



**BOARD OF TRUSTEES
42nd BOARD MEETING
1-2 JULY 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 40th & 41st Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. Review Board Action Plan to 40th & 41st 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 2009 (first half year) Key Performance Goals (I)
9. Update on the return of investment in various regions (I)
10. Update on 2009 financial position and review of overhead cost recovery (I)
11. Medium Term Funding Outlook (I)

Strategic Organizational Issues

(debate and decisions on key issues)

Strategic Issues and Updates

12. Update on CGIAR Change Process (I)
13. Update on Must Win Battles Strategy (I)
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)

Governance Issues

(Governance, oversight and general Board Matters)

16. Committee Reports

- Report of the Audit Committee
- Report of the Governance Committee

17. Elections of Board Members (D) (CLOSED SESSION)

18. Elections of Science Advisory Committee Members (D) (CLOSED SESSION)

19. Other Board matters

- Ratification of Board's out of session decision on MTP 2010-2012

Closing Session

20. Time and Place of Next Meeting (D)

21. Other Business

22. Closing Remarks

(I) = Agenda Item for Information

(D) = Agenda Item for Decision