



DRAFT: June 29, 2010

**CGIAR Fund Council—Second Meeting
Rome, Italy**

Draft Agenda

July 14 & 16, 2010

July 14, 2010

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|-------------|---|
| 0900 – 0915 | Opening Session |
| 0915 – 0930 | Issues arising from previous meeting <ul style="list-style-type: none">• Provisional Fund Council Rules of Procedure• Fund Council Seat Rotation Plan |
| 0930 – 1015 | Consortium Update <ul style="list-style-type: none">• Status on establishment of Consortium• Interim report on 2010 expenditures |
| 1015 – 1045 | Coffee/tea |
| 1045 – 1230 | Outstanding business issues related to CGIAR Fund establishment documents <ul style="list-style-type: none">• Governance Framework• Contribution Agreement |
| 1230 – 1400 | Lunch |
| 1400 – 1530 | Outstanding business issues (contd) |
| 1530 – 1600 | Coffee/tea |
| 1600 – 1730 | Mega Program proposal assessment process and criteria |

July 16, 2010

- 0900 – 1000 Mega Program Proposals
- Introduction (Consortium)
 - Interim comments by iISPC on key issues
- 1000 – 1030 Tea/Coffee
- 1030 – 1230 Consideration of Mega Program Proposals
- 1230 – 1400 Lunch
- 1400 – 1500 2011 Program Budget
- 1500 – 1530 Appointment of New CGIAR Fund Council Chair
- 1530 – 1600 Any other business
- 1600 – 1630 Closing Session