

CIAT BOT 60 – Agendas
15-17 November, 2009 – CIAT HQs, Cali (Colombia)

SATURDAY, 14 NOVEMBER

19:00 – 21:30

Welcome dinner to CIAT Trustees

Main dining room

SUNDAY, 15 NOVEMBER

Audit Committee (Tumaco Room) – in parallel with Nominating & Governance Committee

08:30 – 08:40 1 Follow up on actions arising from BOT 59 Emilia Boncodin

08:40 – 10:00 2 Financial related matters
 • Actual and estimates of financial status for 2009
 • Treasury and Investments
 • Hedging activities Jose Rodriguez
 Jorge Peña
 Mario Rengifo

10:00 – 10:30 ***Break*** ***Hall by the Kellogg Auditorium***

10:30 – 12:30 3 Audit related matters
 • Report on auditing from the CGIAR-IAU
 • Report on internal audits.
 • Selection of new external auditors for 2010 Emilia Boncodin
 Gerardo Carstens
 Albin Hubscher

4 Update on risk management related matters Emilia Boncodin
 Albin Hubscher

12:30 – 13:45 ***Lunch*** ***Main dining room***

Nominating & Governance Committee (San Agustin Room) – in parallel with Audit Committee

08:30 – 08:40 1 Follow up on actions arising from BOT 59 Luis F. Vieira

08:40 – 10:00 2 Proposed rotation schedule of BOT members Gordon MacNeil

3 Briefing by the Board Chair-Elect Juan Lucas Restrepo

4 Board's performance assessment Gordon MacNeil

5 DG's performance assessment Gordon MacNeil

10:00 – 10:30 ***Break*** ***Hall by the Kellogg Auditorium***

Executive & Finance Committee (Board Room)

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| 14:00 – 14:10 | 1 | Follow up on actions arising from BOT 59 | G. MacNeil |
| 14:10 – 16:00 | 2 | Progress report on the Corporate Services area <ul style="list-style-type: none">• Summary of projects pipeline• Update on CGIAR shared common services | Albin Hubscher |
| | 3 | 2009 budget financial update | Albin Hubscher Jose Rodriguez |
| | 4 | 2010 budget | Albin Hubscher Jose Rodriguez |
| 16:00 – 16:30 | | Break | Board terrace |
| 16:30 – 18:00 | 5 | CIAT Business Plan | Ruben Echeverria |
| 19:30 – 21:30 | | Dinner | Main dining room |

MONDAY, 16 NOVEMBER

Program Committee (Board Room)

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|----------------------|---|--|--|
| 08:00 – 08:30 | 1 | Follow up on actions arising from BOT 59 | Tony Cavalieri |
| 08:30 – 09:00 | 2 | Report by Regional Coordinator Asia (virtual by video conference) | Rod Lefroy |
| 09:00 – 09:30 | 3 | Report by Regional Coordinator Africa (virtual by video conference) | Robin Buruchara |
| 09:30 – 10:00 | 4 | Report by Research Area Director TSBF (virtual by video conference) | Nteranya Sanginga |
| 10:00– 10:30 | | Break | Board terrace |
| 10:30 – 12:30 | | Visits to research areas | Leaving from Board at 10:30 h |
| 12:30 – 13:45 | | Lunch | Board terrace |
| 14:00 – 14:30 | 5 | Report by the Acting Research Area Director LAC | Ruben Echeverria |
| 14:30 – 15:00 | 6 | Report by Research Area Director Agro biodiversity | Joe Tohme (M. Peters) |

Full Board Meeting (Board Room)

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|----------------------|---|-------------------------------|--------------------------------|
| 15:00 – 16:00 | 1 | CGIAR change process | Gordon MacNeil |
| 16:00 – 16:30 | | Break | Board terrace |
| 16:30 – 18:00 | | CGIAR change process (Cont'd) | Gordon MacNeil |
| 19:00 | | Departure to Cali | Leaving from front desk |
| 19:30 – 21:30 | | Dinner | Restaurant in Cali |

TUESDAY, 17 NOVEMBER

Full Board Meeting (Board Room)

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|----------------------|----|--|-------------------------|
| 08:00 – 08:15 | 2 | Welcome to all participants | Gordon MacNeil |
| | 3 | Adoption of the agenda, approval of BOT 59 (May 09) minutes and follow up on actions arising from this meeting | Gordon MacNeil |
| 08:15 – 08:25 | 4 | Update by the CIAT Board Chair | Gordon MacNeil |
| 08:25 – 08:45 | 5 | Update by the CIAT Director General | Ruben Echeverria |
| 08:45 – 09:15 | 6 | Report by the Audit Committee Chair | Emilia Boncodin |
| 09:15 – 09:45 | 7 | Report by the Ex&Fin Committee Chair | Gordon MacNeil |
| 09:45 – 10:15 | 8 | Report by the Program Committee Chair | Tony Cavalieri |
| 10:15 – 10:45 | | Break | Board terrace |
| 10:45 – 11:45 | 9 | Report by the N&G Committee Chair (closed session) | Luis F. Vieira |
| 11:45 – 12:15 | 10 | Calendar of future meetings, concluding remarks and closure | Gordon MacNeil |
| 12:30 – 14:00 | | Lunch of Board members with staff | Main dining room |
| 14:15 – 14:30 | | Photo session of the CIAT BOT | CIAT Arches |
| 15:00– 16:00 | | Meeting with the CIAT staff | Kellogg Auditorium |
| 16:00 – 17:30 | | Reception offered by the CIAT BOT to staff | CIAT Arches |