

## FTA ISC meeting #7 (virtual)

14 November 2017, 14h00 – 17h00 Stockholm time

### Approved Agenda

Item	Background document	Expected Outcomes
<b>1. Agenda approval, welcome of Stephan Weise (representative of CGIAR centres), Rene Boot (representative of non-CGIAR partners) and Kumar Tumuluru (representing CIFOR Interim DG) (5')</b>	Doc 1- Draft agenda – this document	Adoption of the agenda
<b>2. Update on FTA 2017 funding situation and prospects for FTA 2018 funding (45')</b>	Doc 2 - FTA 2017 financial update	For decision on POWB 2017 allocations given known financial situation For decision on the POWB 2018 approach for contingency planning
<b>3. FTA prioritization process for W1+2 and bilateral projects: an evolutionary approach (1h30)</b>	Doc 3 – Prioritization Framework	For discussion and endorsement of the framework designed at this point in time, including next steps in implementation and consideration of efficiency and effectiveness
<b>4. Terms of engagement of FP leaders (30 min)</b>	Doc 4 – Proposed terms of reference and rules of engagement	For discussion and decision
<b>5. Next ISC meeting venue and dates (5')</b>	Proposed end June in Europe	For decision
<b>6. Any other business (5')</b>	No background document	