CGIAR Fund Council Meeting

Agenda

Monday, February 22, 2010: Fund Council Member Orientation Workshop

9:00 - 9:15 Introduction and objectives of the day

9:15 – 10:30 Fund Council Responsibilities and Differences with the former CGIAR ExCo

10:30 - 11:00 Tea/Coffee Break

11:00 – 12:30 Rules of Procedure for the Fund Council

12:30 – 13:30 Lunch

13:30 - 15:00 Fund Council Organization and Business Processes

15:00 – 15:30 Tea/Coffee Break

15:30 – 16:15 Roles and responsibilities of the Trustee of the Fund

16:15 – 17:00 Roles and responsibilities of the Fund Office

17:00 – 17:30 Summary of Conclusions from the Orientation Workshop
Closing Remarks
CGIAR Fund Council Meeting

Agenda

Tuesday, February 23, 2010

8:30 - 8:45  Opening remarks

8:45 - 9:30  Rules of Procedure of the Fund Council

9:30 – 10:30 SRF, Mega Program and Consortium Implementation Budget in 2010

10:30 - 11:00 Tea/Coffee Break

11:00 – 12:00 2010 Work Program and Budget Proposal of the Interim ISPC

12:00 – 13:00 Nomination and Selection Process for the new ISPC

13:00 - 14:00 Lunch

14:00 - 15:30 Options for Independent Evaluation Arrangement

15:30 - 16:00 Tea/Coffee Break

16:00 - 16:30 Funders Forum

16:30 – 17:00 Conclusion
**CGIAR Fund Council**

**Briefing/Discussion Meeting on SRF and Mega Program Development**

**Wednesday, February 24, 2010**

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<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>8:30 - 9:30</td>
<td>Briefing on the development of SRF and Mega Programs</td>
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<td>9:30 - 10:30</td>
<td>Discussion by Fund Donors</td>
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<td>10:30 - 11:00</td>
<td>Tea/Coffee Break</td>
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<td>11:00 - 13:00</td>
<td>Guidance on Mega Program Development</td>
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<td>13:00: 14:00</td>
<td>Lunch</td>
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