

## **CGIAR AGM 2002—Business Meeting**

(November 1, 2002)

### **Draft Timed Agenda**

09:00 – 10:30

#### **Agenda Item 1. Opening Session**

- (a) Chairman's Opening Remarks
- (b) Adoption of the Agenda
- (c) WARDA Update by K. Nwanze

#### **Agenda Item 2. Progress with Implementing the CGIAR Reform Program**

- (a) Challenge Programs
  - Overview of status
  - Discussion
- (b) Establishment of Science Council
  - Presentation by Working Group Chair M. Hassan
  - ExCo Recommendations to the CGIAR
  - Discussion

10:30 – 11:00

Coffee Break

11:00 – 12:30

#### **Agenda Item 2. Progress with Implementing the CGIAR Reform Program (continued)**

- (c) Establishment of System Office
  - Update by M. Williams, Member, System Office Steering Committee
  - Discussion
- (d) GRPC Review
  - Presentation of Panel's Report by Ian Bevege
  - ExCo Recommendations to the CGIAR
  - Discussion

#### **Agenda Item 3. Reports from iSC**

- (a) Report from iSC Chair
  - Update on Social Science Conference
- (b) Report from SPIA/iSC Chair
- (c) Discussion

12:30 – 14:00

Lunch Break

14:00 – 15:30

#### **Agenda Item 4. Evaluation**

- (a) External Program and Management Review of ISNAR
  - Presentation by Panel Chair D. Spencer
  - Comments by ISNAR
  - ExCo Recommendations to the CGIAR
  - Discussion

- (b) External Program and Management Review of CIP
  - Presentation by Panel Chair E. Schuh
  - Comments by CIP
  - ExCo recommendations to the CGIAR
  - Discussion

15:30 – 16:00

Coffee Break

16:00 – 18:30

**Agenda Item 4. Evaluation** (continued)

- (c) Evaluation of Systemwide Programs
  - Review of the Systemwide IPM Program
    - Presentation by Panel Chair A. Gutierrez
    - Discussion
  - Review of the Systemwide Program on Collective Action and Property Rights (CAPRI)
    - Presentation by C. Valdivia (Panel Member)
    - Discussion
- (d) Follow-up of CGIAR Evaluations
  - ExCo Recommendations to the CGIAR
  - Discussion

**Agenda Item 5. CGIAR Financing Plans**

- (a) Financing Plan for 2003
  - Report from the Secretariat
  - ExCo Recommendations to the CGIAR
  - Discussion

**Agenda Item 6. Perspectives from Centers**

- (a) CBC perspectives
- (b) CDC perspectives
- (c) Discussion

**Agenda Item 7. Other Business**

- (a) Consultation with World Bank Operations Evaluation Department on the Meta-Evaluation of the CGIAR
  - Presentation by Uma Lele
  - Discussion
- (b) Future CGIAR Meetings

**Agenda Item 8. Closing Session**