

Agenda
3rd CGIAR System Management Board meeting

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

15:00 10 mins	Agenda Item 1	<p>Opening</p> <ul style="list-style-type: none"> • Call for other business • Adoption of Meeting Agenda • Declarations of interest (as relevant) <p>Session framed by: Martin Kropff</p> <p>Questions answered by: Martin Kropff, Karmen Bennett</p>	<p>For Adoption</p> <p>For Information</p>
15:10 50 mins (25 mins)	Agenda Item 2	<p>Supporting System Council decisions on 16 November 2016 on the new Portfolio's indicators and funding</p> <p><u>2.1 - Performance framework and indicators</u></p> <ul style="list-style-type: none"> a. Tabling draft submission to System Council (based on the work of CGIAR's Monitoring, Evaluation & Learning Community of Practice) (Document SMB3-02) b. Proposed approach to finalization of submission by no later than 6 November <p>Session framed by: Martin Kropff</p> <p>Questions addressed by: Elwyn Grainger-Jones, Peter Gardiner and Philippe Ellul (CGIAR System Organization)</p>	<p>For Input</p> <p>For Endorsement</p>
(25 mins)		<p><u>2.2 - Emerging observations from Joint SC-SMB 'Funding Allocations Working Group' ('FAWG') (Document SMB303 **)</u></p> <ul style="list-style-type: none"> a. Summarizing deliberations to date b. Identifying additional inputs into the observations that the joint WG will make to the System Council <p>Session framed by: Elwyn Grainger-Jones</p> <p>Questions addressed by: FAWG Chair (if available) and Working Group members</p>	<p>For input in advance of System Council 23 Nov 2016 meeting</p>

** Denotes document that is an internal deliberative document that will be issued in a revised format after deliberations are progressed.

16:00 20 mins	Agenda Item 3	<p>Considering other critical commodities, geographies and communities for the 2017-2022 Portfolio</p> <p>a. Drylands Working Group presentation on draft proposal to System Council (Document SMB3-04 **)</p> <p>b. Proposed approach to finalization of SMB paper to System Council</p> <p>Session framed by: Eugene Terry, Chair – Drylands Working Group</p> <p>Questions addressed by: Eugene Terry and other Drylands Working Group members</p>	For Input For Endorsement
16:20 15 mins	Agenda Item 4	<p>Funding system actions and entities</p> <p>a. Recommended proposal on means of funding the administrative costs of System Actions and Entities</p> <p>b. Updated 2017 Work Plans and Budgets for System Entities (Document SMB3-05 **)</p> <p>Session framed by: Elwyn Grainger-Jones</p> <p>Questions addressed by: Elwyn Grainger-Jones and Albin Hubscher from CGIAR System Organization</p>	For Decision For Decision
16:35 15 mins	Agenda Item 5	<p>Audit and Risk Committee ('ARC') report</p> <p>a. Terms of Reference for the ARC</p> <p>b. Progress update from 2nd ARC meeting in regard to developing a comprehensive risk management framework for the CGIAR System</p> <p>Session framed by: Bushra Malik, ARC Chair</p> <p>Questions addressed by: Bushra Malik and other ARC members</p>	For Decision For Information
16:50 10 mins	Agenda Item 6	<p>Other Business</p> <p>a. Tabling brief update on Global Crop Diversity Trust Executive Board meeting – Led by Margret Thalwitz (Document SMB3-06 **)</p> <p>b. Brief report on status of Resource Mobilization SMB Working Group in advance of detailed December 2016 discussions – Led by Eugene Terry</p> <p>c. Firming up on timetable for December 2016 SMB4 & General Assembly events – Led by Elwyn Grainger-Jones</p>	To Note To Note Brief inputs
17:00	Meeting Close		

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