



CGIAR AGM Business Meeting 2007

Beijing, China, December 5-6, 2007

Agenda Item: 11.e. Options to Streamline EPMR Process

Background Information/Issue(s):

1. At ExCo 10 (May 2006), ExCo requested the Science Council and the CGIAR Secretariat to undertake a meta-analysis of recently conducted EPMRs to derive lessons learned. During discussion of the item at AGM06, the CGIAR concluded that options to streamline the process of handling EPMRs at SC, ExCo, and AGM meetings should also be considered.
2. At ExCo 13 (October 2007), CGIAR Secretariat presented options on streamlining the EPMR process. ExCo recommended a modified Option 2 in the CGIAR Secretariat's commentary. The CGIAR Secretariat was requested to revise the option to include ExCo's additions for discussion at AGM07.

Supporting Document(s):

Summary Documents (in meeting folder):

1. Options to Streamline CGIAR Handling of Center EPMRs
2. Summary of ExCo 13 Discussion and Recommendations to the CGIAR on EPMR Meta-analysis EPMR

Full Reports/Background Documents (on web only):

1. Meta-Evaluation EPMRs
2. SC Commentary on the Meta-Evaluation of EPMRs

Purpose of this Communication

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision

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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