

TAC 66

PROVISIONAL AGENDA

1. Opening Session
2. Future CGIAR Research Agenda
3. External Programme and Management Review of CIP
4. 1996 Programme and Budget Proposals
5. External Programme and Management Review of CIAT
6. Systemwide and Ecoregional Initiatives
7. Mid-Term Review of ICLARM
8. Future Reviews
9. Review of CGIAR Priorities and Strategies
10. Redesigning the CGIAR Review Processes
11. CGIAR Regional Commitments: West Africa Study
12. Future Meetings
13. Other Business

TAC 66

ANNOTATED AGENDA

Item 1 - Opening Session

a) Opening Remarks

The TAC Chair will formally declare the 66th meeting of TAC open and welcome the participants.

b) Adoption of TAC 65 Report

The report of TAC 65 will be adopted with or without amendments.

c) Matters Arising from TAC 65

Matters arising from the report of TAC 65 which do not appear on the agenda of TAC 66 will be brought up. The Chair will decide how to schedule the discussion of such matters.

d) Adoption of the Agenda

The provisional agenda for TAC 66 will be considered and adopted with or without amendments. The Chair will invite suggestions for items to be considered under "Other Business" (Agenda Item 13).

e) Report from the CGIAR

The Executive Secretary of the CGIAR will report on major developments in the CGIAR System since ICW'94.

Item 2 - Future CGIAR Research Agenda

At the request of the CGIAR Chair, the TAC Chair prepared a paper on the future CGIAR research agenda for presentation at the Ministerial-Level Meeting of the CGIAR from 9-10 February 1995 in Lucerne, Switzerland. Because of time constraints TAC was not able, prior to its submission to the Lucerne meeting, to review the paper which is based on earlier TAC documents and recommendations as endorsed by the Group. TAC will discuss the future research agenda in the light of the deliberations in Lucerne and the International Consultation on the NARS' Vision of International Agricultural Research which was held in Rome, December 12-14, 1994. The Committee will consider the implications of these deliberations for the remaining portion of the 1994-98 Centre Medium-Term Plans and the next round of priority setting in the CGIAR.

Item 3 - External Programme and Management Review of CIP

TAC will discuss the report of the review panel in the presence of the Panel Chair, the Chair of the Board of Trustees of CIP and CIP Senior Management. TAC will then prepare its commentary on the review report for consideration by the CGIAR at MTM' 95.

Item 4 - 1996 Programme and Budget Proposals

TAC will consider the centres' proposals for 1996 in the light of evolving CGIAR priorities and strategies through changes in the external environment of the CGIAR, in science and in the strength of national research systems. TAC will make recommendations on 1996 programmes and budgets for discussion by the Group at MTM'95.

Item 5 - External Programme and Management Review of CIAT

TAC will discuss the report of the review panel in the presence of the Panel Chair, the Chair of the Board of Trustees of CIAT and CIAT Senior Management. TAC will then prepare its commentary on the review report for consideration by the CGIAR at MTM' 95.

Item 6 - Systemwide and Ecoregional Initiatives

At ICW'94, TAC made recommendations for providing support to, and implementation of, a number of Systemwide and ecoregional initiatives. At that time, a number of centres were requested to revise their proposals and TAC also identified a number of operational issues for further consideration at the System level. Centre representatives met on 14-15 December 1994 at IPGRI in Rome to discuss the System level issues. TAC will discuss a report on the outcome of this meeting and comment as appropriate. The Committee will also consider new and revised proposals from convening centres for Systemwide initiatives for funding during 1995 and 1996.

Item 7 - Mid-Term Review of ICLARM

The 1992 External Review of ICLARM recommended that a mid-term review should be conducted in approximately three years to follow up on the implementation of the recommendations of the 1992 review and to assess the capacity of ICLARM to implement an efficient research programme. The Mid-Term Review of ICLARM was conducted from 28 January to 5 February 1995 by a panel chaired by Dr. E.T. York (USA). TAC will consider the report of the panel in the presence of the Panel Chair, the Chair of the Board of Trustees of ICLARM and ICLARM Senior Management. TAC will then prepare a commentary for consideration by the CGIAR at MTM'95.

Item 8 - Future Reviews

TAC will receive progress reports from the Standing Committee for External Reviews on the following topics:

- Study of Strategic Natural Resources Management Issues and Research Needs in the CGIAR with Emphasis on Soil and Water
- Study of Public Policy, Public Management and Institution Building Research in the CGIAR
- Inter-Centre Review of Research on Roots and Tubers in the CGIAR
- External Programme and Management Reviews of IITA, ICRISAT and IPGRI
- Status of preparations for other reviews.

Item 9 - Review of CGIAR Priorities and Strategies

TAC is due to submit its next report on CGIAR priorities and strategies to the Group by 1996. TAC will discuss the methodology to be applied and the approach to be followed in conducting this review, which will also provide the basis for medium-term resource allocation during the period 1999-2003.

Item 10 - Redesigning the CGIAR Review Processes

TAC will consider a revised paper based on comments made at TAC 65 and at ICW'94 on an earlier draft prepared by the Inter-Secretariat Working Group on External Reviews. The paper will be finalized after TAC 66 to incorporate any further comments made by TAC Members for presentation at MTM'95.

