



**DRAFT:  
November 1, 2009**

**CGIAR Executive Council — Seventeenth Meeting  
Rome, Italy  
November 3-4, 2009**

**Timed Draft Agenda**

**Tuesday, November 3, 2009**

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- 09:00 – 09:15      **1. OPENING SESSION**
- Welcoming Remarks
  - Election of Meeting Co-Chair
  - Adoption of the Agenda
- 09:15 – 10:15      **2. CGIAR TRANSITION**
- **Overview of Reform Process to Date**
  - **Strategy and Results Framework and Mega-programs**
- 10:15 – 10:45                      *Coffee Break*
- 10:45 – 12:15      ▪ **Update on Global Conference on Agricultural Research for Development**
- 12:15 – 13:30                      *Lunch*
- 13:30 – 15:00      ▪ **Consortium**
- 15:00 – 15:30                      *Coffee Break*
- 15:30 – 18:00      ▪ **CGIAR Fund**
- **Independent Science and Partnership Council Roles and Responsibilities**

**Wednesday, November 4, 2009**

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- 09:00 – 10:30      **2. CGIAR TRANSITION (cont'd)**
- **2010 Transition to ISPC**
  - **Monitoring and Evaluation**

10:30 – 11:00

*Coffee Break*

11:00 – 13:00

- **2010 Financial Transition Plan**
- **Draft CGIAR Declaration**

**3. OTHER BUSINESS**

**4. CLOSING SESSION**

13:00 – 14:00

*Lunch*