

CONSULTATIVE GROUP ON INTERNATIONAL AGRICULTURAL RESEARCH

**TECHNICAL ADVISORY COMMITTEE**

FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS

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30TH MEETING OF THE TECHNICAL ADVISORY COMMITTEE

PROVISIONAL AGENDA

Item

- 1 Opening Session - Welcome and introduction of new TAC members -  
TAC Secretariat arrangements - Adoption of the Agenda
- 2 Adoption of the Report of the 29th TAC Meeting
- 3 Report of the November 1982 CGIAR Meeting and Centers Week -  
Progress Report on Impact Study
- 4 Budgetary Matters: Updating by the CGIAR Secretariat of 1982,  
1983 and 1984 financial situation - Programme and Budget  
Guidelines for 1984 and preliminary consideration of 1985  
Programme and Budget Guidelines - Special Projects
- 5 Strategic Considerations (including Training)
- 6 Guidelines and Terms of Reference for Quinquennial Reviews -  
Management Reviews - Future Reviews: ICARDA - IITA - WARDA -  
CIAT - ICRISAT
- 7 Second Quinquennial Review of CIP
- 8 Second Quinquennial Review of CIMMYT
- 9 Other Matters
- 10 Arrangements for 31st TAC - Date, Place and Agenda of Future  
Meetings

## 30TH MEETING OF THE TECHNICAL ADVISORY COMMITTEE

### PROVISIONAL ANNOTATED AGENDA

#### Item 1 - Opening Session - Adoption of the Agenda

There will be a welcome by FAO senior management and the TAC Chairman will introduce three new TAC members and report on the progress made in the designation of a new TAC Executive Secretary. The provisional agenda and timetable will be approved or modified as required. Working groups will be identified.

#### Item 2 - Adoption of the Report of the 29th TAC Meeting

The draft report, circulated for preliminary comments to TAC members, will be formally adopted.

#### Item 3 - Report of the November 1982 CGIAR Meeting and Centers Week

The CGIAR Secretariat will give an account of what was discussed and decided at the last CGIAR Meeting and Centers Week and report in particular on the progress made on the impact study launched at the request of the CGIAR.

#### Item 4 - Budgetary Matters

TAC members shall receive the instructions on Special Projects from the CGIAR Secretariat to Centres, as well as the covering memorandum to the Centres on the 1984 budget guidelines. The CGIAR Secretariat will provide the meeting with additional information on the latest development of the financial outcome of 1982, prospects for 1983 and 1984 and guidelines for the 1984 P&B preparation, either in a written form or verbally.

The results of the preliminary treatment of the information provided by the Centres on Special Projects will be discussed. An exchange of views should take place on the best procedure for TAC to follow when reviewing the 1984 P&B at its 31st meeting. A preliminary discussion shall concern the 1985 P&B guidelines.

#### Item 5 - Strategic Considerations - Training

Discussion papers prepared by three TAC members on the mandates of the IARCs, on the priorities among ongoing activities of the system and on the relationships between Centres and national programmes of developing countries will either be distributed to TAC members ahead of the meeting or tabled. A progress report on training will also be

distributed. TAC will discuss the issues raised in the above documents and decide on the course of action to follow.

Item 6 - Guidelines and Terms of Reference for Quinquennial Reviews - Future Reviews

The CGIAR Secretariat will report on the background of management reviews. A revised version of the Guidelines and Terms of Reference for Quinquennial Reviews will be circulated or tabled.

A progress report will be distributed to TAC members on the quinquennial review of ICARDA which will start shortly after the 30th TAC. Reports will also be tabled on the progress achieved in the preparation of the QQR of WARDA and IITA which are planned for the second half of 1983. Also a first information paper will be issued on the QQRs of ICRISAT and CIAT which could take place in 1984.

Item 7 - Second Quinquennial Review of CIP

The second quinquennial review of CIP (7-19 February 1983) should have been concluded prior to the TAC meeting. It is hoped to table a provisional draft of the review panel report and of the report of the management review which shall take place concurrently. TAC shall have a first round of discussions on the findings of the quinquennial review with the assistance of the Panel Chairman, Centre Director and the Chairman of the Board of Trustees.

Item 8 - Second Quinquennial Review of CIMMYT

The final report of the QQR will be distributed. TAC will consider the report both on 11 March and on 14 March with the assistance of the Centre Director and Chairman of the Board. TAC will finalize its comments on the QQR for the consideration of the CGIAR at its May meeting.

Item 9 - Other Matters

Under this Agenda Item, the Committee may address any additional subject or be informed of important events related to agricultural research.

Item 10 - Arrangements for 31st TAC - Date, place and agenda of future meetings

It has been agreed that the 31st TAC will be held in conjunction with the Centre Directors meeting, which will take place in Tunis from 28 June to 5 July. The dates should be confirmed and an agenda proposed, including preliminary discussions between TAC and Centre Directors on 27 June.

# 30TH MEETING OF THE TECHNICAL ADVISORY COMMITTEE

## PROVISIONAL TIMETABLE

Item		Session	Date
1	Opening Session - TAC Secretariat arrangements - Adoption of the Agenda	Open	Tue. 8 March A.M.
2	Adoption of the Report of 29th TAC Meeting	Open	" "
3	Report on CGIAR Meeting (Nov. 1982) - Report on Impact Study	Open	" "
4	Budgetary Matters: Updating by the CGIAR Secretariat of 1982, 1983 and 1984 financial situation - Programme and Budget Guidelines for 1984 and preliminary consideration of 1985 P&B Guidelines - Special Projects	Open	" "
4	Budgetary Matters (cont'd)	Open	Tue. 8 March P.M.
5	Strategic Considerations	Open	Wedn. 9 A.M. & P.M. and Thu. 10 March A.M.
5	Strategic Considerations (cont'd)	Open	Thu. 10 March P.M.
6	Guidelines and Terms of Reference for Quinquennial Reviews - Management Reviews	Open	" "
6	Future Reviews: CIAT - ICRISAT	Open	" "
7	CIP Quinquennial Review - Draft Report	Open	Fri. 11 March A.M.
7	CIP QQR (cont'd)	Closed	" "
8	CIMMYT Quinquennial Review - Final Report	Open	" "

Item	Session	Date
6 ICARDA Quinquennial Review - Progress Report	Open	Fri. 11 March P.M.
6 WARDA Quinquennial Review - Progress Report	Open	" "
6 IITA Quinquennial Review - Progress Report	Open	" "
9 Other Matters	Open	" "
10 Arrangements for 31st TAC Meeting	Open	" "
6 IITA and WARDA Quinquennial Reviews	Closed	" "
Working Groups	Open	Sat. 12 March A.M. & P.M.
8 CIMMYT Quinquennial Review	Open	Mon. 14 March A.M.
Formulation of Conclusions and Recommendations	Closed	Mon. 14 March A.M. & P.M.
Formulation of Conclusions and Recommendations (cont'd)	Closed	Tue. 15 March A.M.
Chairman's Summing-Up	Open	Tue. 15 March P.M.