

**CGIAR Program on Agriculture for Nutrition & Health - A4NH
Independent Advisory Committee Meeting
November 7, 2012 – IFPRI, Washington, DC**

Chair: Robert Paarlberg

Purpose: The Independent Advisory Committee (IAC) provides independent advice to the IFPRI Director General, Board and the A4NH Director on:

- ✦ Program Strategy
- ✦ Research quality and relevance
- ✦ Potential for outcomes and impacts and
- ✦ Other advice relative to the performance of the program

Objectives of the Meeting:

- ✦ Ensure all advisors have an understanding of the A4NH program and its contribution to the mission of the CGIAR
 - ✦ Obtain specific advice and recommendations on;
 - a) Plans for research components
 - b) Partnership strategy including regional engagement and
 - c) Gender strategy
- To influence program planning and the finalization of strategy documents
- ✦ Obtain advice at an early stage on;
 - a) Development of program impact pathways and theory of change
 - b) Monitoring and evaluation plans and implementation
 - ✦ Advice on any other matters of program management.

The Committee will produce a short document on their advice.

DATE AND TIME

AGENDA

Pre-Meeting

**NOVEMBER 6, 2012
6:30 TO 9:00 PM**

DINNER WITH IAC MEMBERS AT:
St Gregory Hotel/M Street Bar & Grill
St Gregory B located on the lobby level
2033 M Street, NW
Washington, DC 20036
CONTACT PERSON: Michelle Wilson
Meetings/Events Manager
202 530 3606 Direct
202 530 3600 Main

NOVEMBER 7, 2012

**Meeting
Conference Room 7AB**

08:00 – 09:00	LIGHT BREAKFAST AND COFFEE	
09:00 - 09:10	Session 1 - Welcome and Introduction <i>Shenggen Fan</i>	
09:15 – 10:00	Session 2 - Background to A4NH and Update on Key Issues and Actions <i>John McDermott</i>	
10:00 – 12:30	Session 3 - Presentation and discussion on Research Components: 2012 Progress and 2013 Plans <i>Overview – John McDermott</i> <i>Nutrition-sensitive value chains - Laurian Unnevehr</i> <i>Biofortification – Howarth Bouis</i> <i>Integrated Programs and Policies –Marie Ruel</i> <i>Agriculture-Associated Diseases – John McDermott</i>	<i>Emmy Simmons</i> <i>Jeroen A.</i> <i>Bordewijk</i> <i>Kenneth H.</i> <i>Brown</i> <i>Mary Amurunzu-Nyamongo</i>
12:30 – 13:15	Lunch	
13:15 – 14:15	Session 4 - Theory of change and impact pathways <i>Laurian Unnevehr, Marie Ruel, John McDermott</i>	<i>S. Mahendra Dev</i> <i>Emmy Simmons</i>
14:15 – 15:00	Session 5 - Partnerships including regional Strategies and Capacity development <i>John McDermott</i>	<i>Jeroen A.</i> <i>Bordewijk</i> <i>Emmy Simmons</i>
15:00 – 15:30	Session 6 - Gender strategy <i>John McDermott</i>	<i>Mary Amurunzu-Nyamongo</i> <i>S. Mahendra Dev</i>
15:30 – 16:00	Session 7 - Monitoring and Evaluation Strategy <i>John McDermott</i>	<i>Kenneth H.</i> <i>Brown</i> <i>Robert Paarlberg</i>
16:00 – 16:30	COFFEE BREAK AND IAC MEMBERS ONLY DISCUSSION – CONFERENCE ROOM 6A	
16:30 – 17:30	Session 9 - Other issues or comments and main Recommendations from IAC members	
17:30 – 17:45	Session 10 - Closing remarks <i>Shenggen Fan</i>	

NOTE: COFFEE/TEA/WATER... WILL BE AVAILABLE AT ALL TIMES