

28th Meeting of the Board of Trustees
March 9 - 14, 2008
Cotonou, Benin

Provisional Agenda of the Meeting of the Board of Trustees

Sunday, March 9, 2008

Reading Day

Monday, 10 March 2008

1. Chairman's Remarks
2. Adoption of Agenda and Provisional Work Schedule
3. Review of Minutes of the 27th Meeting of the Board of Trustees
4. Action Items and Matters Arising from 27th Board Meeting
5. Status of Implementation of Board Decisions
6. Report of the Director General and Discussion (2 Hrs)

Thursday, 13 March 2008

7. Performance Measurement Indicators -Submission of 2007 data
8. Report/Discussion of the Nominating Committee
9. Report/Discussion of the Audit Committee
10. Report/Discussion of the Executive and Finance Committee
11. Implementation of Recommendations of 5th EPMR

Friday, 14 March 2008

12. Report/Discussion of the Program Committee
13. Approval of External Audit and Plans for 2007 –2010 External Audit
14. CGIAR Independent Review - TORs
15. CGIAR Facilitated Change Management Process
16. Observations on CIAT Governance and Management
17. Assessments – Board Chair, Committee Chairs, Members, DG, Secretary
18. Other Matters
19. Vote of Thanks and closure
20. Meeting with Staff