

**CGIAR Executive Council—Seventh Meeting**  
(Rome, Italy)

**Timed Draft Agenda**

**September 13, 2004, Monday**

- 12:00 – 13:00 Lunch  
Welcome by Host Institution (Lennart Bage)
- 13:00 – 15:15
- 1. Opening Session (15 min)**
    - Comments by Host country (Italy)
    - I. Johnson's Introduction
    - Election of Meeting Co-Chair
    - Adoption of the Agenda
  - 2. CGIAR Status Report (30 min)**
    - Report from Director
    - Discussion
  - 3. Program Matters**
    - 3.a. Report from Science Council (P. Pinstруп-Andersen) (45 min)
      - Development of Strategic Framework for Assessing Priorities in the CGIAR
      - Discussion
    - 3.b. MTPs and 2005 Financing Plans (P. Pinstруп-Andersen and S. Tata) (45 min)
      - Centers (including Systemwide Programs)
      - Challenge Programs
      - Discussion and ExCo Recommendations to the CGIAR
- 15:15 – 15:45 Coffee Break
- 15:45 – 17:45
- 3.c. Challenge Programs (90 min)
    - 3.c.1 SSA Challenge Program Proposal
      - SC Recommendation to ExCo (P. Pinstруп-Andersen)
      - Discussion and ExCo Recommendations to the CGIAR
    - 3.c.2 Lessons Learned on Pilot CPs (P. Pinstруп-Andersen and F. Reifschneider)
      - Progress Report and Discussion
    - 3.c.3 Generation Challenge Program
      - Discussion and ExCo Recommendations to the CGIAR

#### **4. Evaluation**

- 4.a. Working Group on Performance Measurement—Progress Report (L. Arango and K. Cleaver) (*30 min*)  
-- Discussion

20:00 – 22:00

ExCo Dinner

### **September 14, 2004, Tuesday**

09:00 – 11:00

#### **4. Evaluation (cont'd)**

- 4.b. IRRI EPMP (*60 min*)  
-- Introduction by ExCo Chair  
-- Discussion and ExCo Recommendations to the CGIAR

#### **5. Governance Matters**

- 5.a. Task Forces on Programmatic and Structural/Organizational Alignment—Progress Report (M. Mensah and P. Pinstrup-Andersen) (*60 min*)  
-- Discussion

11:00 – 11:30

Coffee Break

11:30 – 12:30

#### **5. Governance Matters (cont'd)**

- 5.b. CGIAR-nominee Process and Schedule (*30 min*)  
-- Demo on database  
-- Discussion

- 5.c. CGIAR Charter (*15 min*)  
-- Report from the Drafting Committee  
-- Discussion

- 6. CDC Collective Action Retreat** (*15 min*)  
-- Update (K. Nwanze)

12:30 – 14:00

Lunch (FAO-CGIAR Presentation, “Poverty Mapping Project”)

14:00 – 15:30

#### **5. Governance Matters (cont'd)**

- 5.d. Proposal on Role of ExCo Committees (*60 min*)  
-- Discussion and ExCo Recommendations to the CGIAR

**7. Other Business**

**8. Closing Session**