



CGIAR Executive Council

Executive Council Meeting II—London
April 16-17, 2002

Agenda Item: 7. Planning ExCo Business

Issue(s):

1. ExCo will review its business agenda and timetable, including progress made in oversight of the CGIAR Reform Program.
2. ExCo will identify the items on which its two committees (ExCo/PC and ExCo/FC) should do follow-up work. (PC and FC are scheduled to have an organizational meeting during ExCo2, attended only by members who are from within the ExCo.)

Supporting Document(s):

1. CGIAR Reform Program Timetable (2-page Gantt chart)
2. Program Committee of the CGIAR Executive Council: Terms of Reference
3. Finance Committee of the CGIAR Executive Council: Terms of Reference

Purpose of this Communication

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision

Outcome

<input type="checkbox"/>	No further action required
<input type="checkbox"/>	Approved/accepted
<input type="checkbox"/>	Additional information required
<input type="checkbox"/>	Referred to the next meeting
<input type="checkbox"/>	See comments below

Comments
