

ExCo 8 Decision

Completed

Ongoing/
pending

	Completed	Ongoing/ pending
Compensation Study <ul style="list-style-type: none">Phase 1 & 2 reports, ExCo 6 & 8 presentations available on Members' Only site, Board Chair/DGs	X	
2004 Financial Report <ul style="list-style-type: none">Letters to Centers w/red-flagged or 'deep green' indicators	X	
CGIAR Priorities & Strategies <ul style="list-style-type: none">SC revise reportExCo review virtuallyReport submitted to CGIARFull discussion at AGM05	X X	X X
Funding System Priorities TF <ul style="list-style-type: none">Progress report to ExCo	X	
Challenge Programs <ul style="list-style-type: none">Develop template for CP annual reports		X
CIMMYT EPMR follow-up <ul style="list-style-type: none">CIMMYT Progress report to ExCo 9 and special presentation at AGM05Commission follow-up mid-term review for 2006, TOR to be reviewed by ExCoCGIAR Secretariat note on governance, oversight	X	X X

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Follow-up to External Reviews <ul style="list-style-type: none"> • SC/CGIAR Secretariat further develop process to facilitate discussion by ExCo 		X
PM System <ul style="list-style-type: none"> • 2004 Results available on Members' Only site 	X	
SSA TFs <ul style="list-style-type: none"> • TF Co-Chairs revise report • Centers develop sub-regional MTPs • Centers organize dialogue w/SROs, NARS, FARA • IITA/WARDA discussion on WCA • Members share views on ESA 	X X X X	X
SC Membership <ul style="list-style-type: none"> • SNC Chair conduct search to replace K. Kainuma 	X	
ExCo Business and Self Assessment <ul style="list-style-type: none"> • Add standing items to agenda flowchart, prepare list of common acronyms • Further develop ExCo self assessment 	X X	

Other Activities	Completed	Ongoing/ pending
CGIAR Nominee Process <ul style="list-style-type: none"> • March 2005-September 2005 cycle • Report Lessons learned to ExCo • September 2005-March 2006 cycle 	X X	X
Revised M & E System <ul style="list-style-type: none"> • CGIAR Approval • Implementation 	X	X