



CGIAR AGM Business Meeting 2008

Maputo, Mozambique, December 4-5, 2008

Agenda Item: 5. Medium-Term Plans and 2009 Financing Plan

Background Information/Issue(s):

1. Rudy Rabbinge (SC Chair) will present SC Commentary on the Center and Challenge Program 2009-11 Medium-Term Plans (MTPs), followed by an overview presentation of the 2009 CGIAR Financing Plan by Shey Tata (CGIAR Secretariat).
2. ExCo has reviewed the MTPs and the financing plan and recommends approval of the 2009 Financing Plan.

Supporting Document(s):

Summary Documents (in meeting folder):

1. SC Overview Commentary: CGIAR Medium-Term Plans (MTPs) 2009-2011
2. Draft Investment Proposals and Financing of the 2009 CGIAR Research Agenda: Summary
3. Summary of ExCo 15 Discussion and Recommendations to the CGIAR on Medium-Term Plans and 2009 Financing Plan

Full Reports/Background Documents (on web only):

1. CGIAR Center and Challenge Program Medium-Term Plans 2009-2011: SC Commentary and Center & Challenge Program Responses
2. Draft Investment Proposals and Financing of the 2009 CGIAR Research Agenda: Full Report

Purpose of this Communication

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | Information |
| <input checked="" type="checkbox"/> | Discussion— SC Commentary on MTPs |
| <input checked="" type="checkbox"/> | Decision— Approval of 2009 Financing Plan |

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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