



DRAFT
September 24, 2007

CGIAR Executive Council—Thirteenth Meeting
(Rome, Italy)

October 16-17, 2007

Timed Draft Agenda

October 16, 2007, Tuesday

- 09:00 – 10:45
- 1. Opening Session (15')**
 - Welcome by Host Country
 - Election of Meeting Co-Chair
 - Adoption of the Agenda
 - 2. CGIAR Status Report**
 - 2.a. Report from Director (15')
 - Discussion (15')
 - 3. Science Council and Program Matters**
 - 3.a. Medium-Term Plans and 2008 Financing Plan
 - Introduction (R. Rabbinge and S. Tata) (30')
 - Discussion and ExCo Recommendations to the CGIAR (30')
- 10:45 – 11:15 Coffee break
- 11:15 – 13:15
- 3.b. Report from SC (R. Rabbinge) (30')
 - Work Program and Budget (2008-2009)
 - Proposed SC Structural Changes
 - Discussion and ExCo Recommendations to the CGIAR (30')
 - 4. Challenge Programs**
 - 4.a. Challenge Program External Reviews (CPER) (30')
 - HarvestPlus
 - Water and Food
 - Discussion and ExCo Recommendations to the CGIAR (30')
- 13:15 – 14:15 Lunch

- 14:15 – 16:15 4.b. Challenge Programs: Lessons Learned (15')
 -- Discussion (30')
- 4.c. CP (Cycle 2) Selection of Pre-proposals
 -- Introduction (R. Rabbinge) (15')
 -- Discussion and ExCo Recommendations to the CGIAR (60')
- 16:15 – 16:45 Coffee break
- 16:45 – 18:45 **5. Evaluation**
- 5.a. CIP EPMR
 -- Introduction (R. Rabbinge & N. Datta) (10')
 -- Discussion and ExCo Recommendations to the CGIAR (20')
- 5.b. IITA EPMR
 -- Introduction (R. Rabbinge & N. Datta) (10')
 -- Discussion and ExCo Recommendations to the CGIAR (20')
- 6. Report from the Alliance of CGIAR Centers** (E. Frison) (15')
 -- Follow-up to Stripe Review (J. Godfrey) (15')
 -- Discussion (30')
- 18:45 – 19:30 Reserved for additional ExCo discussion, if necessary
- ExCo dinner following conclusion of the meeting

October 17, 2007, Wednesday

- 08:30 – 10:15 **7. Alignment in the CGIAR**
- 7.a. Final Report from ExCo ad hoc Committee on Funding
 System Priorities (J. Wadsworth) (15')
 -- Discussion and ExCo Recommendations to the CGIAR (45')
- 7.b. Scoping Team Proposal (15')
 -- Discussion (30')
- 10:15 – 10:45 Coffee break
- 10:45 – 12:00 7.b. Scoping Team Proposal (cont'd)
 -- Discussion and ExCo Recommendations to the CGIAR (75')
- 12:00 – 13:00 Lunch

13:00 – 15:15

8. Evaluation (cont'd)

8.a. WARDA EPMR

- Introduction (R. Rabbinge & N. Datta) (10')
- Discussion and ExCo Recommendations to the CGIAR (20')

8.b. CIAT EPMR

- Introduction (R. Rabbinge & N. Datta) (15')
- Discussion and ExCo Recommendations to the CGIAR (30')

8.c. EPMR Meta-analysis

- Introduction (15')
- Discussion and ExCo Recommendations to the CGIAR (30')

15:00 – 15:30

Coffee Break

15:30 – 18:00

8.d. Follow-up to EPMRs (5')

- Discussion and ExCo Recommendations to the CGIAR (10')

8.e. Follow-up to ICRAF EPMR (15')

- Discussion (15')

9. Genetic Resource Policy Committee (30')

- Think piece on Policy Guidelines on Income from Intellectual Property
- Work Plan and Budget
- Discussion and ExCo Recommendations to the CGIAR

10. Planning ExCo Business (15')

- ExCo Business Agenda
- Future Meetings

11. Other Business

12. Closing Session