



DRAFT: December 3, 2009

Informal Meeting: December 7, 2009

Washington DC

9:00 – 10:30	CGIAR Member-Alliance Meeting
10:30 – 11:00	Tea/Coffee break
11:00 – 12:30	CGIAR Member-Alliance Meeting
12:30 - 2:00	Lunch
2:00 – 3:30	Informal CGIAR Members Meeting
3:30 – 4:00	Tea/Coffee Break
4:00 – 5:00	Preliminary discussions by Constituencies on selecting representative(s) in the Fund Council
5:30 – 7:00	Reception



CGIAR Business Meeting: December 8, 2009

Washington DC

9:00 – 9:15	Opening
9:15 – 9:30	Welcome Remarks: World Bank
9:30 – 10:00	The ‘Big Picture’ Story of CGIAR Reform (Vision, Strategic Objectives, SRF)
10:00 – 10:30	Tea/Coffee break
10:30 – 11:00	Perspectives from: <ul style="list-style-type: none">• Chair of the Alliance Executive• In-coming Chair of the Consortium Board• Chair of SC• Chair of GFAR• World Bank on the Fund
11:00 – 12:00	Discussion on Joint Declaration and Primary Reform Documents <i>(Speakers also invited to express interest in joining the Fund)</i>
12:00 – 1:00	Lunch
1:00 – 2:30	Discussion (continued)
2:30 – 3:30	Consideration of Approval of Reform and Endorsement of Joint Declaration
3:30 -3:40	Statement by the CGIAR Director
3:40 – 3:50	Statement by the CGIAR Chair
3:50 – 4:00	Conclusion