



Consultative Group on International Agricultural Research (CGIAR)

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Mid-Term Meeting 2001
May 21 - 25
Durban, South Africa

Charting the CGIAR'S Future – Change Design and Management

Timed Draft Agenda

Attached are a draft timed agenda, and a summary, setting out the likely timing of main events and discussions at the CGIAR Mid-Term Meeting. The CGIAR business meeting will take place from Wednesday, May 23 to Friday, May 25.

This item is for Information Discussion Decision

Proposed Action: None

MTM2001- CGIAR Business Meeting

Timed Draft Agenda (Summary)

(Schedule subject to change depending on CGIAR decisions on change design and management recommendations)

	Monday, May 21	Tuesday, May 22	Wednesday, May 23	Thursday, May 24	Friday, May 25		
08:30-10:30	<ul style="list-style-type: none"> • <i>South Africa Day</i> <p>08:00 Depart for Cedara 09:30 Presentations & Dialogue on Agricultural Development & Agricultural Research in South Africa</p>	<ul style="list-style-type: none"> • <i>Sub-Saharan Africa Agricultural Research Day</i> • Opening Session • Challenges and Opportunities in SSA's Agriculture Sector • African Agr & the Global Mechanism of UNCCD 	<ul style="list-style-type: none"> • <i>CGIAR Business Meeting</i> • Opening Session • Change Design & M' ment <ul style="list-style-type: none"> - Introduction by the Chair - Presentation of the CDMT Paper - Overview of decisions needed 	<ul style="list-style-type: none"> • Change D & M (contd) <p>Parallel Session</p> <table border="0"> <tr> <td>Shareholders Session (closed)</td> <td>Committee Meetings/ NGO Round Table/ Field Trip</td> </tr> </table> <ul style="list-style-type: none"> - CDMT - 2002-4 Res Agenda - 2002 Res Agenda 	Shareholders Session (closed)	Committee Meetings/ NGO Round Table/ Field Trip	<ul style="list-style-type: none"> • Change D & M (contd) - Stakeholder Views on CG Decisions - Summary of Next Steps <ul style="list-style-type: none"> • Program Developments - Genetic Resources: Update & Recs from GRPC - Millennium Ecosystem Project
Shareholders Session (closed)	Committee Meetings/ NGO Round Table/ Field Trip						
10:30-11:00	Coffee						
		<p>Responses to Challenges</p> <ul style="list-style-type: none"> - Roles of NARS - Contributions of CG and Partners to Agricultural Development in SSA 	<ul style="list-style-type: none"> • Change D & M (contd.) - Working Groups on key recommendations 	<ul style="list-style-type: none"> • Change D & M (contd.) - Chair's Summary of CG Decisions • Program Developments - Climate Change 	<ul style="list-style-type: none"> • Regional Priority Setting - Update by TAC & GFAR • Update by GFAR • Presentation on Future Harvest 		
12:30-14:00	Lunch						
		<ul style="list-style-type: none"> • From Strategy to Action - Operationalizing the strategy for CGIAR in SSA - Presentation: <i>The Durban Statement: The Way Forward for Ag Res for Development in SSA</i> 	<ul style="list-style-type: none"> • Change D & M (contd.) - Reports from WGs <p>Parallel Session</p> <table border="0"> <tr> <td>Shareholders Session (closed)</td> <td>Committee Meetings/PSC Round Table/ Field Trip</td> </tr> </table>	Shareholders Session (closed)	Committee Meetings/PSC Round Table/ Field Trip	<ul style="list-style-type: none"> • Program Dev. (contd.) - INRM Update - Water Management -- Water for food & env security -- Role of the CG 	<ul style="list-style-type: none"> • Committee Reports - Oral reports: Cospsrs, OC, FC, TAC, NGOC, PSC, SPC, CBC, CDC • J'Burg Earth Summit - Overview by CG Chair - Update on Preparations - Next Steps
Shareholders Session (closed)	Committee Meetings/PSC Round Table/ Field Trip						
15:30-16:00	Coffee						
	<p>16:00 Depart Cedara</p> <p>17:30 Arrive Durban</p>	<ul style="list-style-type: none"> • From Strategy to Action - Discussion of <i>Durban Statement</i> (working groups) - Reports from WGs - Closing 	<ul style="list-style-type: none"> • Change Design & M' ment (contd.) <p>Parallel Session</p> <table border="0"> <tr> <td>Shareholders Session (closed)</td> <td>Committee Meetings/PSC Round Table/ Field Trip</td> </tr> </table>	Shareholders Session (closed)	Committee Meetings/PSC Round Table/ Field Trip	<ul style="list-style-type: none"> • Program Developments (contd.) - Impact of Disease on Livestock Production & Trade 	<ul style="list-style-type: none"> • Other Business • Closing Session - Chairman's Closing Remarks
Shareholders Session (closed)	Committee Meetings/PSC Round Table/ Field Trip						
Evening	Reception at Point Yacht Club	Dinner hosted by Minister of Agr. & Land Affairs	19:00 Chairman's Dinner For Heads of Delegation	TAC/SPIA Seminar on Results Of CGIAR Impact Studies			

CGIAR Mid-Term Meeting 2001

TIMED DRAFT AGENDA

Monday, May 21: South Africa Day

- 08:00 Depart Durban for Cedara
- 09:30 - 16:00 Presentations and Dialogue on Agricultural Development and Agricultural Research in SA
- 16:00 Depart Cedara
- 17:30 Arrive Durban

Tuesday, May 22: Sub-Saharan Africa Agricultural Research Day (SSA-AR Day)
Overall Chair: Hans Binswanger

