

Agenda  
4<sup>th</sup> CGIAR System Management Board meeting

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Saturday 17 December 2016, 9:30-17:30 IFPRI HQ, Washington D.C

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<b>9:30-9:45</b> <b>15 mins</b>	<b>Agenda Item 1</b>	<p><b>Opening</b></p> <ul style="list-style-type: none"> <li>• Call for other business</li> <li>• Adoption of Provisional Meeting Agenda (<u>Document SMB4-01</u>)</li> <li>• Declarations of interest (as relevant)</li> <li>• Consent Agenda: SMB3 Meeting Summary (<u>Document SMB3-07</u>)</li> </ul> <p><b><u>Session framed by:</u></b> Martin Kropff</p> <p style="text-align: right;">For Adoption For Action as Required  For Decision**</p> <p><i>** Issued on 7 December and no comments or requests for editing were received as at 16 December 2016.</i></p>
<b>9:45-11:00</b> <b>75 mins</b>	<b>Agenda Item 2</b>	<p><b>Outcomes and follow-up from SC3 meeting</b></p> <ul style="list-style-type: none"> <li>a. SC3 Chair's Summary (<u>Document SMB4-02</u>)</li> <li>b. Performance Management System for CGIAR Research: update on action plan (<u>Document SMB4-02B</u>)</li> <li>c. Introducing broader discussion on funding modalities and allocations (including Fund Council decisions from FC13 and FC15 on Genebanks, and 2016 funding issues)</li> </ul> <p><b><u>Session framed by:</u></b> Martin Kropff and Elwyn Grainger-Jones</p> <p><b><u>Questions addressed by:</u></b> Martin Kropff, Albin Hubscher, Peter Gardiner (CGIAR System Organization)</p> <p style="text-align: right;">For Information For Information  For Discussion</p>
<b>11:00-11:30</b>		Break

11:30-12:00 30 mins	Agenda Item 3	<b>Research from the former GLDC proposal</b>	For Information
		a. Update on developing a process that will lead to the development of a suitable proposal(s) that fits into and enhances the CGIAR Portfolio, and that also meets the quality that is required to be part of CGIAR's 2017-2022 Portfolio. (Document SMB4-03)	
		b. Update on Funder discussions on interim support to breeding and crop productivity elements for 2017	For Information
		<b>Session framed by:</b> Eugene Terry, Chair – GLDC Working Group	
		<b>Questions addressed by:</b> Eugene Terry, Peter Gardiner	
12:00-12:45 45 minutes	Agenda Item 4	<b>Resource Mobilization</b>	
		a. Update on initial draft of Resource Mobilization strategy and action plan approach (Document SMB4-04)	
		<b>Session framed by:</b> Eugene Terry, Chair- RM Working Group	
		<b>Questions addressed by:</b> Elwyn Grainger-Jones and Alain Vidal (CGIAR System Organization)	
12:45-13:45		Lunch	
13:45-14:45 60 minutes	Agenda Item 5	<b>Genebanks and engagement with Global Crop Diversity Trust (GCDT)</b>	
		a. Possible options to strengthen communications and decisions between CGIAR and GCDT (GCDT letter) (Document SMB4-05A)	For Input
		b. Genebanks and GCDT governance issue brief discussions regarding: (i) which issues could be resolved easily internally and (ii) which issues might require external experts <b>Led by</b> Ann Tutwiler (Document SMB4-05B)	For Input
		c. Elect CGIAR representative for GCDT Executive Board for 2017 (Document SMB4-05C)	For Decision
		<b>Session framed by:</b> Martin Kropff	
		<b>Questions addressed by:</b> Ann Tutwiler, Elwyn Grainger-Jones, Elise Perset	

<b>14:45-15:30</b> <b>45 minutes</b>	<b>Agenda</b> <b>Item 6</b>	<p><b>Audit and Risk Management</b></p> <p>a. Risk Management framework: Outline of what could be the initial priorities for the system-wide risk management framework and process to develop full framework <u>(Document SMB4-06A)</u></p> <p>b. Discuss and approve Audit and Risk Committee ('ARC') Terms of Reference <u>(Document SMB4-06B)</u></p> <p>c. Status update on Internal Audit arrangements for System and Centers for 2017 and budgetary implications</p> <p><b>Session framed by:</b> Bushra Malik, ARC Chair <b>Questions addressed by:</b> Bushra Malik, other ARC members, Albin Hubscher and Pierre Pradal</p>	<p>For Input</p> <p>For Decision</p> <p>For Input</p>
15:30-16:00		Break	
<b>16:00-16:45</b> <b>45 minutes</b>	<b>Agenda</b> <b>Item 7</b>	<p><b>CGIAR System Organization operational and governance matters</b></p> <p>a. Update on work of Rules of Governance ad-hoc working group - <b>Led by</b> Margaret Thalwitz <u>(Document SMB4-07A)</u></p> <p>b. System Management Board scheduling for 2017- <b>Led by</b> Martin Kropff <u>(Document SMB4-07B)</u></p> <p>c. Update from Executive Director on developing 2017 detailed business plan- <b>Led by</b> Elwyn Grainger-Jones</p> <p>d. Chair of the System Management Board <b>Led by</b> Martin Kropff</p>	<p>For Discussion</p> <p>For Confirmation</p> <p>For Information</p> <p>For Discussion</p>
<b>16:45-17:00</b> <b>15 minutes</b>	<b>Agenda</b> <b>Item 8</b>	<p><b>AOB</b></p> <p>As proposed during the meeting <b>Led by</b> Martin Kropff</p>	
<b>17:00-17:30</b> <b>30 minutes</b>	<b>Agenda</b> <b>Item 9</b>	<p><b>Closed Session</b></p> <p>Board Members only</p>	
<b>17:30</b>		<b>Meeting Close</b>	