



# Executive Council

Seventh Meeting—Rome, Italy  
September 13-14, 2004

## Agenda Item: 5.c. CGIAR Charter

### Issue(s):

1. At ExCo 6, ExCo agreed to establish a drafting committee to “fine-tune the April 23, 2004 draft of the CGIAR Charter.” The committee met at the CGIAR Secretariat on August 24, 2004, and fine-tuned the Charter as requested.
2. Franklin Moore, who chaired the drafting committee meeting, will update ExCo on the outcome of the meeting.
3. Please note that the section on ExCo Committees will be revised following discussion of this item at ExCo 7.

### Supporting Document(s):

The Charter of the CGIAR System (The Charter):

1. Volume 1: Roles, Responsibilities, and Functions of the Main Organs of the CGIAR System
2. Volume 2: Annexes—Rules of Procedure

### Purpose of this Communication

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

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