Item 11 - CGIAR Regional Commitments: West Africa Study

A draft report was presented and discussed at TAC 65. The Committee also prepared a set of notes for consideration by the panel when finalizing the report. The draft report was also circulated to the NARS leaders and Centre Directors who were asked to provide the panel with comments on the report. TAC will consider the revised report and prepare its commentary for transmission with the panel report to MTM'95.

Item 12 - Future Meetings

TAC will reconfirm and/or amend dates and venues for the following meetings:

TAC 67: 10-20 July 1995, ICRAF, Nairobi, Kenya
TAC 68: 11-17 March 1996, IRRI, Manila, Philippines
TAC 69: 15-24 July 1996, venue to be decided

Item 13 - Other Business

TAC will consider any other topics proposed for inclusion in the agenda.

TAC 66
PROVISIONAL TIMETABLE

Monday, 13 March 1995

Reading Day

Tuesday, 14 March 1995

CLOSED

A.M. Executive Closed Session

P.M. Standing Committees

Wednesday, 15 March 1995

08:30 - 10:30	Item 1	Opening Session	OPEN
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	Item 2	Future CGIAR Research Agenda
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10:30 - 10:45		BREAK
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10:45 - 12:30	Item 2	Future CGIAR Research Agenda (Cont'd)
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12:30 - 13:30		LUNCH
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13:30 - 15:30	Item 3	External Programme and Management Review of CIP
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15:30 - 15:45		BREAK
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15:45 - 16:45	Item 3	External Programme and Management Review of CIP (Cont'd)
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16:45 -		Working Group on External Programme and Management Review of CIP
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Thursday, 16 March 1995**OPEN**

08:30 - 10:30	Item 4	1996 Programme and Budget Proposals
10:30 - 10:45		BREAK
10:45 - 12:30		Working Groups on 1996 Programme and Budget Proposals
12:30 - 13:30		LUNCH
13:30 - 15:30		Working Groups on 1996 Programme and Budget Proposals
15:30 - 15:45		BREAK
15:45 - 17:00	Item 4	1996 Programme and Budget Proposals (Cont'd) - Reports from Working Groups

Friday, 17 March 1995**OPEN**

08:30 - 10:30	Item 4	1996 Programme and Budget Proposals (Cont'd) - Reports from Working Groups
10:30 - 10:45		BREAK
10:45 - 12:30	Item 4	1996 Programme and Budget Proposals (Cont'd) - Reports from Working Groups
12:30 - 13:30		LUNCH
13:30 - 15:30	Item 5	External Programme and Management Review of CIAT
15:30 - 15:45		BREAK
15:45 - 16:45	Item 5	External Programme and Management Review of CIAT (Cont'd)
16:45 -		Working Group on External Programme and Management Review of CIAT

Saturday, 18 March 1995**OPEN**

08:30 - 10:30	Item 6	Systemwide and Ecoregional Initiatives
10:30 - 10:45		BREAK
10:45 - 12:30	Item 6	Systemwide and Ecoregional Initiatives (Cont'd)
12:30 - 13:30		LUNCH
13:30 - 15:30	Item 7	Mid-Term Review of ICLARM
15:30 - 15:45		BREAK
15:45 - 17:00	Item 8	Future Reviews:
		- Progress report on the Study of Public Policy, Public Management and Institution Building Research in the CGIAR
17:00 -		Working Groups:
		- CIAT External Review
		- ICLARM Mid-Term Review

Sunday, 19 March 1995

	A.M.	Standing Committees/Working Groups	
	P.M.		OPEN
13:30 - 15:30	Item 9	Review of CGIAR Priorities and Strategies	
15:30 - 15:45		BREAK	
15:45 - 17:00	Item 9	Review of CGIAR Priorities and Strategies (Cont'd)	

Monday, 20 March 1995**OPEN**

08:30 - 10:30	Item 10	Redesigning the CGIAR Review Processes
10:30 - 10:45		BREAK

Monday, 20 March 1995 (Cont'd)**OPEN**

10:45 - 12:30	Item 8	Future Reviews: (Cont'd)
		- Progress Report on the Study of Strategic Natural Resources Management Issues and Research Needs in the CGIAR with Emphasis on Soil and Water
12:30 - 13:30		LUNCH
13:30 - 15:30		Interaction with NARS Leaders from Latin America
15:30 - 15:45		BREAK
15:45 - 17:00		Interaction with NARS Leaders from Latin America (Cont'd)

Tuesday, 21 March 1995**OPEN**

08:30 - 10:30	Item 11	CGIAR Regional Commitments: West Africa Study
10:30 - 10:45		BREAK
10:45 - 12:30	Item 12	Future Meetings
	Item 13	Other Business
12:30 - 13:30		LUNCH
13:30 - 17:00		TAC Decision Making
17:00 -		Working Group on West Africa Study

Wednesday, 22 March 1995**OPEN**

A.M. & P.M.	CIP Presentation
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Thursday, 23 March 1995**CLOSED**

A.M. & P.M.

TAC Decision Making

Friday, 24 March 1995**CLOSED**

A.M. & P.M.

TAC Decision Making
