



**BOARD OF TRUSTEES  
34<sup>th</sup> BOARD MEETING  
2 – 4 NOVEMBER 2007**

**DRAFT PROPOSED AGENDA**

**FULL BOARD MEETING (Opening Session)**

1. a. Opening Remarks
- b. Apologies
- c. Tribute to Professor Yehia Hassan Khalil
- d. Declaration of conflict of interest
2. Review and approval of the proposed agenda (D)
3. Review and approval of the 33<sup>rd</sup> Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. **Ratification of Executive Committee and other Board Actions (D)**
  - Ratification of MTP 2008-2010
6. Review Board Action Plan to 33<sup>rd</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. **Update on half year review**
  - a. Current financial position and performance for 2007 (I)
  - b. 2007 Key Performance Goals (I)
10. Medium Term Funding Outlook (I)

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

11. Review and approval of 2008 Indicative Budget (D)
12. Update on Corporate Services Division's Revised Structure and Future Plans (I)
13. IWMI-WorldFish Research Collaboration (**Joint Session**) (I)

***Policy Issues & Updates***

14. Update on Occupational Health and Safety Policy (I)
15. Review and approval of the Partnership and Communications Policy (D)
16. Review and approval of the Emergency Medical Relocation Policy (D)

***Strategy Issues and Updates***

17. Review and approval of the business plan for Abbassa facility (D) **CLOSED SESSION**
18. Review and approval of the rolling plan for Center Commissioned External Review (CCER) (D)

### **Research Program Updates**

19. Update by Deputy Director General (I)
20. Introduction of PESS Research Strategy (I)
21. Review of SAC Report and Responses (I)

### **Governance Issues**

*(Governance, oversight and general Board Matters)*

22. Review of MTP Implementation (I)
23. Review of CCER Implementation (I)
24. Review and approval of Whistle Blowing Policy (D)
25. Review and approval of Succession Plan for Senior Management (D) **CLOSED SESSION**
26. Review and approval of the revised Constitution (D)
27. **Committee Reports**
  - a. Report of the Audit Committee
  - b. Report of the Governance Committee
  - c. Report of the Executive Committee
28. Review and approval of revised Terms of Reference for Board site visits (D)
29. Review and approval of questionnaire to assess Committee Chairs (D)
30. Evaluation of Board Performance
31. Elections of Board Members (D) **(CLOSED SESSION)**
32. Other Board matters

### **Organizational Updates**

*(Information papers and administrative decisions)*

33. Corporate Services Report (I)
34. IRSS Report (I)
35. Report from Human Resources (I)
36. Business Development & Communications Division report (I)
37. Status of International & Regional Agreements (I)
38. Review and approval of the principle of benchmarking for staff's salary (D)
39. Review and approval of the principle of calculating salary increment and rationale of salary increment for global staff (D)

### **Closing Session**

40. Time and Place of Next Meeting (D)
41. Other Business
42. Closing Remarks

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