

## 32<sup>ND</sup> ILRI Board of Trustees Meeting 9-11 November 2009 Addis Ababa, Ethiopia AGENDA

*A Board retreat will be held on Sunday 8<sup>th</sup> November at the InfoCentre. The 32<sup>nd</sup> Board Meeting will begin on Monday 9<sup>th</sup> November at 0815*

Monday 9 <sup>th</sup> November 2009			
Agenda Number	Time	Agenda Item	Presenter
1.	0815-0830	Chair opens the 32 <sup>nd</sup> Board Meeting Closed Board Meeting a) Nomination of New Board Members	Uwe Werblow
2.	0830-0930	Open Board Meeting Review and Approval of the Agenda of the 32 <sup>nd</sup> Board Meeting	Uwe Werblow
3.		Review and Approval of the Minutes of the 31 <sup>st</sup> Board Meeting	Uwe Werblow
4.		Summary of Disposition of Matters Arising from the Minutes of the 31 <sup>st</sup> Board Meeting	Bruce Scott
5.		Follow up on 2006 EPMR Recommendations	John McDermott
	<b>0930</b>	<b>Coffee Break with staff Board Photo</b>	
6.	1000-1230	Meeting of the Programme Committee (A separate agenda has been developed)	Jim Dargie (Chair) John McDermott (Secretary)
	<b>1230</b>	<b>Lunch</b>	
	1400-1800	Meeting of the Programme Committee (continued)	
	<b>1800-1900</b>	<b>Poster Session</b>	Infocenter

## Tuesday 10<sup>th</sup> November 2009

Agenda Number	Time	Agenda Item	Presenter
	0830-0900	Report of the Programme Committee <b>Board Decisions and Recommendations</b>	Jim Dargie
7	0930 -1300	Concurrent meetings of:- <b>Human Resources Committee</b> <i>(A separate agenda has been developed)</i>	Knut Hove(Chair) Margaret MacDonald- Levy (Secretary)
8.	0930-1300	<b>Finance Committee</b> <i>(A separate agenda has been developed)</i>	Emmy Simmons(Chair) Joan Sawe (Secretary)
	<b>1300</b>	<i>Lunch with Staff Council</i>	
9.	1400-1700	<b>Audit Committee</b> <i>(A separate agenda has been developed)</i>  Drafting Committee to summarize ILRI Board position on key elements of the CGIAR Reform Process	Samir Barua (Chair) Bruce Scott (Secretary)  Uwe Werblow Emmy Simmons

**1830 - Board Dinner - Special Guest Speaker - Prof. Gebisa Ejeta-World Food Prize Winner**

## Wednesday 11<sup>th</sup> November 2009

Agenda Number	Time	Agenda Item	Presenter
10.	0830-1030	a) Report of the Human Resources Committee <i>Board Decisions and Recommendations</i> b) Report of the Finance Committee <i>Board Decisions and Recommendations</i> c) Report of the Audit Committee <i>Board Decisions and Recommendations</i> d) Risk Management	Knut Hove(Chair)  Emmy Simmons (Chair)  Samir Barua (Chair)  Joan Sawe
	1030	<i>Coffee Break</i>	
11.	1100-1300	<b>Closed Board meeting</b>  a. ILRI Board Position on key elements of the CGIAR Report Process b. Board Member Succession Planning c. Board self-evaluation (to be done electronically after the Board meeting) d. Dates for future Board Meetings e. AOB	Uwe Werblow
	1300	<i>Lunch</i>	
	1400	Board meeting with ILRI staff	Uwe Werblow
	1445	Closed Board Meeting (continued)	
		<i>Dinner</i>	