



Fund

Fund Council

6th Meeting (FC6)—Rome, Italy

November 8-9, 2011

Follow-up Actions from the Fund Office

(Accepted)

*Document presented for Agenda Item 2:
Fund Office Report and Follow-up
Actions, Trustee Report*

Submitted by:
Fund Office

Fund Office Follow-up from Previous Fund Council Meetings

COMPLETED ACTION ITEMS	
NOVEMBER 2010 MEETING	
<i>Consideration of GRiSP CRP Proposal</i> An M&E framework for GRiSP to be developed by mid 2011. The performance indicators will become part of the performance agreement to be entered into by the Consortium and the FC on GRiSP Program.	Completed
JULY 2011	
<i>Update on GCARD 2012</i> GFAR and GCARD II organizing committee come up with a proposal on components of the event including budget for the Fund Council's consideration.	Completed. Formal proposal on GCARD II to be discussed at FC6.
<i>Cash Flow Projections</i> The Fund office and Trustee will co-author a note on modalities for multi-year funding to be discussed in a Donors' Meeting.	Completed. FC6 Agenda Item.
<i>Implications of the Decisions on CRP Proposals</i> Fund Office, Trustee and Consortium Office should facilitate disbursements to the CRPs that received approval before the end of the current calendar year.	Completed.
ACTION ITEMS IN PROGRESS	
NOVEMBER 2010 MEETING	
<i>Management and selection process for CGIAR Awards should remain with the Fund Office</i> Fund Office will hold further consultation with FC members on who should coordinate the nomination and selection process and the conferment of the awards.	Funding mechanism to be agreed upon.
JULY 2011 MEETING	
<i>Brainstorming Session</i> Consortium CEO and Fund Council Executive Secretary will together develop a metric to measure efficiencies in terms of money, productivity, outputs etc. in each of the CGIAR units.	Work in progress.
<i>Report on the Establishment of CGIAR Independent Evaluation Arrangement</i> The Fund Office will put forward a suggested process for the recruitment of the head of IEA, including TOR for the position and a proposed budget of IEA for FC consideration by November 2011.	Fund Office has prepared a draft selection process and terms of reference and provided to FAO for comments.
<i>Conclusions – Common Operational Framework</i> An explanatory note on the COF will be sent by the Fund Office, including the status of the COF chapters and the process. The chapter on intellectual assets is expected to be finalized and ready for FC's approval at its November meeting.	In progress. In progress. Meeting on CGIAR IA Principles scheduled for November 10, 2011.