



**BOARD OF TRUSTEES
30th BOARD MEETING
10-13 SEPTEMBER 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 29th 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 MTP 2007-2009
 - b. Ratification of Egypt's contribution in 2004 and 2005
 - c. Ratification of New Signatories for Purchase Orders
6. Review Board Action Plan to 29th Board Meeting (I)
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. **Update on half year review**
 - a. Current financial position and performance for 2006 (I)
 - b. 2006 Key Performance Goals (I)
10. Business Development Report (I)
11. Review and approval of 2007 Indicative Budget (D)

Strategic Organizational Issues

(debate and decisions on key issues)

12. Update on IWMI-WorldFish collaboration and approval of business plan (D)

Policy Issues & Updates

13. Update on Occupational Health and Safety Policy (I)
14. Review and approval of the policy on Genetic Introductions (D)
15. Presentation on the history and future of Abassa (I)
16. Review and approval of the revised Investment Policy (D)
17. Review the role of WorldFish Center with the FishBase Consortium (EPMR Recommendation No. 6) (I)
18. Review and approval of the Human Resources Policies (D)

Strategy Issues and Updates

19. Review and approval of the rolling plan for Center Commissioned External Review (CCER) (D)
20. Review and approval of Response to the Greater Mekong Program's Center Commissioned External Review (I)

Research Program Updates

21. Update by Deputy Director General (I)
22. Update on Natural Resources Management's research strategy and campaign (I)
23. Update on Aquaculture and Genetics Improvement's research strategy and campaign (I)

Governance Issues

(Governance, oversight and general Board Matters)

24. Review and approval of the revised Constitution (D)
25. Review and approval of the Board Rules & Procedures (D)
26. Review and approval of the proposed Terms of Reference for the Scientific Advisory and Review Committee (SARC) (D)
27. Review and approval of the guidelines for Board Awards (D)

Board Training on Intellectual Property and Risk Management (1/2 day)

28. Committee Reports

- a. Report of the Audit Committee
 - b. Report of the Governance Committee
29. Elections of Board Members (D)
 30. Review implementation plan for EPMP Recommendations (I)
 31. Review of charging procedures for rental to Grant Projects (EPMP Recommendation No.14) (I)
 32. Evaluation of Board Performance (I)
 33. Board Member's Report on Site Visit (I)
 34. Other Board matters

Organizational Updates

(Information papers and administrative decisions)

35. Corporate Services Report (I)
36. Report from Human Resources (I)
37. Review and approval of overhead cost recovery monitoring (D)
38. Review and approval of revised Financial & Procurement Delegation Manual (D)
39. Update on Information & Knowledge Group (I)
40. Status of International & Regional Agreements (I)

Closing Session

41. Time and Place of Next Meeting (D)
42. Statement of Observers
43. Other Business
44. Closing Remarks

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