

CGIAR Research Program on Forests, Trees and Agroforestry (FTA)
16th Meeting of the Independent Steering Committee
7-8 December 2020 (virtual on zoom)

Item 1

FTA's final 2020 POWB

Cover note

Provisional agenda for the item (20 minutes)

- Introduction by ISC Chair and FTA director (3')
- Discussion (15')
- Conclusion by the ISC Chair (2')

The ISC is invited

- to endorse the final W1W2 2020 allocations to FTA partners (Tables 1 and 5 of Item 1- Doc 1) corresponding to the final 2020 POWB, following the notification by the SMO of the final 2020 W1W2 funding to FTA. These allocations, **endorsed by the FTA management team**, integrate all the revisions done since the approval of the inception FTA POWB in May 2020 by the ISC and CIFOR Board: the COVID-19 related operational workplan revisions, the partial removal of T3, and the addition of the Plan of work linked to the additional French W2 funding to FTA (Tier 1).
- to propose these final W1W2 allocations for approval by the CIFOR Board of Trustees.

Background documents for this item

Doc 1: Proposed final W1W2 allocations to program participants for the FTA 2020 POWB.

Doc 2: Work plan and 2020 additional W2 allocations for the France W2 support to FTA, approved by France and endorsed by the FTA Management team.