coordinated Funding of CGIAR Priorities and Strategies: 2005-2015: ExCo ad hoc committee Terms of Reference
2. Joint IITA/WARDA Report to ExCo 12: Report on Programmatic, Corporate Services & Structural/Governance Alignment
3. Update on Programmatic, Corporate Services and Structural/Governance Alignment in Eastern & Southern Africa
4. Some Recent Initiatives among CGIAR Centers

### **Purpose of this Communication**

	Information
<b>X</b>	Discussion— <b>ExCo ad hoc committee final report, WCA &amp; ESA Updates</b>
<b>X</b>	Decision— <b>ExCo Recommendations to the CGIAR on Follow-up to Alignment Forum</b>
<b>Outcome</b>	
	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

### **Comments**

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