



DRAFT:
November 7, 2005

CGIAR AGM 2005—Business Meeting

(December 7-8, 2005)

Draft Timed Agenda

Wednesday, December 7

14:30 – 16:45

Agenda Item 1. Opening Session (15 min)

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

Agenda Item 2. CGIAR Status Report (45 min)

- (a) Progress Report from ExCo
 - Compensation Study
 - Performance Measurement System
 - Discussion

Agenda Item 3. Program Matters

- (a) CGIAR Priorities and Strategies: 2005-2015 (75 min)
 - Overview
 - Strengthening the Research-Development Linkage in the CGIAR
 - Implementing CGIAR Priorities: Next Steps
 - Discussion and Decision Making

16:45 – 17:15

Coffee Break

17:15 – 18:15

Agenda Item 4. Evaluation

- (a) External Program and Management Review of IFPRI (60 min)
 - Presentation by Panel Chair
 - Responses by IFPRI
 - Comments from SC and CGIAR Secretariat
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making

Thursday, December 8

08:30 – 10:30

Agenda Item 4. Evaluation (cont'd)

- (b) External Program and Management Review of CIMMYT (60 min)
 - Presentation by Panel Chair
 - Comments from SC and CGIAR Secretariat
 - Special Report by CIMMYT
 - ExCo Recommendations to the CGIAR
 - Discussion and Decision Making

- Agenda Item 5. Governance Matters**
(a) SSA Task Forces Follow-up (60 min)
-- Progress Report and Next Steps
-- ExCo Recommendations to the CGIAR
-- Discussion and Decision Making
- 10:30 – 11:00 Coffee Break
- 11:00 – 12:50 **Agenda Item 5. Governance Matters (cont'd)**
(b) Funding System Priorities Task Force (30 min)
-- Report from Task Force
-- Discussion and Decision Making
- Agenda Item 6. Program Matters (cont'd)**
(a) Report from the Science Council (30 min)
-- Discussion
- Agenda Item 7. Perspectives from the Centers (50 min)**
(a) CBC Perspectives
(b) CDC (Alliance Executive) Perspectives
-- Incoming and Outgoing DGs
-- Status of the Alliance Executive
-- Discussion and Decision Making
- 12:50 – 13:50 Lunch
- 13:50 – 15:50 **Agenda Item 8. Governance Matters (cont'd)**
(a) CGIAR Engagement with CSOs (60 min)
-- Recommended Framework: An Overview
-- ExCo Recommendations to the CGIAR
-- Discussion and Decision Making

(b) Global Donor Platform for Rural Development: An Overview (15 min)
-- Discussion
- Agenda Item 9. Medium-Term Plans and 2006 Financing Plan (45 min)**
(a) Comment from the Science Council
(b) Report from the CGIAR Secretariat
-- ExCo Recommendations to the CGIAR
-- Discussion and Decision Making
- 15:50 – 16:20 Coffee Break
- 16:20 – 18:00 **Agenda Item 10. Other Business (30 min)**
(a) Dates of Future CGIAR Meetings
- Agenda Item 11. Closed Session**
(a) Chairmanship of the CGIAR
- Agenda Item 12. Closing Session**