

PC01/09

**Africa Rice Center
(WARDA)**

29th Meeting of the Board of Trustees
March 7–10, 2009
Cotonou, Benin

Provisional Agenda of the Meeting of the Programs Committee
Monday -Tuesday, 9-10 March 2009

Monday, 9 March 2009

1. Chairman's Remarks
2. Adoption of Agenda
3. Review of Minutes of Previous Programs Committee Meeting and Matters Arising
4. Follow Up on Recommendations of the Programs Committee
5. Report of the Deputy Director General, Research
6. Presentations
 - 6.1. Report from Genetic Diversity & Improvement Program
 - 6.2. Report from Sustainable Productivity Enhancement Program/IVC
 - 6.3. Report from Learning and Innovations Systems Program
 - 6.4. Report from Policy and Impact Assessment Program
7. Report on African Rice Initiative (ARI)
8. Visit to Research Laboratories and Field Trials

Tuesday, 10 March 2009

9. Summary of Outcomes of 2008 Research Days and Report of External Scientific Advisory Group
10. Status of implementation of 5th EPMP recommendations
11. Performance Measurement Indicators – 2008 data submission and 2007 results
12. Follow up actions on risk management
13. CCER on ARI and Schedule of proposed CCERS 2009-2012
14. WARDA 2010–2012 MTP and Financing Plan
15. General Discussion and Other Matters