



**BOARD OF TRUSTEES
38th BOARD MEETING
19-21 SEPTEMBER 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 36th and 37th Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. Review Board Action Plan to 36th and 37th Board Meeting (I)
6. Report of the Chair and update on the CGIAR and Alliance Board, 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 financial position and discussion on forecast goal by 2012 (I)
9. Update on 2008 Key Performance Goals (I)
10. Medium Term Funding Outlook (I)

Strategic Organizational Issues

(debate and decisions on key issues)

Strategic Issues and Updates

11. CGIAR Reform (I) **(Discussion)**
12. Update on Abbassa facility (I) **CLOSED SESSION**
13. Review and approval of CSD CCER responses and implementation action plan (D)
14. Review and approval of the rolling plan for Center Commissioned External Review (CCER) (D)

Research Program Updates

15. Update by Deputy Director General (I)
 - Review of MTP Implementation (I)
 - Review of Implementation of previous CCER Recommendations (I)

STRATEGY SESSION: Measuring progress with our Development Challenges (Debate)

Governance Issues

(Governance, oversight and general Board Matters)

16. Review of Board Handbook (I)
17. **Committee Reports**
 - Report of the Audit Committee
 - Report of the Governance Committee
 - Report of the Executive Committee
18. Elections of Board Members (I) **(CLOSED SESSION)**
19. Elections of Science Advisory Committee Members (D) **(CLOSED SESSION)**
20. Other Board matters

Organizational Updates

(Information papers and administrative decisions)

21. Corporate Services Report (I)
22. Business Development & Communications Division report (I)
23. Status of International & Regional Agreements (I)

Closing Session

24. Time and Place of Next Meeting (D)
25. Other Business
26. Closing Remarks

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