CGIAR Fund—Transition Plan

1. Fund Design
   a. FFD Draft 6 discussed at ExCo 17 (Nov 09)
   b. Elements of the Fund pillar approved at CG Business Meeting (Dec 09)

2. Trust Fund Establishment
   a. Templates of agreements shared with donors and alliance (ExCo17—Oct 09)
   b. Partnership Review Note (PRN) and Trust Fund Proposal (TFP) submitted within the World Bank (Oct 09)
   c. WB Senior Management Review (Oct 09)
   d. WB Board discussion/approval (Jan 10)
   e. Trust Fund established (Feb 10)
   f. Administration Agreements between Trustee and donors signed (during 10)

3. Fund Council Set-up
   a. Fund Council composition endorsed (ExCo17—Nov 09)
   b. Draft rules of procedure for the Fund Council prepared (Nov 09)
   c. CGIAR Business Meeting approves FC composition (Dec 09)
   d. Caucusing within each FC constituency (at or before CGIAR Business Meeting—Dec 09)
   e. Fund Donors meeting; constituencies announce rotating members of FC (8 Dec)
   f. FC establishment meeting (open to all donors) (8 Dec)
   g. FC meeting (Feb 10)

4. Fund Office Set-up
   a. Fund Office launched (Dec 09)
   b. Fund Office work program agreed by Fund Council (Jan 10)
   c. Internal World Bank processes for Fund Office set-up completed (from Jan 10)
   d. Transfer of agreed functions of former CGIAR Secretariat to Consortium Office (when Consortium Office is operational)

5. Funders Forum Organization
   a. Rules of procedure for the Funders Forum developed (Jan 10)
   b. Forum organized by the Fund Office in consultation with Alliance/Consortium (from Jan 10)
   c. First Funders Forum held (Apr 10)
6. Mobilizing Resources for the Fund
   a. Continue donor consultations on Fund intentions (*continuous*)
   b. Resource mobilization strategy prepared in coordination with the Consortium
      (*from Jan 10*)
   c. High-level dialogue/outreach after SRF is endorsed (*mid-2010*)