

**FTA ISC meeting #12**  
**4 November 2019**  
**Draft Provisional Agenda**

DAY 1 (Monday 4 November 2019) 14:00 – 18:00 Closed session @ Hotel Mercure Colosseo, Rome				
Time	Item	Background document	Content of Item	Expected Outcomes
14:00	Arrivals at the Mercure in Rome – meeting @ Mercure Colosseo Rome			
14:00	<b>Opening by Anne-Marie Izac, FTA ISC Chair (10')</b>			
14:10	<b>Adoption of agenda</b>	<b>Document 0:</b> Draft agenda – this document	<ul style="list-style-type: none"> <li>• Presentation of the meeting’s agenda (Chair)</li> <li>• Discussion and adoption</li> </ul>	<ul style="list-style-type: none"> <li>• Adoption of the agenda</li> </ul>
14:15	<b>1. CGIAR updates</b>	<b>Document 1:</b> CGIAR System council documents	<ul style="list-style-type: none"> <li>• Short presentation by the Director</li> <li>• Q/A and discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Shared understanding on the situation.</li> <li>• StC Members able to take this new context into account in the discussions of the workshop and with FTA scientists.</li> </ul>
14:45	<b>2. Preparing for the ISC workshop on impact assessment</b> (for discussion and recommendations)	<b>Document 2 :</b> background documentation for the workshop	<ul style="list-style-type: none"> <li>• Introduction by the ISC Chair</li> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Shared understanding on the workshop objectives and exchange of views on the expectations.</li> </ul>
16:15	<b>Coffee Break</b>			

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16:30	<b>3. FTA POWB 2020</b>	<b>Document 3:</b> draft initial workplans and allocations for 2020	<ul style="list-style-type: none"> <li>• Introduction by the FTA Director</li> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of the initial allocations</li> </ul>
17:15	<b>4. Oversight of FTA performance and delivery</b>	<b>Document 4 : List of issues to be discussed.</b> <b>Companion documents</b> Doc 4a - TORs of the FTA MT Doc 4b – Communications and outreach strategy Doc 4c – Partnership strategy	<ul style="list-style-type: none"> <li>• Introduction by the FTA Director on FTA program level achievement</li> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• ISC briefed on main 2019 program level achievements and on 2020 program level forward plans</li> <li>• Approval of the ToRs of the FTA MT</li> <li>• Endorsement of the comms, partnership and cap dev strategies</li> </ul>
17:50	<b>Any other business and closure (10')</b>			
18:00	<b>End of ISC meeting</b>			
19:30	<b>ISC Diner in Rome (Felice a Testaccio)</b>			