

Provisional Agenda
3rd CGIAR System Council meeting

Virtual meeting, Wednesday 23 November 2016, 08:00 – 11:00, Washington, D.C.

08:00 15 mins	Agenda Item 1	Opening of 3rd System Council Meeting <ul style="list-style-type: none"> • Election of meeting Co-Chair • Adoption of Meeting Agenda • Declarations of interest (as relevant) 	<p>For Decision</p> <p>For Adoption</p> <p>For information</p>
08:15 1 hr 15 mins	Agenda Item 2	Allocating funding for the SC2 approved 2017-2022 Portfolio <ul style="list-style-type: none"> a. Tabling of System Management Board proposal b. Reflections from the Chair of the SC/SMB joint Funding Allocations Working Group c. Discussion and decisions 	<p>For Decision</p>
09:30 30 mins	Agenda Item 3	Setting up a Portfolio Performance Management System for CGIAR Research <ul style="list-style-type: none"> a. System Management Board presentation of progress towards integrated framework b. Framing strategic feedback to the Centers 	<p>For Input</p>
10:00 45 mins	Agenda Item 4	Funding system actions and entities budgets System Management Board proposal on means of funding the administrative costs of System Actions and Entities, and Proposed 2017 Work Plans and Budgets for System Entities	<p>For Decision</p>
10:45 15 mins	Agenda Item 5	Other Business	<p>As Required</p>
11:00		Meeting Close	
