



CGIAR FUND COUNCIL MEETING
Room C 8-150, World Bank "C" Building
1225 Connecticut Avenue, Washington, DC

PROVISIONAL AGENDA

Wednesday, July 6, 2011

- 13:00** Agenda Item 1. Opening Session
- 13:30** Agenda Item 2. 2010 Financial Results and 2011 Financial Status Update
FOR INFORMATION
- Presentation by Consortium Office
- 14:15** Agenda Item 3. Cash Flow Projection
FOR DISCUSSION
- Presentation by Trustee/Fund Office
- 15:30 – 15:45** Break
- 15:45** Agenda Item 4. ***'Brainstorming' Session***
- Efficiency gains, harmonized funding and
improving predictability of multi-year funding
- 17:15** Agenda Item 5. CRP3.1 proposal: *WHEAT- Global alliance for Improving
Food Security and the Livelihoods of the Resource-poor in the
Developing World*
FOR DECISION
- Introduction by Lead Center (5 minutes)
- ISPC commentary (10 minutes)
- 18:30** Closing

Thursday, July 7, 2011

- 08:00** Agenda Item 6. CRP1.3 proposal: *Harnessing the Development Potential of Aquatic Agricultural Systems for the Poor and Vulnerable* FOR DECISION
- Introduction by Lead Center (5 minutes)
 - ISPC commentary (10 minutes)
- 09:15** Agenda Item 7. CRP5 proposal: *Water, Land and Ecosystems* FOR DECISION
- Introduction by Lead Center (5 minutes)
 - ISPC commentary (10 minutes)
- 10:30 – 10:45** **Break**
- 10:45** Agenda Item 8. CRP3.7 proposal: *More Meat, Milk and Fish by and for the Poor* FOR DECISION
- Introduction by Lead Center (5 minutes)
 - ISPC commentary (10 minutes)
- 12:00** Agenda Item 9. Report on the Establishment of CGIAR Independent Evaluation Arrangement FOR DECISION
- 13:00 – 14:15** **Lunch**
- 14:15** Agenda Item 10. CRP4 proposal: *Agriculture for Improved Nutrition and Health* FOR DECISION
- Introduction by Consortium followed by Lead Center presentation (15 minutes)
 - ISPC commentary (10 minutes)
- 15:45 – 16:00** **Break**
- 16:00** Agenda Item 11. CRP3.4 proposal: *Roots, Tubers and Bananas for Food Security and Income* FOR DECISION
- Introduction by Consortium followed by Lead Center presentation (15 minutes)
 - ISPC commentary (10 minutes)
- 17:30** Agenda Item 12. CRP2 proposal: *Policies, Institutions, Markets to Strengthen Food Security and Incomes for the Poor* FOR DECISION
- Presentation on 'Must Haves' by Lead Center (10 minutes)
 - ISPC commentary (10 minutes)
- 18:30** Closing

Friday, July 8, 2011

- 08:00** Agenda Item 13. CGIAR Guiding Principles on the Management of Intellectual Assets (Draft) FOR DISCUSSION
- Introduction by Consortium Office (*5 minutes*)
- 09:00** Agenda Item 14. ***DECISION SESSION (Agenda Items 5, 6, 7, 8, 10, 11, 12)***
- 10:30– 10:45** **Break**
- 10:45** Agenda Item 14. (Continuation)
- 12:30 – 13:15** **Lunch**
- 13:15** Agenda Item 14. (Continuation)
- 14:00** Agenda Item 15. Implications of the Decisions FOR INFORMATION
- 14:20** Agenda Item 16. Any Other Business
- 14:30** Closing