



GLOBAL FORUM ON AGRICULTURAL RESEARCH FORUM MONDIAL DE LA RECHERCHE AGRICOLE FORO GLOBAL DE INVESTIGACION AGROPECUARIA

GFAR-SM-05-12

# 16<sup>TH</sup> STEERING COMMITTEE MEETING MARRAKECH, MOROCCO 3<sup>RD</sup>-4<sup>TH</sup> DECEMBER 2005

Agenda of the 16<sup>th</sup> GFAR Steering Committee

## Saturday, 3<sup>rd</sup> December

### **GFAR Steering Committee**

14:00-17:30

#### **Open Session**

14:00	<ul> <li>Opening Session</li> <li>Welcome remarks from the chair</li> <li>Minutes of last meeting and matters arising and action taken</li> <li>Adoption of draft agenda</li> </ul>
14:15	Report on GFAR activities in 2005
15:15	Plan of work for 2006
16:15	Report on Programme Committee meeting
16:40	Coffee Break
17:00	Updates on: GPP evaluation GFAR evaluation GFAR 2006
18:00	Interaction with CGIAR chair and Executive Director and closure

# Sunday, 4<sup>th</sup> December

### **GFAR Steering Committee**

08:30-12:00

#### **<u>Closed Session (tentative timetable)</u>**

- 8:30 Financial report and budget for 2006
- 9:30 Charter review, proposed Management Team amendments
- 10:00 Executive Secretary- next steps
- 10:30 Coffee break
- 11:00 Selection of new chair and vice-chair
- 11:30 Any other business
- 12:00 Closing remarks.