



Executive Council

Sixth Meeting—Montpellier, France
May 10-11, 2004

Agenda Item: 4.f. Selecting CGIAR-nominees on Center Boards

Issue(s):

As follow-up to ExCo 4, the Secretariat and CBC developed a revised CGIAR-nominee appointment process, which was endorsed by ExCo and approved by the CGIAR. Procedural guidelines that highlight specific actions required by the various parties have been developed to help implement the new process in the coming months. ExCo would identify an efficient mechanism through which it can fulfill its responsibilities in the process.

Supporting Document(s):

1. Action for Selecting CGIAR Nominees to Boards of Trustees at CGIAR Centers (approved by the CGIAR on March 12, 2004)
2. Process for Selecting CGIAR Nominees to Center Boards

Purpose of this Communication

	Information
	Discussion
X	Decision— ExCo Decision on the mechanism it would use to fulfill its responsibilities in the process

Outcome

	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below

Comments

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