

**FTA ISC meeting # 9 (teleconference)  
20 March 2018  
Draft Provisional Agenda (rev 3)**

Item	Background document	Expected Outcomes
<b>1. Agenda approval (5')</b>	<b>Doc 1-</b> Draft agenda – this document	Adoption of the agenda
<b>2. Proposal for 3 new ISC independent members (45')</b>	<p><b>Doc 2a</b>– Results of the evaluation of short listed candidates against the most relevant collective criteria. <b>(Confidential document)</b></p> <p><b>Doc 2b</b> – Minutes of ISC #8 meeting focused on discussing the most important collective criteria for the selection of ISC members</p>	For discussion and approval
<b>3. FTA POWB 2018, for discussion and approval of budget allocations and preliminary narrative (60'-90')</b>	<p><b>Document 3:</b> Note on the 2018 POWB preparation</p> <p><b>Documents 3a to 3d:</b> 2018 proposed W1+2 allocations</p> <p><b>Document 3e:</b> Formula for FP-level management allocations.</p> <p><b>Document 3f:</b> Draft CGIAR POWB narrative document.</p> <p><b>Document 3g:</b> 2017 allocations for ease of reference</p>	For discussion and endorsement of budget allocations Recommendation for approval to the CIFOR BoT
<b>4. FTA's approach to foresight, for discussion of importance and need for FTA of a clear foresight strategy (30')</b>	No background document	For discussion
<b>5. Any other business (10')</b>	No background document	