** Agenda item 1**
As Adopted

Document: SMB3-01
Version: 1 November 2016

### Agenda
3rd CGIAR System Management Board meeting

Virtual meeting, Tuesday 1 November 2016, 15:00-17:00 Paris, France time

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item 1</th>
<th>Opening</th>
<th>For Adoption</th>
<th>For Information</th>
</tr>
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<tbody>
<tr>
<td>15:00</td>
<td></td>
<td>Call for other business</td>
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<td>Adoption of Meeting Agenda</td>
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<td>Declarations of interest (as relevant)</td>
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<td><strong>Session framed by:</strong> Martin Kropff</td>
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<td><strong>Questions answered by:</strong> Martin Kropff, Karmen Bennett</td>
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<td>10 mins</td>
<td><strong>Session framed by:</strong> Martin Kropff</td>
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<td><strong>Questions answered by:</strong> Martin Kropff, Karmen Bennett</td>
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<thead>
<tr>
<th>Time</th>
<th>Agenda Item 2</th>
<th>Supporting System Council decisions on 16 November 2016 on the new Portfolio’s indicators and funding</th>
<th>For Input</th>
<th>For Endorsement</th>
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<tbody>
<tr>
<td>15:10</td>
<td>50 mins</td>
<td>2.1 - Performance framework and indicators</td>
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<td></td>
<td></td>
<td>a. Tabling draft submission to System Council (based on the work of CGIAR’s Monitoring, Evaluation &amp; Learning Community of Practice) (Document SMB3-02)</td>
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<td>b. Proposed approach to finalization of submission by no later than 6 November</td>
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<td><strong>Session framed by:</strong> Martin Kropff</td>
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<td><strong>Questions addressed by:</strong> Elwyn Grainger-Jones, Peter Gardiner and Philippe Ellul (CGIAR System Organization)</td>
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<td>2.2 - Emerging observations from Joint SC-SMB ‘Funding Allocations Working Group’ (‘FAWG’) (Document SMB303 **)</td>
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<td>(25 mins)</td>
<td>a. Summarizing deliberations to date</td>
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<td>b. Identifying additional inputs into the observations that the joint WG will make to the System Council</td>
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<td><strong>Session framed by:</strong> Elwyn Grainger-Jones</td>
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<td><strong>Questions addressed by:</strong> FAWG Chair (if available) and Working Group members</td>
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** Denotes document that is an internal deliberative document that will be issued in a revised format after deliberations are progressed.
### Agenda Item 3
**16:00**

**20 mins**

**Agenda Item 3**

**Considering other critical commodities, geographies and communities for the 2017-2022 Portfolio**

- Drylands Working Group presentation on draft proposal to System Council  
  *(Document SMB3-04 **)*
- Proposed approach to finalization of SMB paper to System Council

**Session framed by:** Eugene Terry, Chair – Drylands Working Group

**Questions addressed by:** Eugene Terry and other Drylands Working Group members

**For Input**

**For Endorsement**

### Agenda Item 4
**16:20**

**15 mins**

**Agenda Item 4**

**Funding system actions and entities**

- Recommended proposal on means of funding the administrative costs of System Actions and Entities
- Updated 2017 Work Plans and Budgets for System Entities *(Document SMB3-05 **)*

**Session framed by:** Elwyn Grainger-Jones

**Questions addressed by:** Elwyn Grainger-Jones and Albin Hubscher from CGIAR System Organization

**For Decision**

### Agenda Item 5
**16:35**

**15 mins**

**Agenda Item 5**

**Audit and Risk Committee (‘ARC’) report**

- Terms of Reference for the ARC
- Progress update from 2nd ARC meeting in regard to developing a comprehensive risk management framework for the CGIAR System

**Session framed by:** Bushra Malik, ARC Chair

**Questions addressed by:** Bushra Malik and other ARC members

**For Decision**

**For Information**

### Agenda Item 6
**16:50**

**10 mins**

**Agenda Item 6**

**Other Business**

- Tabling brief update on Global Crop Diversity Trust Executive Board meeting – **Led by** Margret Thalwitz *(Document SMB3-06 **)*
- Brief report on status of Resource Mobilization SMB Working Group in advance of detailed December 2016 discussions – **Led by Eugene Terry**
- Firming up on timetable for December 2016 SMB4 & General Assembly events – **Led by Elwyn Grainger-Jones**

**Brief inputs**

**To Note**

**To Note**

### Meeting Close

**17:00**

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**3rd CGIAR System Management Board Meeting, 1 November 2016, Virtual**