



**Consultative Group on International Agricultural Research (CGIAR)**

**Document No: AGM02/1/i**  
**Distribution: General**  
**Date: October 16, 2002**

**Annual General Meeting 2002**  
**Manila, Philippines**

***STAKEHOLDER MEETING***  
**October 30 – 31, 2002**

**Agenda Item 1. Opening Session**

**Background/Process:**

**Document:** Draft Timed Agenda

**Comments:**

**CGIAR AGM 2002—Stakeholder Meeting**  
(October 30-31, 2002)

**Draft Timed Agenda**

**Wednesday, October 30**

- 09:00 – 10:30      **Agenda Item 1. Opening Session**  
                          (a) Inaugural Remarks on Behalf of the Gov. of Philippines  
                          (b) Chairman’s Opening Remarks  
                          (c) Welcoming New Members  
                          (d) Adoption of the Agenda
- Agenda Item 2. 2002 CGIAR Awards**
- 10:30 – 11:00      Coffee Break
- 11:00 – 12:30      **Agenda Item 3. CGIAR Reform Program**  
                          (a) Challenge Programs—Pilot CPs  
                              -- Water and Food  
                              -- Biofortified Crops for Improved Human Nutrition  
                              -- Discussion  
                          (b) Briefing on the Other “Pillars” of the Reform Program  
                              -- Establishing a CGIAR Science Council  
                              -- Establishing CGIAR System Office  
                              -- Experience to-date with the Executive Council
- 12:30 – 14:00      Lunch Break
- 14:00 – 15:30      **Agenda Item 3. CGIAR Reform Program (continued)**  
                          *Parallel Sessions*  
                          (c) Challenge Programs—Regular Process  
                              -- Discussion of CP Pre-Proposals  
                                  (Number and topics of parallel sessions to be confirmed)
- 15:30 – 16:00      Coffee Break
- 16:00 – 18:30      **Agenda Item 4. Centers’ Forum**  
                          (a) Meet Your New DGs  
                              -- Introduction by J. Vercoe, CBC Chair  
                              -- Brief statements by the DGs of CIMMYT, IFPRI, IITA,  
                                  ILRI  
                          (b) Panel Discussion: *Managing and Utilizing Biodiversity*  
                              -- Overview by M. Williams, CDC Chair  
                              -- Panel: CIMMYT, CIP, IPGRI, ISNAR, WARDA, World  
                                  Agroforestry Center, World Fish Center  
                              -- Discussion

## Thursday, October 31

- 08:30 – 10:30 **Agenda Item 4. Centers' Forum** (continued)  
(c) Panel Discussion: *Improving Human Health, Halving Hunger and Poverty by 2015*  
-- Overview by A. El-Beltagy, Incoming CDC Chair  
-- Panel: CIAT, CIFOR, ICARDA, ICRISAT, IFPRI, IITA, ILRI, IWMI  
-- Discussion
- 10:30 – 11:00 Coffee Break
- 11:00 – 12:30 **Agenda Item 5. Stakeholder Interaction on Key Issues**  
(*Parallel Sessions*)
- Session I: Innovative Approaches to Effective Capacity Building/Strengthening  
Session II: Combating Soil Fertility Degradation in Sub-Saharan Africa  
Session III: Representation of Civil Society Institutions in the CGIAR
- 12:30 – 14:00 Lunch Break
- 14:00 – 15:30 **Agenda Item 5. Stakeholder Interaction on Key Issues** (continued)  
-- Brief reports from parallel sessions
- Agenda Item 6. CGIAR and Sustainable Development: 2002 Summits and the Way Ahead**  
(a) Panel Discussion  
-- Introductory comments by Ian Johnson  
-- World Food Summit—Five Years Later  
-- WSSD Outcomes and Implications for the CGIAR  
-- NEPAD Program on Sustainable Agricultural Technology Generation and Adoption Systems  
-- Consultative Process for An International Assessment on the Role of Agricultural Science and Technology in Reducing Hunger and Improving Rural Livelihoods  
-- International Treaty on PGR and the Global Conservation Trust  
(b) Discussion
- 15:30 – 16:00 Coffee Break
- 16:00 – 18:00 **Agenda Item 6. CGIAR and Sustainable Development: 2002 Summits and the Way Ahead**  
(b) Discussion (continued)
- Agenda Item 7. Updates**  
(a) Regional Priority Setting (GFAR and iSC)

(b) Other updates

-- GRPC

-- NGOC

-- PSC

-- GFAR

**Agenda Item 8. Other Business**

**Agenda Item 9. Closing Session**

Chairman's Closing Remarks

CGIAR Secretariat  
October 15, 2002