

# Funders Forum Agenda

**July 15, 2010**

**9:00 a.m. – 5:30 p.m.**

**Location: Red Room, FAO Headquarters, Rome, Italy**

## DISCUSSION SESSION

- 9:00 a.m. Welcome, Introductions and Opening Remarks** – *Katherine Sierra, Chair, Funders Forum*
- 9:15 a.m. Update on Consortium Board Activities** – *Carlos Perez del Castillo, Chairman, Consortium Board (15 mins)*
- *Discussion (20 mins)*
- 9:50 a.m. Presentation of the SRF, including examples of MP Impact Pathways** - *SRF Team/Centers (20 mins)*
- *Comments on the SRF – Rudy Rabbinge, Chair, Interim Independent Science and Partnership Council (iISPC) (15 mins)*
  - *Discussion (50 mins)*
- 11:15 a.m. Break**
- 11:30 a.m. System Costs Structure and Cost Sharing Modalities** – *Fund Office (15 mins)*
- *Discussion (45 mins)*
- 12:30 p.m. 2011 Budget and Expected Funding**
- *2011 Program Budget – Consortium Office (20 mins)*
  - *Expected Contribution to the CGIAR Fund – Fund Office (10 mins)*
- 1:00 pm LUNCH**
- 2:00 p.m. 2011 Budget and Expected Funding (cont'd)**
- *Discussion (45 mins)*
- 2:45 p.m. Summary of Discussion Session** – *Katherine Sierra, Chair, Funders Forum*

**3:00 p.m. BREAK**

**DECISION SESSION**

*(CGIAR Donors and Fund Council Members)*

**3:30 p.m. Strategy and Results Framework**

**System Cost Structure**

**Selection Criteria for Subsequent Funders Forum Chairs**

**5:00 p.m. Summary of Decisions – Katherine Sierra, Chair, Funders Forum**

**5:30 p.m. Adjourn**