



CGIAR Research Program on Agriculture for Nutrition & Health - A4NH  
Independent Advisory Committee Meeting  
December 12, 2013 - IFPRI, Washington, DC  
Conference Room 7AB- 7th Floor

Chair: Robert Paarlberg

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

- ✦ Program strategy
- ✦ Plans of work and budget
- ✦ Research quality, relevance, and innovation
- ✦ Monitoring and evaluation
- ✦ Potential for outcomes and impacts and
- ✦ Other advice relative to the strategy, implementation, and performance of the program

**Objectives of the Meeting:**

- IAC members will review A4NH progress in 2012 and 2013 and proposed new initiatives
- IAC members will provide advice on the proposed Plan of Work and Budget for 2014
- IAC members will provide advice on A4NH's Theory of Change and Impact Pathway plans
- IAC members will provide advice on partnership, capacity development, and regional strategies
- IAC members will review progress in implementing the gender strategy
- IAC members will provide advice on A4NH's monitoring and evaluation plans

The Committee will produce a short document outlining their guidance on the above points in session 11.

DATE & TIME		AGENDA	
DECEMBER 11, 2013		PRE-MEETING	
6:30 – 9:00 PM	DINNER WITH IAC MEMBERS AT: St Gregory Hotel/M Street Bar & Grill- the Library at lobby level 2033 M STREET, NW, WASHINGTON, DC 20036		
DECEMBER 12, 2013	MEETING CONFERENCE ROOM 7AB		DISCUSSANTS
08:00 – 08:30	LIGHT BREAKFAST AND COFFEE		
08:30 – 08:40	Session 1	Welcome and Introduction - <i>Shenggen Fan</i>	
08:40 – 8:50	Session 2	Opening remarks - IAC Chair – <i>Robert Paarlberg</i>	
8:50 – 9:10	Session 3	Update on: A. A4NH progress and plans B. Action points from the 1st IAC meeting <i>John McDermott</i>	
9:10 – 12:30 with 15 minutes COFFEE BREAK at 10:30AM	Session 4	Presentation and discussion on Research Themes: Progress (2012 - 2013) and Plans (2014 - 2015) A. Overview – <i>John McDermott</i> B. Value Chains for Enhanced Nutrition – <i>Maximo Torero</i> C. Biofortification – <i>Howdy Bouis</i> D. Agriculture Associated Diseases – <i>Delia Grace</i> E. Integrated Programs and Policies – <i>Marie Ruel</i>	<i>Jeroen A. Bordewijk</i> <i>Emmy Simmons</i> <i>Mary A-Nyamongo</i> <i>S. Mahendra Dev</i>
12:30 – 13:15	LUNCH		
13:15 – 14:00	Session 5	Comments on 2014 Plan of Work and Budget (POWB) <i>John McDermott</i>	
14:00 – 14:30	Session 6	Update on Theory of Change and Impact Pathways Work/Book – <i>Nancy Johnson</i>	<i>S. Mahendra Dev</i> <i>Emmy Simmons</i>
14:30 – 15:00	Session 7	Progress on Health in A4NH – <i>Delia Grace</i>	<i>Robert Paarlberg</i> <i>Mary A-Nyamongo</i>
15:00 – 15:30	Session 8	Update on Partnerships, Capacity Development and Regional Strategies – <i>John McDermott</i>	<i>Jeroen A. Bordewijk</i> <i>Emmy Simmons</i>
15:30 - 15:50	Session 9	Update on implementing the A4NH Gender Strategy <i>Hazel Malapit</i>	<i>Mary A.-Nyamongo</i> <i>S. Mahendra Dev</i>
15:50 – 16:10	Session 10	Monitoring and Evaluation Plan – <i>John McDermott</i>	<i>Emmy Simmons</i> <i>Robert Paarlberg</i>
16:10 – 17:00	COFFEE BREAK AND IAC MEMBERS ONLY DISCUSSION – CONFERENCE ROOM 6A		
17:00 - 17:30	Session 11	Main Recommendations from IAC and any Other issues or comments – <i>Robert Paarlberg</i>	
17:30 – 17:45	Session 12	Closing Remarks – <i>Shenggen Fan</i>	

*Note: coffee/tea/water will be available at all times*