

CGIAR Research Program on Forests, Trees and Agroforestry (FTA)

13th Meeting of the Independent Steering Committee (ISC)

Thursday 20 February 2020 from 1:00 to 3:00 pm London time

(Virtual on Bluejeans.com – see Lucya’s invitation)

Proposed provisional agenda

1. Introduction (for approval)

- Approval of the agenda
- Apologies for members not attending and how their views will be incorporated in the discussion (Anne-Marie)

2. Update on the ongoing alliances/mergers and on One CGIAR (for information and discussion)

- Update on Bioversity-CIAT alliance by Stephan
- Update on CIFOR-ICRAF merger by Robert
- Update on One CGIAR by Robert

3. FTA's 2020 POWB (for endorsement)

- Discussion of the financial part of the POWB, introduced by Vincent (for endorsement)
- Discussion of narrative part of the POWB (for approval)

3. Discuss whether we want to undertake an assessment of the performance of ISC along the lines we used last time we did this (for discussion and decision)

4. Wrap up on next steps and ISC's recommendations to CIFOR Board (for decision)

5. Any Other Business

Background documents

Doc 1 – Update on One CGIAR

Doc 2 - Paper by the FTA Director explaining on the proposed initial 2020 allocations of W1-2 in FTA’s 2020 Plan of Work and Budget (POWB)

Doc 3 - The draft 2020 POWB of FTA (14 February 2020). For information, please see the [template](#) by the System management office for the 2020 POWBs document.

Doc 4 – Results of the mini-survey of March 2017: assessment of ISC performance