



**BOARD OF TRUSTEES  
43<sup>rd</sup> BOARD MEETING  
18<sup>th</sup> NOVEMBER 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 42<sup>nd</sup> Board of Trustees Meeting Minutes (D)
4. Business arising from the Minutes
5. Review Board Action Plan to 42<sup>nd</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. Review and approval of Center's 2010 Budget and update on current financial position (D)
9. Update on 2009 Key Performance Goals (I)
10. Review and approval of Key Performance Goals for 2010 (D)

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

***Policy Issues and Updates***

11. Review and approval of HR benchmarking study and resultant policies (D)
12. Review and update on current Evaluation Policy (I)
13. Review and approval of closure of Center facilities (D) **(CLOSED SESSION)**

***Strategic Issues and Updates***

14. Update on CGIAR Reform and determine position (D)
15. CGIAR Reform: Transitional Arrangements (I)

***Research Program Updates***

16. Update by Deputy Director General (I)

**Governance Issues**  
*(Governance, oversight and general Board Matters)*

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. Evaluation of Board Performance
21. Other Board matters

**Organizational Updates**  
*(Information papers and administrative decisions)*

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

**Closing Session**

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

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