



CGIAR Annual General Meeting 2005

Business Meeting
Marrakech, Morocco, December 7-8, 2005

Agenda Item: 5. Governance Matters

(a) SSA Task Forces Follow-up

Issue(s):

1. The SSA TFs updated the CGIAR on TF activities at AGM04. The TFs completed their report in April 2005.
2. ExCo discussed the SSA TF recommendations at ExCo 8 in May 2005. Its recommendations to the CGIAR from that meeting were approved by the CGIAR in July 2005.
3. ExCo was subsequently updated (at ExCo 9 in October 2005) on progress and implementation of its recommendations in the areas of: (a) West and Central Africa (WCA) Global Entity, and (b) development of SSA Sub-regional MTPs.
4. A progress report and next steps will be discussed at AGM05.

Supporting Document(s):

1. Report of the CGIAR Sub-Saharan Africa Task Forces—Executive Summary (full report available at: <http://www.cgiar.org/meetings/agm05/business.html>)
2. Summary of ExCo 8 Discussion and Recommendations to the CGIAR on SSA Task Forces on Programmatic and Structural/Organizational Alignment (approved by the CGIAR in July 2005)
3. Summary of ExCo 9 Discussion and Recommendations to the CGIAR on SSA Task Forces Follow-up
4. Notes on IITA/WARDA Discussions
5. Progress on Development of Sub-regional MTPs: Centers' Update (Submitted at ExCo 9)

Purpose of this Communication

	Information
X	Discussion— ExCo 9 Follow-up
X	Decision— SSA TF Recommendations 1 & 4

Outcome

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

Comments

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