DRAFT Agenda

11th Meeting of the Independent Science & Partnership Council
30 March - 1 April 2015

CIFOR Headquarters, Bogor, Indonesia
Jalan Cifor, Situ Gede, Sindang Barang, Bogor Barat, Jawa Barat

Sunday 29th March

Arrival of ISPC, Council and participants

Afternoon: ISPC closed session (held at the hotel – meeting room TBC)

ISPC closed dinner (at the hotel restaurant Verandah)

Monday 30th March

Plenary for the meeting: Amazon meeting room - CIFOR

09:00

Item 1. Opening of the ISPC Meeting

i. Welcome and opening by Prof. Maggie Gill,
   ISPC Chair
ii. Welcome by Dr. Peter Holmgren
   CIFOR Director-General

09:30

Item 2. CGIAR update: Reports of the system units

i. ISPC Chair, Maggie Gill
ii. Consortium, Chief Scientific Officer, Wayne Powell
iii. Fund Office, Executive Secretary, Sami Gaiji
iv. IEA (Information will be provided on the evaluation schedule)
v. Discussion

11:00

Coffee break

i. Summary of conference and its outcomes
ii. Response by the ISPC (Jeroen Dijkman, ISPC Secretariat)
iii. Discussion of system research in the CGIAR portfolio (Discussion led by Tom Tomich, ISPC)

12:30
Lunch

14:00
Item 4. Strategic issues for the ISPC

i. Responding to the Mid-Term Review (Maggie Gill):
   • A discussion of where the ISPC can add value to science quality assessment, foresight and strategic review in the CGIAR
   • Quality of science in CRP evaluations so far completed. Speaker: Rachel Bedouin, IEA, by Skype
   • A donor perspective on requirements for CGIAR priority setting: speaker John McIntire, IFAD
   • Progress towards an ISPC Task Force Report
   • Material required: including a review of ISPC strategies/communication/follow up to published reports

ii. Implementing the SRF: CGIAR portfolio and guidance for the 2nd call (Maggie Gill)

16:00
Coffee break

16:30
Item 5. Strategy and Trends in 2015

i. Update on Development corridors study (Chair, Jeff Sayer)
   Speaker: Bustanul Arafín, Professor of Agricultural Economics, University of Lampung (UNILA). The Indonesian experience with development corridors and the inclusion of agricultural research Discussion

ii. Designing the Workplan for 2016 (update on proposed study): Peter Gardiner

17:30
End of day 1

19:00
Meeting reception hosted by CIFOR - for all participants, at the CIFOR’s Director General residence.
**Tuesday 31st March**

*For items 6 and 7, at Global Forestry Hall - CIFOR*

09:00

**Item 6. CIFOR presentation**

(The CIFOR Director General, Peter Holmgren, colleagues and partners will present CIFOR, its approach and activities, with detail about progress of the Forest, Trees and Agroforestry CRP).

  i. Status of tropical forests  
  ii. CIFOR and how it fits into the global system  
  iii. The FTA program; achievements, lessons learned and the future (*Robert Nasi*: CRP leader FTA)  
  iv. Four-corners interactive session (CIFOR and climate change; poverty; food security and nutrition; environment)  
  v. Discussion

*Coffee to be taken during the rotation of participants (iv)*

11:15

**Item 7. Approaches to NRM and environmental services research in the CGIAR**

  i. Introduction to the topic: *Meine van Noordwijk* (World Agroforestry Center)  
  ii. Responses from other CRPs  
  iii. Discussion (Chair: *Jeff Sayer*, ISPC)

12:30

*Lunch*

14:00

**Item 8. Impact assessment: Update on the SIAC program**

  i. Presentation of recent findings and activities of the SIAC program: *Doug Gollin* (SPIA Chair)  
  ii. Discussion

15:00

**Item 9. Mobilizing science**

  i. Partnership study. Presentation by *Jeroen Dijkman* (ISPC Secretariat); session Chair: *Marcio de Miranda Santos* (ISPC)  
  ii. Overview of outputs from Science Forum 13 (*Preet Lidder*, ISPC Secretariat)

15:45

*Coffee break*
16:15  
**Item 10. Identifying requirements in the development of a portfolio of programs for the CGIAR** *(Maggie Gill, ISPC Chair)*

- Structural considerations responding to the SRF (Summary of debate so far: Peter Gardiner, ISPC Ex. Director)
- New science: a summary of “ideas notes” *(Rachid Serraj, ISPC Secretariat/Council speaker tbc)*
- Discussion with CRPs

18:00  
End of day 2

19:30  
Meeting reception and dinner hosted by the ISPC, for all participants. To be held Novotel Bogor restaurant Verandah.

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**Wednesday 1st April**

09:00  
**Item 11. Setting the scene for the next Science Forum**

i. Research towards the alleviation of poverty: *Professor Anil K. Gupta*, National Innovation Foundation, India

ii. Discussion *(Tom Tomich, ISPC)*

iii. Report on the preparations for SF16 *(Maggie Gill)*

10:30  
*Coffee break*

11:00  
**Item 12. AOB***

12:30  
End of meeting

14:00-17:00  
**ISPC closed session** *(at CIFOR, TBC)*

*Council free to depart*