

**CGIAR Executive Council—Fifth Meeting**  
(Washington, D.C.)

**Timed Draft Agenda**

**September 19, 2003, Friday**

- 09:00 – 10:45
- 1. Opening Session (10 min)**
    - I. Johnson's Introduction
    - Election of Meeting Co-Chair
    - Adoption of the Agenda
  - 2. Governance Matters**
    - 2.a. Establishing SC (80 min) (Closed Session)**
      - Recommendations of SC-SNC (M. Hassan)
      - Discussion
      - ExCo recommendations to the CGIAR
    - 2.b. Process for Transition from iSC to SC (15 min)**
      - Overview (F. Reifschneider)
      - Discussion
      - ExCo conclusions
- 10:45 – 11:00 Coffee Break
- 11:00 – 13:00
- 2. Governance Matters (Cont'd)**
    - 2.c. Restructuring of ISNAR (90 min)**
      - Recommendations of the ISNAR Restructuring Team (G. Scobie) (15)
      - Comment from ISNAR Board (M. Mensah) (10)
      - Discussion and ExCo Recommendations to the CGIAR (65)
  - 3. Evaluation**
    - 3.a. IPGRI EPMP (30 min)**
      - Recommendations of ExCo/PC and ExCo/FC (10)
      - Discussion and ExCo guidance to CGIAR (20)
- 13:00 – 14:00 Lunch
- 14:00 – 15:45
- 3.b. ICRISAT External Reviews (60 min)**
    - Recommendations of ExCo/PC and ExCo/FC (15)
    - Discussion and ExCo guidance to CGIAR (35)
    - Comment on the ICRISAT review process (E. Javier, F. Reifschneider) (10)

## **2. Governance Matters (Cont'd)**

### **2.d. CGIAR Governance (45 min)**

2.d.1. Process for rotation of ExCo members (S. Özgediz)

-- Discussion

2.d.2. GRPC membership (M. Lantin)

-- Discussion

2.d.3. Financing options for the SC (J.Monyo, K. Cleaver—  
ExCo/FC)

-- Discussion

15:45 – 16:00

Coffee Break

16:00 – 18:30

## **4. Program Matters**

### **4.a. Challenge Programs (15 min)**

-- Status report on CPs (E. Javier, F. Reifschneider)

-- Discussion

## **5. ExCo Business—Brief Updates from Previous ExCo Meetings**

*(60 min)*

5.a. ExCo/PC (M. Puccioni)

5.b. ExCo/FC (K. Cleaver)

5.c. iSC (E. Javier)

5.d. System Office (F. Reifschneider)

5.e. CBC (J. Vercoe)

5.f. CGIAR Secretariat/CBC

## **6. Other Business**

## **7. Closing Session**