



CGIAR Annual General Meeting 2002

BUSINESS MEETING - Manila, Philippines, November 1, 2002

AGENDA ITEM: 2. Progress with Implementing the CGIAR Reform Program **b) Establishment of Science Council**

Issue(s)/Process:

Mohamed Hassan, Chair of the Working Group on Science Council (WGSC) will present the key issues identified by the WG and its recommendations. Actions on the following are requested:

- 1) Recommendations of ExCo on the WGSC report
- 2) Extension of the terms of office of the iSC members
- 3) Endorsement of the proposed membership of the Search and Nomination Committee for the SC

Supporting Document(s):

1. Report of the Executive Council's Working Group on the Establishment of a CGIAR Science Council
2. ExCo Recommendations to the CGIAR
3. Additional Comments on the Report of the WGSC

PURPOSE OF THIS COMMUNICATION

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision: CGIAR actions on the establishment of SC; extension of terms of iSC members

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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