



**BOARD OF TRUSTEES  
40<sup>th</sup> BOARD MEETING  
1-3 APRIL 2009**

**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 38<sup>th</sup> and 39<sup>th</sup> Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. Review Board Action Plan to 38<sup>th</sup> and 39<sup>th</sup> 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 the performance of 2008 Key Performance Goals (I)
9. Review and approval of 2009 Key Performance Goals (D)
10. Update on 2008 financial status including review of overhead cost recovery (I)
11. Medium Term Funding Outlook (I)
12. Human Resources report including status update on staffing trend, turnover, gender and diversity report (I)

**Strategic Organizational Issues**

*(debate and decisions on key issues)*

***Strategic Issues and Updates***

13. Update on CGIAR Change Process (I)
14. Update on Must Win Battles strategy (I)
15. Update on Abbassa facility including timelines for specific actions and decisions (D)
- (CLOSED SESSION)**
16. Update of CSD CCER implementation plan and timelines (I)
17. Review and approval of Management Responses to the Aquaculture's Center Commissioned External Review (D)

***Policy Issues & Updates***

18. Review and approval of Human Resources Policy (D)
19. Review and approval of Research Ethic Policy for social research with human subjects (D)

**Research Program Updates**

20. Update by Deputy Director General (I)
21. Review of SAC Report (I)
22. Review and approval of draft MTP including updates on EPMR implementation and schedule for finalization (D)

**Governance Issues**

*(Governance, oversight and general Board Matters)*

**BOARD TRAINING SESSION:** Risk Mitigation for travel and operations in high risk areas.

23. Review the results of Board Self-Evaluation Assessment (I)
24. **Committee Reports**
  - Report of the Audit Committee
  - Report of the Governance Committee
  - Report of the Executive Committee
25. Review and approval of 2008 Audited Report (D)
26. Review and approval of staff salary increases for 2009 (D) **(CLOSED SESSION)**
27. Director General's performance evaluation (D) **(CLOSED SESSION)**
28. Review and approval of Board Awards to Staff (D) **(CLOSED SESSION)**
29. Review of Board Honoraria Policy (D) **(CLOSED SESSION)**
30. Election of Board Members (D) **(CLOSED SESSION)**
31. Election of Science Advisory Committee Members (D) **(CLOSED SESSION)**
32. Other Board matters

**Closing Session**

33. Time and Place of Next Meeting (D)
34. Other Business
35. Closing Remarks

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