08:30 - 10:30 **Session A. Challenges and Opportunities**

- Welcoming Remarks, *Ian Johnson*
- Opening Remarks (*Member of Steering Committee, Millennium Action Program, South Africa*)
- Challenges and Opportunities in SSA's Agriculture Sector (*Presentation by Mandivamba Rukuni*)
- Discussion
- African Agriculture and the Global Mechanism of the UNCCD (*Speaker to be confirmed*)
- Discussion

10:30 - 11:00 Coffee Break

11:00 - 12:30 **Session B. Responses to Challenges**

Chair: Bongiwe Njobe

- Roles of national agricultural research systems (*Panel discussion*)
- Contributions of CGIAR and its Partners to Agricultural Development in SSA (*Guido Gryseels*)

12:30 - 14:00 Lunch Break

14:00 - 15:30 **Session C. From Strategy to Action**

Chair: To be Confirmed

- Operationalizing the Strategy for CGIAR in SSA (briefing on CGIAR strategy, FARA-CGIAR consultations, regional consolidation and integration of CGIAR research agenda in SSA) (*Chair, CDC Subcommittee in SSA*)
- Report from the Pretoria conference/workshop and presentation of the draft *The Durban Statement: The Way Forward for Agricultural Research for Development in SSA*

15:30 - 16:00 Coffee Break

16:00 - 17:30 **Session D. Operational Implications and Next Steps**

- Discussion of the draft *Durban Statement* in small group sessions
- Reports from small group sessions
- Chair's closing remarks

Wednesday, May 23: CGIAR Business Meeting

08:30 - 10:30 **Agenda Item 1: Opening Session**

- Chairman's Opening Remarks
- Chairman's Announcements
- Adoption of the Agenda

Agenda Item 2: Change Design and Management in the CGIAR

- Introduction by the CGIAR Chair
- Presentation of the CDMT Paper
- Overview of decisions needed (CGIAR Chair)

10:30 - 11:00 Coffee Break

11:00 - 12:30 **Agenda Item 2: Change Design and Management in the CGIAR - Continued**

- Working Groups on Key Recommendations

12:30 - 14:00 Lunch Break

14:00 - 15:30 **Agenda Item 2: Change Design and Management in the CGIAR - Continued**

- Reports from Working Groups

[The Consultative Group will start a closed session upon completion of the reports from the Working Groups. Several parallel events are being organized for other participants, including committee meetings, round table discussions between CGIAR NGO and Private Sector Committees and their South Africa counterparts, and field trips. A more detailed agenda will be available at the meeting.]

15:30 - 16:00 Coffee Break

16:00 - 17:30 **Agenda Item 2: Change Design and Management in the CGIAR** - Continued (Closed Session)
- Discussion of Recommendations

Thursday, May 24

08:30 - 10:00 **Agenda Item 2: Change Design and Management in the CGIAR** - Continued (Closed Decision-Making Session)
- Discussion of Recommendations
- Decision Making

Agenda Item 3: Research Agenda and Funding Requirements (Closed Decision-Making Session)
- 2002-2004 Research Agenda Framework
- 2002 Research Agenda and Funding Requirements
- Decision Making

10:00 - 10:30 Coffee Break

11:00 - 12:30 **Agenda Item 2: Change Design and Management in the CGIAR** - Continued (Open Session)
- Chair's Summary of CGIAR Decision-Making Session

Agenda Item 4: Program Developments
4a: Climate Change
- Update on the Development of a CGIAR Program on Climate Change
- Discussion

12:30 - 14:00 Lunch Break

14:00 - 15:30 **Agenda Item 4b: Integrated Natural Resources Management (INRM)**
- Update on INRM

Agenda Item 4c: Water Management

- Assuring Water for Food and Environmental Security
- The Role of the CGIAR in Water Management for Agriculture and Environment

- Discussion

15:30 - 16:00 Coffee Break

16:00 - 17:30 **Agenda Item 4d: Impact of Disease on Livestock Production and Trade**

- Introduction by Panel Chair
- Presentation
- Panel discussion

17:30 - 19:00 **TAC/SPIA Seminar on Results of CGIAR Impact Studies**
(Optional)

Friday, May 25

08:30 - 10:30 **Agenda Item 2: Change Design and Management in the CGIAR - Continued (Open Session)**

- Stakeholder Views on Implications of CGIAR Decisions on Change Design and Management Recommendations
- Chairman's Summary of Next Steps

Agenda Item 4e: Genetic Resources

- Update and Recommendations from GRPC
- Discussion

Agenda Item 4f: Millennium Ecosystem Project

- Update by ICLARM

10:30 - 11:00 Coffee Break

11:00 - 12:30 **Agenda Item 5: Regional Priority Setting**

- Update by TAC and GFAR

Agenda Item 6: Update by GFAR

- Update by GFAR

Agenda Item 7: Presentation by Future Harvest

- Presentation by Hubert Zandstra and Geoff Hawtin

12:30 - 14:00 Lunch Break

14:00 - 15:30

Agenda Item 8: Reports and Recommendations from CGIAR Committees

- Oral reports from CGIAR Committees (if requiring CGIAR endorsement): OC, FC, TAC, NGOC, PSC, SPC, CBC, CDC

Agenda Item 9: Johannesburg Earth Summit

- Overview by CGIAR Chair
- Update on Preparations by the CGIAR
- Next Steps

15:30 - 14:00 Coffee Break

16:00 - 17:30 **Agenda Item 10: Other Business**

Agenda Item 11: Closing Session

- Chairman's Closing Remarks