

Provisional Agenda

CGIAR Board Meeting (CB01) – Voting Members Only

30 July 2026 | 14:00 – 15:30 CEST | Virtual

Time	Session number and title	Document	Purpose	Presenters
OPEN SESSION				
14:00 – 14:10 10 mins	1. Opening and agenda - Welcome and call for any other business - Adoption of agenda - Declaration of interest on agenda - Consent agenda - CGIAR Board Chair Terms of Reference	CB01-01b CB01-01d	- For information For decision - For information For decision	- Roel Merckx, Interim Board Chair - Christine Larson-Luhila, Board Secretary
14:10 – 15:10 60 mins	2. Report from the Nominations Committee - Summary of Nominations Committee process and recommendation - Decision to appoint new CGIAR Board independent member - Decision to elect new CGIAR Board Chair	CB01-02	- For information For decision For decision	- Tareq Al Zabet, Chair of the Nominations Committee - Christine Larson-Luhila, Board Secretary
15:10 – 15:30 20 mins	3. Wrap-up and any other business		For information	Roel Merckx, Interim Board Chair

Annex 1 – Participants

CGIAR Board Voting Members

Roel Merckx	Interim Board Chair and Nominations Committee member
Alyssa Jade McDonald Baertl	Ex officio member
Andrew Peters	Ex officio member
Cathy Reade	Ex officio member and Nominations Committee member
Dhesigen Naidoo	Independent member and Nominations Committee member
Emmanuel Sackey	Ex officio member
Fayezul Choudhury	Ex officio member
Helen Hambly	Ex officio member
Henk Ovink	Ex officio member
Julia Marton-Lefevre	Ex officio member
Matthew Morell	Ex officio member and Nominations Committee member
Mauricio Lopes	Independent member and Nominations Committee member
Pascal Lamy	Ex officio member
Rachel Chikwamba	Independent member
Ramesh Chand	Independent member
Tareq Al Zabet	Ex officio member and Nominations Committee Chair

Invited Guests for Agenda Item 2

Andy Homer	Nominations Committee member
Carolyne Minayo	Nominations Committee member
Rebecca Williams	Director, People & Culture

Secretariat Team

Christine Larson-Luhila	CGIAR Board Secretary
Victoria Pezzi	Meetings and Events Officer
Vashna Singh	Meetings and Events Support