

CGIAR AGM 2003—Business Meeting
(October 30-31, 2003)

Draft Timed Agenda

Thursday, October 30

14:45 – 16:15

Agenda Item 1. Opening Session

- (a) Chairman's Opening Remarks
- (b) Adoption of the Agenda

Agenda Item 2. Progress with Implementing the CGIAR Reform Program

- (a) Overview of Reform Program Implementation: Progress Report from ExCo
- (b) Discussion

16:15 – 16:45

Coffee Break

16:45 – 18:45

Agenda Item 3. Evaluation

- (a) ISNAR EPMR Follow-up
 - Presentation of the recommendations of the ISNAR Restructuring Team
 - Comments by ISNAR and IFPRI Boards
 - ExCo recommendations to the CGIAR on the Restructuring of ISNAR
 - Discussion
- (b) External Program and Management Reviews of ICRISAT
 - Presentation of Review Reports
 - Comments by ICRISAT
 - ExCo Recommendations to the CGIAR
 - Discussion

Friday, October 31

09:00 – 10:30

Agenda Item 3. Evaluation (continued)

- (c) External Program and Management Review of IPGRI
 - Presentation by Panel Chair
 - Comments by IPGRI
 - ExCo Recommendations to the CGIAR
 - Discussion

10:30 – 11:00

Coffee Break

11:00 – 13:00

Agenda Item 4. Structure of the CGIAR

- Introduction by Ian Johnson
- Discussion

Agenda Item 5. World Bank OED Meta-Evaluation of the CGIAR

- Overview by Ian Johnson
- Discussion

13:00 – 14:00

Working Lunch

14:00 – 16:00

Agenda Item 6. Report from SC

- (a) Report from SC
- (b) Report from SPIA/SC
- (c) Discussion

Agenda Item 7. CGIAR Financing Plan for 2004

- (a) Comment from the Science Council
- (b) Report from the Secretariat
- (c) ExCo Comments
- (d) Discussion

Agenda Item 8. Perspectives from the Centers

- (a) CBC perspectives
- (b) CDC perspectives (including a report on PARC)
- (c) Discussion

16:00 – 16:30

Coffee Break

16:30 – 18:30

Agenda Item 9. Lessons Learned from Implementation of Pilot Challenge Programs

- Presentations on experiences with pilot CPs
- Discussion

Agenda Item 10. Other Business

- (a) Future CGIAR Meetings
- (b) Draft Documents for Comment by the CGIAR
 - Membership in the CGIAR
 - Report of the CGIAR Working Group on Performance Measurement
- (c) Disposition of Contract—TAC Chair

Agenda Item 11. Closing Session