

Fund Office Report and Follow-up from Previous Fund Council Meetings

COMPLETED ACTION ITEMS	
APRIL 2011 MEETING	
<p>General Comments on Harmonization and Requirements for Submission of CRP Proposals Fund Office and Consortium Office will formulate a template that provides common cover page, budget format, headers, Executive Summary, Annexes that are standard to CRPs, maximum page length and disbursement profiles</p>	Consortium Office has sent template to Centers
<p>Any Other Business Fund Office in consultation with the Consortium Office will develop disbursement profiles for the approved CRPs</p>	One page financial summary for each CRP developed
<p>CRP Proposal on Genebank The Fund Council Chair will revert to the FC on the appropriate Window (i.e. Window 1 or Window2) for funding the Genebanks proposal.</p>	FC informed that funding for Genebanks would be from Window 2
JULY 2010 MEETING	
<p>Timeline on Funding CRPs Develop steps and a timeline on funding individual CRPs, following their approval by Fund Council.</p>	Completed
ACTION ITEMS IN PROGRESS	
NOVEMBER 2010 MEETING	
<p>Management and selection process for CGIAR Awards should remain with the Fund Office Fund Office would hold further consultation with FC members on who should coordinate the nomination and selection process and the conferment of the awards.</p>	Funding mechanism to be agreed upon.
<p>Update on GCARD 2012 GFAR and GCARD II organizing committee come up with a proposal on components of the event including budget for the Fund Council's consideration</p>	Outline of GCARD II with estimated budget presented at Ad Hoc Funders Forum. Organizing Committee including Consortium and Center staff set up. Formal proposal on GCARD II will be tabled at FC6 in November 2011.

<p><i>Consideration of GRiSP CRP Proposal</i> An M&E framework for GRiSP to be developed by mid 2011. The performance indicators will become part of the performance agreement to be entered into by the Consortium and the FC on GRiSP Program.</p>	<p>A GRiSP M&E workshop was held in March 2011 at IRRI and work is now in progress on a full M&E plan for GRiSP</p>
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