



AGENDA

**Rio de Janeiro Room, Hotel Conrad
Punta del Este, Uruguay
November 2, 2012**

Co-Chairs: Rachel Kyte and Yusuf Abubakar

9:00 A.M.	Agenda Item 1	Welcome and Opening Remarks
9:15 A.M.	Agenda Item 2	Update on IITA and CGIAR Governance <ul style="list-style-type: none">▪ Presentation - <i>Fund Council (20 min)</i>▪ Discussion <i>(40min)</i>
10:15 A.M.	Agenda Item 3	CGIAR Success Stories and Research Impact <ul style="list-style-type: none">▪ Presentation - Consortium/CRPs
11:15 A.M.	Agenda Item 4	Strategy and Results Framework (SRF) Action Plan <ul style="list-style-type: none">▪ Presentation – <i>Consortium (45min)</i>▪ Discussion <i>(1hr 15min)</i>
13:15 P.M.		LUNCH
14:15 P.M.	Agenda Item 5	Report on CGIAR Fund <ul style="list-style-type: none">▪ Presentation – <i>Fund Office (10min)</i>▪ Discussion <i>(20min)</i>
14:45 P.M.	Agenda Item 6	CGIAR Funding Road Map <ul style="list-style-type: none">▪ Presentation – <i>Fund Office (10min)</i>▪ Discussion <i>(20min)</i>
15:15 P.M.	Agenda Item 7	Funders' CGIAR Experience in 2010 - 2012 and Collective Future Funding <ul style="list-style-type: none">▪ Presentation – <i>Funders (45 min)</i>▪ Collective indication on multi-year funding for the CGIAR Fund – <i>Funders (45 min)</i>
16:45 P.M.	Agenda Item 8	Closing Remarks
17:00 P.M.		Forum Adjourns