



**BOARD OF TRUSTEES
36th BOARD MEETING
6 – 7 APRIL 2008**

DRAFT PROPOSED AGENDA

FULL BOARD MEETING (Opening Session)

1. a. Opening Remarks
- b. Apologies
- c. Declaration of conflict of interest
2. Review and approval of the proposed agenda (D)
3. Review and approval of the 34th and 35th Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. Review Board Action Plan to 34th and 35th Board Meeting (I)
6. 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)

7. Summary Report of the Director General (I)
8. Update on the performance of 2007 Key Performance Goals (I)
9. Update on staff survey (I)
10. Update on 2007 financial performance (I)
11. Forecast performance for 2008 (I)
12. Medium Term Funding Outlook (I)
13. Approval of Terms of Reference and members of Aquaculture CCER (D)

Strategic Organizational Issues

(debate and decisions on key issues)

Board session on Risk Management – Financial Risks

Policy Issues & Updates

14. Review and approval of Emergency Medical Relocation Policy (D)
15. Review of policy on Board Information & Approvals (I)

Research Program Updates

16. Update by Deputy Director General (I)
17. Review of SAC Report (I)
18. Review and approval of draft MTP and schedule for finalization (D)

Governance Issues

(Governance, oversight and general Board Matters)

19. Review the results of Board Self-Evaluation Assessment (I)
20. **Committee Reports**
 - Report of the Audit Committee
 - Report of the Governance Committee
 - Report of the Executive Committee
21. Review and approval of 2007 Audited Report (D)
22. Director General's performance evaluation (D) **(CLOSED SESSION)**
23. Review and approval of Board Awards to Staff (D) **(CLOSED SESSION)**
24. Review of Board Honoraria (D) **(CLOSED SESSION)**
25. Election of Board Members (D) **(CLOSED SESSION)**
26. Election of Science Advisory Committee Members (D) **(CLOSED SESSION)**
27. Review and approval of salary increases for 2008 (D) **(CLOSED SESSION)**
28. Other Board matters

Closing Session

29. Time and Place of Next Meeting (D)
30. Statement by Observer
31. Other Business
32. Closing Remarks

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