



CGIAR Annual General Meeting 2001

BUSINESS MEETING - Washington DC, USA, November 1, 2001

AGENDA ITEM: 1 – Opening Session

Issue(s):

Adopting work program of the business meeting, i.e. draft Agenda and other matters proposed.

Supporting Document(s):

Revised Draft Agenda

PURPOSE OF THIS COMMUNICATION

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision: Adoption of draft Agenda

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

CGIAR AGM 2001—Business Meeting

(November 1, 2001)

Revised Draft Agenda

Agenda Item 1. Opening Session

- (a) Chairman's Opening Remarks
- (b) Adoption of the Agenda

Agenda Item 2. Evaluation

- (a) External Program and Management Review of IITA
 - (i) Presentation by Panel Chair
 - (ii) Discussion
- (b) External Review of the Systemwide Livestock Program
 - (i) Presentation by Panel Chair
 - (ii) Discussion

Agenda Item 3. CGIAR Financing Plans

- (a) Financing Plan for 2002
 - (i) Report from the Secretariat
 - (ii) Discussion
- (b) 2003 Financing Planning Calendar
 - (i) Report from the Secretariat
 - (ii) Discussion
- (c) Chairman's summary of conclusions reached

Agenda Item 4. Change Design and Management

- (a) IEC Recommendations
- (b) Discussion
- (c) Appointment of the CGIAR Executive Council
- (d) Chairman's summary of decisions reached

Agenda Item 5. Reports from TAC and TAC-SPIA

Agenda Item 6. Discussion on Future Harvest

Agenda Item 7. Other Business

Future CGIAR Meetings

Agenda Item 8. Closing Session