

Provisional Agenda, Revision 1  
2<sup>nd</sup> System Management Board meeting

07:00 – 09:00am Monday 26 September 2016 (Mexico City)  
and  
07:00 – 08:00am Tuesday 26 September 2016 (CIMMYT)

Purpose

This document sets forth a revised Provisional Agenda for the System Management Board's 2<sup>nd</sup> meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board.<sup>1</sup>

Note

For the purposes of cross-referencing proposed Agenda Items, with the System Council agenda, the System Council Provision Agenda is available at this link:

[http://cgiarweb.s3.amazonaws.com/wp-content/uploads/2016/09/SC2-01\\_Provisional-Agenda\\_25-26Sept20161.pdf](http://cgiarweb.s3.amazonaws.com/wp-content/uploads/2016/09/SC2-01_Provisional-Agenda_25-26Sept20161.pdf)

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<sup>1</sup> Approved by the System Management Board at its 1<sup>st</sup> meeting, SMB/M1/DP3.

DAY 1

Monday 26 September 2016, 07:00am, Venue: Salon Veracruz, Hotel Camino Real

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<b>07:00</b> 10 mins	<b>Item 1</b>	<b>Opening of 2<sup>nd</sup> System Management Board meeting</b> <ul style="list-style-type: none"><li>- Welcoming first time in-person participants</li><li>- Provisional Agenda (<a href="#">Document SMB2-01</a>)</li> <li>- <u>Consent Agenda items</u><sup>2</sup><ul style="list-style-type: none"><li>i. Ratification of System Management Board Working Groups and revised membership (<a href="#">Document SMB2-02</a>)</li><li>ii. Appointment Executive Director (<a href="#">Document SMB2-05</a>)</li></ul></li></ul>	For Adoption           For Approval
<b>07:10</b> 20 mins	<b>Item 2</b>	<b>Reporting back on System Council early discussions on the 2017 – 2022 CGIAR Portfolio</b> <ul style="list-style-type: none"><li>- Status update on System Council discussions on Sunday 25 September, that followed the ad-hoc workshop with System Council members on Saturday 24 September</li><li>- Addressing arising actions on the Portfolio (if any) in advance of System Council decision phase</li></ul> <p><i>Resource documents from System Council meeting will be shared as background pre-reading:</i></p> <ul style="list-style-type: none"><li>i. <a href="#">ISPC Assessments, 14 September 2016</a> (web link)</li><li>ii. <i>Donor-group review, 15 Sept 2016</i> (TBC)</li><li>iii. <a href="#">ISPC Summary on GLDC proposal, 16 September 2016</a></li></ul>	For Information noting that the System Council will only take its decision on 26 September
<b>07:30</b> 30 mins	<b>Item 3</b>	<b>Considering financial matters before the System Council on 26 September 2016</b> <ul style="list-style-type: none"><li>- <u>SC2 Agenda Item 8: 2017 CGIAR System Entity Budget Ceilings</u> SC meeting paper: SC2-05, <a href="#">SC meeting page</a></li><li>- <u>SC3 Agenda Item 7: Update on progress by the System Management Board's Working Group on Funding System Actions and Entities</u> (Brief presentation to be delivered on the day by Interim Executive Director)</li></ul>	For Discussion

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<sup>2</sup> Article 7 of the Rules of Procedure provided for non-controversial items to be approved without discussion via a consent agenda.

DAY 1 continued

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Monday 26 September 2016, 07:00am – 09:00am (Camino Real)

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**08:00**    **Item 4**    **Managing the carry-over of Window 1 & 2 funds from 2016 to 2017**

15 mins

- Proposed operational framework for implementing the System Council's July 2016 decision to permit carry-over of unused and uncommitted funds into 2017 (as relevant)  
([Document SMB2-03](#))

For Decision

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**08:15**    **Item 5**    **Funding the CGIAR Portfolio: a strategic resource mobilization approach**

30 mins

- Report back from the Board's Resource Mobilization Working Group discussions on 25 September 2016 (*Eugene Terry, WG Chair*)
- Identifying key messaging for the System Council meeting day 2 (26 September) on its conversation on [SC2-Agenda Item 6](#), "*Bucket 7 - Securing more - and more stable – funding*"

For Discussion

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**08:45**    **Item 6**    **Advancing the work of the Audit and Risk Committee: A brief update**

- Report back from the Board's Audit and Risk Committee regarding the prioritization of its work effort (*Bushra Malik, Committee Chair*)  
(*Brief presentation shared on the day*)

For Information

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**09:00**                    **Meeting adjournment, reconvene on 27 September**

DAY 2

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Tuesday 27 September 2016, 07:00-08:00am, Venue: CIMMYT, EL BATAN, TEXCOCO

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(\*\*6am departure from Camino Real for CIMMYT. Light breakfast served during the meeting)

**07:00**    **Item 7**    **Reporting back on SC2 decisions relevant to the System Management Board\***    For action as appropriate  
45 mins

- System Council Agenda item 4: Funding decisions on the proposals for CRPs and Platforms, and any consequential actions arising for the portfolio
- System Council Agenda item 5: Funders' early indications on 2017 contributions
- System Council Agenda item 8: Guidance on 2017 System entity budget envelopes

[SC meeting page](#)

*\* Session to be supported by an aide memoire prepared overnight*

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**07:45**    **Item 8**    **High-level Board Work Plan for end 2016- 2017**    For Input  
10 mins

- Presentation of proposed end 2016-2017 meeting calendar and electronic decisions calendar, and rationale for approach
- Opportunity for Board members to provide high-level input on overall prioritization of actions  
(\*\* Document SMB2-04)

*\* Board participants are invited to come to the meeting with availability over the next 12 to 15 months to maximize strategic forward planning*

*\*\* Inputs on the suggested timing of events in the meeting paper are welcomed in advance of the Board's discussions, and will be collated and incorporate as relevant to a revised paper.*

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**07:55**    **Item 9**    **Other business**    For endorsement  
- CGIAR representation on Global Crop Diversity Trust Executive Board

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**08:00**    **Meeting closure**