



**BOARD OF TRUSTEES
29th BOARD MEETING
5-9 MARCH 2006**

DRAFT PROPOSED AGENDA

FULL BOARD MEETING (Opening Session)

1. a. Opening Remarks
- b. Apologies
2. Review and approval of the proposed agenda (D)
3. Review and approval of the 28th Board of Trustees Meeting Minutes (Open and Closed Sessions) (D)
4. Business arising from the Minutes
5. Ratification of Executive Committee and other Board Actions (D)
 - a. Ratification of WorldFish Budget 2006
6. Review Board Action Plan to 28th Board Meeting.
7. Report of the Chair and update on the CGIAR and CBC, and report by other Trustees on activities and earnings relating to board activities (I)

Organizational Performance

(reports on progress against plans for the year)

8. Summary Report of the Director General (I)
9. Current financial position and performance for 2005/2006 (I)
10. Business Development Report (I)
11. Review/Revision of Budget and Investment Plan (D)

Strategic Organizational Issues

(debate and decisions on key issues)

Joint Session with IWMI

12. Update on IWMI-WorldFish collaboration (I)
 - a. Update and discussion on CSD joint venture and joint Knowledge Management unit
 - b. Brief presentations from IWMI and WorldFish on Program Committee issues, and a joint discussion of joint research opportunities
 - c. Discussion of further IWMI/WorldFish Collaborations and Governance issues.

Policy Issues & Updates

13. Discussion & Decisions on WorldFish/IWMI collaboration [**CLOSED**-WorldFish BOT only]
14. Update on Occupational Health and Safety Policy (I)

15. Review and approval of the Human Resources Policies (D)
16. Review and approval of the policy on Genetic Introductions (D)

Strategy Issues and Updates

17. Review and approval of the 2006 Key Performance Goals (D)
18. External Program & Management Review Responses and Action Plan (I)
19. Gender & Diversity

Governance Issues

(Governance, oversight and general Board Matters)

20. Board Reform and Revision of Constitution (D)
21. Review and approval of the Future Harvest Alliance Charter & Conflict Resolution Mechanism (D)
22. Review Board Honoraria Policy [**CLOSED**]
23. Director General's Evaluation [**CLOSED**]
24. **Committee Reports**
 - a. Report of the Program Committee
 - b. Report of the Audit Committee
 - c. Report of the Nominating Committee
25. Elections of Board Members (D)
26. Review of Board Profile
27. Board Member's Report on Site Visit (I)
28. Other Board matters

Organizational Updates

(Information papers and administrative decisions)

29. Corporate Services Report (I)
30. Review and approval of the revised Financial Delegation Manual (D)
31. Update on overhead cost recovery monitoring (I)
32. Human Resources
 - a. Report from Human Resources (I)
 - b. Review and approval of salary increases for 2005 (D) (**CLOSED**)
33. Update on Information & Communications (I)
34. Status of International & Regional Agreements (I)

Closing Session

35. Time and Place of Next Meeting (D)
36. Statement of Observers
37. Other Business
38. Closing Remarks

(I) = Agenda Item for Information
(D) = Agenda Item for Decision