

**31ST ILRI Board of Trustees Meeting
20-22 April 2009
Nairobi, Kenya
AGENDA**

A Board retreat will be held on Sunday 19th April at the InfoCentre. The 31st Board Meeting will begin on Monday 20th April 2009 at 0830

MONDAY 20TH APRIL 2009			
Agenda Number	Time	Agenda Item	Presenter
1.	0830	Chair opens the 31 st Board Meeting	Uwe Werblow
2.		Review and Approval of the Agenda of the 31 st Board Meeting	Uwe Werblow
3.		Review and Approval of the Minutes of the 30 th Board Meeting	Uwe Werblow
4.		Summary of Disposition of Matters Arising from the Minutes of the 30 th Board Meeting	Bruce Scott
5.		Director General's Report	Carlos Seré
6.		Follow up on 2006 EPMR Recommendations	John McDermott
	1030	<i>Coffee Break with staff Board Photo</i>	
7.	1100	Meeting of the Programme Committee (A separate agenda has been developed)	Jim Dargie (Chair) John McDermott (Secretary)
		Report from ILRI Theme Directors	Theme Directors
	1230	<i>Lunch</i>	
	1400	Meeting of the Programme Committee (continued)	
	1900	Dinner	

TUESDAY 21ST APRIL 2009

Agenda Number	Time	Agenda Item	Presenter
	0830	Programme Committee Meeting (Continued)	
	1030	<i>Coffee Break</i>	
	1100	Programme Committee Meeting (Continued)	
	1230	Report of the Programme Committee Board Decisions and Recommendations	Jim Dargie
	1300	<i>Lunch with Staff Council</i>	
8.	1400	Concurrent meetings of:- Human Resources Committee <i>(A separate agenda has been developed)</i>	Knut Hove(Chair) Faizal Bassa (Secretary)
	1400-1800	Finance Committee <i>(A separate agenda has been developed)</i>	Emmy Simmons(Chair) Michael Klass (Secretary)
	1600-188	Audit Committee <i>(A separate agenda has been developed)</i>	Samir Barua (Chair) Bruce Scott (Secretary)
<i>1830 - Board BBQ</i>			

WEDNESDAY 22ND APRIL 2009

Agenda Number	Time	Agenda Item	Presenter
9.	0830	a) Risk Management b) Report of the Human Resources Committee <i>Board Decisions and Recommendations</i> c) Report of the Finance Committee <i>Board Decisions and Recommendations</i> d) Report of the Audit Committee <i>Board Decisions and Recommendations</i>	Faisal Bassa Knut Hove(Chair) Emmy Simmons (Chair) Samir Barua (Chair)
	10.30	<i>Coffee Break</i>	
10.	1100	Closed Board meeting a. Update on CGIAR Change Management b. Board Member Succession Planning c. Board self-evaluation d. DG Annual Evaluation e. Dates for future Board Meetings f. AOB	Uwe Werblow
	1300	<i>Lunch</i>	
	1400	Board meeting with ILRI staff	Uwe Werblow
	1445	Closed Board Meeting (continued)	
		Dinner	