



DRAFT
October 16, 2008

CGIAR AGM 2008
Maputo, Republic of Mozambique
(December 4-5, 2008)

Business Meeting
Timed Draft Agenda

Thursday, December 4, 2008

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|---------------|--|
| 09:00 – 10:15 | 1. Business Meeting: Opening Session (15') <ul style="list-style-type: none">-- Chair's opening remarks-- Adoption of Business Meeting Agenda |
| | 2. CGIAR Status Report |
| | 2.a. Updates <ul style="list-style-type: none">-- Report from Director (10')-- Report from SC (10')-- Report from Alliance (10')-- Discussion (30') |
| 10:15 – 10:45 | Coffee Break |
| 10:45 – 12:45 | 3. Independent Review of the CGIAR System <ul style="list-style-type: none">-- Presentation of Final Report-- Discussion and Decision Making |
| 12:45 – 13:45 | Lunch |
| 13:45 – 15:30 | 4. CGIAR Change Management Process |
| | 4.a. Integrated CGIAR Reform Proposal <ul style="list-style-type: none">-- Presentation of Final Report-- Discussion |
| 15:30 – 16:00 | Coffee Break |
| 16:00 – 18:00 | 4.a. Integrated CGIAR Reform Proposal (cont'd) <ul style="list-style-type: none">-- Discussion and Decision Making |

Friday, December 5, 2008

- 09:00 – 11:00 **4. CGIAR Change Management Process (cont'd)**
4.b. Change Management Transition Arrangements (120')
 -- Discussion and Decision making
- 11:00 – 11:30 Coffee Break
- 11:30 – 13:00 **5. MTPs and 2009 Financing Plan (60')**
 -- Introduction
 -- Discussion and Decision Making
- 6. Other Business**
 -- Future Meetings
- 7. Closing Session**
- 13:00 – 14:00 Lunch