



CGIAR AGM Business Meeting 2006

Washington, DC, December 6-7, 2006

Agenda Item: 5. Perspectives from the Centers

Background Information/Issue(s):

1. The Alliance of CGIAR Centers will brief the CGIAR on perspectives of the Centers on issues of importance to the CGIAR and its activities.
2. At AGM05, “the CGIAR requested the Alliance to explore and develop options for Systemwide pooling of reserves.” The Alliance informed ExCo at ExCo 10 that an assessment would be undertaken and the report presented at ExCo11. The issue was discussed at ExCo 11, and ExCo requested the Alliance “ to present to AGM06 an analysis of options on pooling reserves, as previously requested by ExCo, which clearly indicates its position on the issue.”
3. Three incoming (Pape Abdoulaye Seck, Frances Seymour, and Mahmoud Solh) and two outgoing (Kanayo Nwanze and Frank Rijsberman) Directors General will have the opportunity to make brief comments.

Supporting Document(s):

Summary Documents (in meeting folder):

1. Alliance of the CGIAR Centres: Pooling of Centres Reserves
2. Summary of ExCo10 Discussion and Conclusions to the CGIAR on Report from the Centers
3. Summary of ExCo 11 Discussion and Recommendations to the CGIAR on Report from the Centers

Purpose of this Communication

- | | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Information |
| <input type="checkbox"/> | Discussion |
| <input checked="" type="checkbox"/> | Decision— Pooling of Reserves |

Outcome

- | | |
|--------------------------|---------------------------------|
| <input type="checkbox"/> | No further action required |
| <input type="checkbox"/> | Approved/accepted |
| <input type="checkbox"/> | Additional information required |
| <input type="checkbox"/> | Referred to the next meeting |
| <input type="checkbox"/> | See comments below |

Comments

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