



CGIAR FUND COUNCIL MEETING

November 1-2, 2010

**Room C8-150
World Bank "C" Building
1225 Connecticut Avenue
Washington, D.C.**

ANNOTATED PROVISIONAL AGENDA

NOVEMBER 1, 2010

10.00 – 10.15 AGENDA ITEM 1. OPENING SESSION

The meeting will be opened by the CGIAR Fund Council Chair Inger Andersen. A Co-Chair will be nominated and selected for the meeting. The Fund Council is **invited to adopt** the agenda for the meeting.

10.15 – 10.30 AGENDA ITEM 2. FUND OFFICE REPORT AND FOLLOW-UP FROM PREVIOUS MEETINGS

A matrix on the follow-up actions from the previous Fund Council meetings has been circulated to the Fund Council. A brief presentation will be made. The Fund Council is **invited to take note** of this information.

10.30 – 12.30 AGENDA ITEM 3. CONSORTIUM REPORT

The Consortium will be invited to update the Fund Council on developments since the last meeting (July 2010) and intellectual property rights issues at the Consortium level. The Consortium has submitted *CGIAR Centers' Proposal for Funding Stability in 2011* and recommends Fund Council agreement. The Fund Council is **invited to consider and provide its views** on the proposal.

The Consortium has also submitted a provisional Consortium Office and Board budget for 2011. The Fund Council is **invited to take note** of this provisional budget. A final 2011 budget will be submitted by the Consortium for virtual approval later in the year.

13.30 – 16.00 AGENDA ITEM 4. CONSIDERATION OF GRiSP CGIAR Research Proposal (CRP)

In the July meeting, the Fund Council members and iISPC made preliminary comments on the GRiSP. The Consortium has revised the proposal based on these comments and re-submitted to the Fund Council. Donor comments on the revised GRiSP are being shared with the Consortium and proponents of the CRP.

The Fund Council is **invited to deliberate and approve** the GRiSP (overall proposal and total budget). Please note that while Fund Donors will be able to disburse funds through Window 3 to GRiSP-related Centers, disbursement of funds from Windows 1 and 2 is dependent on the Strategy and Results Framework (SRF) approval by the Funders' Forum and signing of the Joint Agreement by Bioversity International and Consortium Performance Agreement (CPA) on behalf of the Consortium and the World Bank on behalf of the Fund Council. The Joint Agreement and CPA text is currently being drafted and should be available for comments in November.

16.30 – 18.00 AGENDA ITEM 5. SELECTION AND APPOINTMENT OF ISPC CHAIR/MEMBERS [EXECUTIVE SESSION]

The Chair of the Search and Selection Committee will present the Committee's recommendations, which have been circulated to the Fund Council members. The Fund Council is **invited to review and approve** the recommendations for the selection of Chair/Members of the Independent Science and Partnership Council.

The Search and Selection Committee has proposed that the number of days made available to ISPC to implement its work program should be increased.

NOVEMBER 2, 2010

08.30 – 10.00 AGENDA ITEM 6. CONSIDERATION OF CLIMATE CHANGE, AGRICULTURE AND FOOD SECURITY (CCAFS) CRP

CGIAR Research Proposal on Climate Change, Agriculture and Food Security has been circulated to the Fund Council. The Fund Council is **invited to deliberate and approve** the CCAFS (overall proposal and total budget). As for the GRiSP while Fund Donors will be able to disburse funds through Window 3 to GRiSP related Centers, disbursement of funds from Windows 1 and 2 is dependent on the Strategy and Results Framework (SRF) approval by the Funders' Forum and signing of the Joint Agreement and Consortium Performance Agreement by Bioversity International on behalf of the Consortium and the World Bank on behalf of the Fund Council. The Joint Agreement and Consortium Performance Agreement text is currently being drafted and should be available for comments in November.

13.00 – 16.00 AGENDA ITEM 7. CGIAR FUND ESTABLISHMENT DOCUMENTS

CGIAR PRINCIPLES

The *CGIAR Principles* are overall principles guiding the Fund Council and the Consortium in their joint efforts to implement the Strategy and Results Framework. Following consultation the prevailing view was *CGIAR Principles* will not be a signed agreement, but would instead be adopted by the Fund Council and the Consortium. The CGIAR Principles will be incorporated by reference in the *Contribution Agreement or Arrangement* entered into by each Fund Donor. The Fund Council is **invited to review and adopt** the *CGIAR Principles* by consensus.

GOVERNANCE FRAMEWORK

The *Governance Framework* describes the governance of the CGIAR Fund and all related structural elements. It defines the relationships among the Fund Council, the Fund Office, the Trustee and the Funders Forum. It will be incorporated by reference in the *Contribution Agreement or Arrangement*. The Fund Council is **invited to review and adopt** the *Governance Framework* by consensus.

CONTRIBUTION AGREEMENT OR ARRANGEMENT

The *Contribution Agreement or Arrangement* is the individual agreement or arrangement through which each Fund Donor will make its contribution to the CGIAR Fund. Each *Contribution Agreement or Arrangement* contains a cover agreement or arrangement specifying donor contributions followed by common annexes with standardized terms for Trustee provisions (Annex 2) and a form of Window 3 Transfer Agreement (Annex 3). The *Contribution Agreement or Arrangement* will also incorporate the *Governance Framework* and *CGIAR Principles* by reference. Establishment of the CGIAR Fund can occur upon signature of the first *Contribution Agreement or Arrangement*. The Fund Council is **invited to review and accept** the Form of the *Contribution Agreement or Arrangement*.

NON-RESEARCH SYSTEM COSTS FINANCING

The *Non-research System Costs Financing* paper references the Funders' Forum approval of a formula to equitably share the non-research cost financing and cost sharing percentage as a single rate for all CGIAR Funders. The cost-sharing percentage has been estimated to be 2 percent in 2011 for all CGIAR funding. The Fund Council is **invited to review and approve** this paper for the purpose of inclusion in the Common Operational Framework. The Common Operational Framework is an evolving manual that defines common processes for the CGIAR, including harmonized reporting requirements, monitoring and evaluation, selection criteria for CGIAR Research Proposals, financial guidelines, non-research system costs financing, and the *CGIAR Glossary*. Each chapter of the *Common Operational Framework* will be approved by both the Fund Council and the Consortium Board.

CGIAR GLOSSARY

A *CGIAR Glossary* of defined terms, which will become part of the *Contribution Agreement or Arrangement, the Governance Framework and the CGIAR Principles*, has been circulated as a stand-alone paper to the Fund Council. The Fund Council is **invited to review and approve** the *CGIAR Glossary* for the purpose of inclusion in the *Common Operational Framework*.

16.00 – 16.30 AGENDA ITEM 8. UPDATE ON GCARD 2012

GFAR will be invited to update the Fund Council on the GCARD 2012. *The GCARD 2010, Looking Forward to 2012* has been circulated. The Fund Council is **invited to provide guidance** on the scale of the event, consultation process and possible CGIAR Fund contribution.

16.30 – 17.00 AGENDA ITEM 9. ANY OTHER BUSINESS/CLOSING SESSION

The following dates are proposed for the next two Fund Council meetings:

- March 8 and 9, 2011
- November 1 and 2, 2011

The Fund Council is **invited to review and approve** the above dates for the next two Fund Council Meetings.

The meeting is scheduled to close at 5 p.m. on Tuesday, November 2, 2010.