



**BOARD OF TRUSTEES  
33<sup>rd</sup> BOARD MEETING  
11-14 MARCH 2007**

**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 30<sup>th</sup>, 31<sup>st</sup> & 32<sup>nd</sup> Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. Ratification of Executive Committee and other Board Actions (D)
6. Review Board Action Plan to 30<sup>th</sup>, 31<sup>st</sup> & 32<sup>nd</sup> 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. Current financial position and performance for 2007/2008 (I)
10. Business Development Report (I)

**Strategic Organizational Issues**  
*(debates and decisions on key issues)*

11. Progress update on International Research Support Services (I)

**Policy Issues & Updates**

12. Review and approval of the Partnership Policy (D)
13. Review and approval of the revised Board Information & Approvals Policy (D)
14. Update on the Policy on Genetic Introductions & Code of Practice (I)

**Research Program Updates**

15. Update by Deputy Director General (I)
16. Review and approval of Business Plans for new Regional Offices (D)
17. Campaign Development Strategy (half day session)

**Governance Issues**  
*(Governance, oversight and general Board matters)*

18. Review the results of Board Self-Evaluation Assessment (I)
19. Board Member's Report on Site Visit (I)
20. Director General's Evaluation (**CLOSED**)
21. **Committee Reports**
  - a) Report of the Audit Committee
  - b) Report of the Governance Committee
22. Elections of Board Members (D)
23. Elections of Scientific Advisory Committee Members (SAC) (D)
24. Other Board matters

**Organizational Updates**  
*(Information papers and administrative decisions)*

- 25. Corporate Services Report (I)
- 26. **Human Resources**
  - a) Report from Human Resources (I)
  - b) Review and approval of salary increases for 2007 (D) (**CLOSED**)
- 27. Update on Information & Knowledge Group (I)
- 28. Status of International & Regional Agreements (I)
- 29. Occupational Health and Safety (I)

**Closing Session**

- 30. Time and Place of Next Meeting (D)
- 31. Statement of Observers
- 32. Other Business
- 33. Closing Remarks

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