



CGIAR FUND COUNCIL MEETING

Room C 8-150
World Bank "C" Building
1225 Connecticut Avenue
Washington, DC

PROVISIONAL AGENDA

November 1-2, 2010

November 1, 2010

09.30 Welcome coffee/tea

10.00 AGENDA ITEM 1. Opening Session

10.15 AGENDA ITEM 2. Fund Office Report and Follow-up from previous meetings FOR INFORMATION

10.30 AGENDA ITEM 3. Consortium Report

- Developments since the July 2010 Fund Council Meeting
- CGIAR Centers' Proposal for Funding Stability in 2011
- Provisional Consortium Office and Board Budget 2011
- Intellectual Property at the CGIAR Consortium Level

12.30 Lunch

13.30 AGENDA ITEM 4. Consideration of GRiSP* CRP** FOR DECISION

- Introduction
- Comments by iISPC on key issues

16.00 Coffee/tea

16.30 AGENDA ITEM 5. Selection and Appointment of ISPC Chair/Members **Executive Session**
FOR DECISION
(Papers will be sent to FC Members separately)

18.30 Buffet Dinner

*Global Rice Science Partnership (GRiSP)

**CGIAR Research Proposal

November 2, 2010

- 08.30 AGENDA ITEM 6. Consideration of CCAFS* CRP FOR DECISION
- Introduction
 - Comments by IISPC on key issues
- 10.00 Coffee/tea
- 10.30 AGENDA ITEM 6. Consideration of CCAFS CRP (*continued*)
- 12.00 Lunch
- 13.00 AGENDA ITEM 7. CGIAR Fund Establishment Documents
- a. *CGIAR Principles and Governance Framework for adoption* FOR DECISION

Form of Contribution Agreement or Arrangement for acceptance
 - b. *Non-Research System Costs Financing and CGIAR Glossary as chapters of the Common Operational Framework for approval* FOR DECISION
- 16.00 AGENDA ITEM 8. Update on GCARD 2012 FOR INFORMATION
- 16.30 AGENDA ITEM 9. Other Business / Closing Session

*Climate Change, Agriculture and Food Security (CCAFS)