

26TH ILRI Board of Trustees Meeting 5-8 November 2006 Addis Ababa, Ethiopia

AGENDA

A Board Retreat will be held on Sunday 5 November at the Infocentre. The 26th Board Meeting will begin on Monday 6th November at the ILRI Campus in Addis Ababa.

MONDAY 6th November 2006

Agenda Number	Time	Agenda Item	Presenter
1.	0830	Chair opens the 26 th Board Meeting	Uwe Werblow
2.		Review and approval of Agenda of the 26 th Board Meeting	Uwe Werblow
3.		Review, modification and approval of the minutes of the 25th Board Meeting	Uwe Werblow
4.		Summary of Disposition of Matters Arising from Minutes of the 25 th Board Meeting	Bruce Scott
5.		Director General's Report	Carlos Seré
	1030	<i>Coffee Break with staff</i>	
6.		Meeting of the Programme Committee (<i>A separate agenda has been developed</i>)	Jim Dargie John McDermott
		Report from ILRI Theme Directors	Theme Directors
	1230	<i>Lunch</i>	
	1400	Meeting of the Programme Committee (continued)	
1830 - Board Barbeque with staff			

TUESDAY 7th November 2006

Agenda Number	Time	Agenda Item	Presenter
	0830-1300	Programme Committee Meeting (Continued)	
	1300	<i>Lunch with Staff Council</i>	
7.	1400	Concurrent meetings of:- Human Resources Committee <i>(A separate agenda has been developed)</i>	Agnes Rola (Chair) Veronica Waiyaki (Secretary)
		Finance & Audit Committee <i>(A separate agenda has been developed)</i>	Emmy Simmons(Chair) Brigitte Laude (Secretary)
	1800	Poster Session	ILRI Info enter
	2030	Board Dinner	

WEDNESDAY 8th November 2006

Agenda Number	Time	Agenda Item	Presenter
8.	0830	a) Regional MTP for Eastern and Southern Africa b) ILRI-ICRAF Alignment of Research Support and Corporate Services	Carlos Seré
9.	0930	Risk Management	Brigitte Laude
	1030	<i>Coffee Break</i>	
10.	1100	a) Report of the Human Resources Committee b) Report of the Finance Committee	Agnes Rola Emmy Simmons
	1300	<i>Lunch</i>	
	1400	Board meets with ILRI staff	Uwe Werblow
11.	1500-1700	a) Board response to EMPR Recommendations b) John Vercoe Memorial Proposal	Uwe Werblow
12.	1700-1800	Closed Board meeting a) Board Membership Renewal b) Board Chair Succession Planning c) Identification of new Board Members d) Board Self-evaluation e) Dates for future Board Meetings f) ILRI response to Stripe review on Corporate Governance g) AOB	Uwe Werblow
	1900	<i>Board Dinner</i>	