

## Agenda, 1<sup>st</sup> System Council meeting

08:45	Agenda Item 1	Opening of 1 <sup>st</sup> System Council Meeting - Election of meeting co-chair <b>Doc 1 – Agenda</b>	
09:00	Agenda Item 2	Adoption of System Council Chair TOR Appointing System Council Chair <b>Doc 2 – Proposed Terms of Reference</b>	For Decision
09:30	Agenda Item 3	Reflecting on expectations for the future of CGIAR with new arrangements in place	For Discussion
<b>10:30 - 11:00</b>		<b>Break</b>	
11:00	Item 3 (cont/d)	Reflecting on expectations for the future with new arrangements in place	Round up points that are raised
11:45	Agenda Item 4	Fund Effectiveness Working Group – progress, next steps and discussion <b>Presentation</b>	Input/endorse
<b>12:45 - 13:45</b>		<b>Lunch</b>	
13:45	Agenda Item 5	The new CRP Portfolio – ISPC etc. <b>Doc 3 – ISPC Portfolio Level commentary</b> <b>Doc 4 – Moving forward with ISPC TOR</b>	For Input
<b>15:45 - 16.15</b>		<b>Break</b>	
16.15	Agenda Item 6	Formalizing the Transition Arrangements <b>Doc 5 – Transitional arrangements</b> <b>Doc 6 – Endorsing existing 2016 budgets</b> <b>Doc 7 – Endorsing existing Policies</b>	For Decision
16:45	Agenda Item 7	Carry-Over of unspent funds into 2017 <b>Doc 8 – CRP1 portfolio Unused Funding</b>	For Decision
17:00	Agenda Item 8	Funding CGIAR System actions and entities moving forward <b>Doc 9 – Funding the CGIAR System</b>	For Input
17.15	Agenda Item 9	Identification of Active Observers' for System Management Board	For Decision
17.30	Agenda Item 10	Any Other Business	As Required
17:45	Agenda Item 11	Close of 1 <sup>st</sup> System Council meeting <b>Doc 10 – Preliminary Rules of Procedure</b>	