

Agenda
5th CGIAR System Management Board meeting
Tuesday 28 & Wednesday 29 March 2017, Bioversity HQ, Rome, Italy

Purpose

This document sets forth the Agenda for the System Management Board's 5th meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board¹, as approved by the Board at their 5th meeting (SMB/M5/DP1).

Timing and agenda item order takes into account inputs received on the preliminary draft over 8 to 13 March 2017.

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

Day 1 – Tuesday 28 March: 9:00 to 17:30

Time	No.	Details of Agenda Item	Purpose
9:00-9:30 (30 mins)	Agenda Item 1	Opening	
		1.1 Call for other business	
		1.2 Adoption of Provisional Meeting Agenda (Document SMB5-01)	For Adoption
		1.3 Register of Interests declared (handout on day of meeting)	For Action as Required
		1.4 Declarations of interest on agenda (only as required)	For information
		1.5 Updated Action Log (Document SMB5-01A)	For information
Session framed by: Martin Kropff			
09:30-10:30 (60 mins)	Agenda Item 2 (old 4)	4.1 Explaining the status and propose next steps for research from the former GLDC proposal (Document SMB5-04A)	For Input
		4.2 Way forward for other parts of the Portfolio (Document SMB5-04B)	For Discussion
Session framed by: Eugene Terry, Martin Kropff			
10:30-10:45		Break	
10:45-11:45 (60 mins)	Agenda Item 3 (old 2)	Thinking about the way we work	
		2.1 General Assembly key messaging (Interim Chair's presentation on day of meeting, SMB5-02A)	For Information
		2.2 ED observations on System Management Office operational changes	For Information
		2.3 Strategic reflections on emerging challenges and opportunities and brainstorming on CGIAR culture	For Discussion
		2.4 Discussing who represents the CGIAR System and how we decide (Document SMB5-02B)	For Discussion
Session framed by: Martin Kropff, Elwyn Grainger-Jones and Margret Thalwitz			
11:45-13:00 (75 mins)	Agenda Item 4 (old 3)	Funding our work (Part 1)	
		3.1 Funding modalities and allocations: Review of scoping exercise (Document SMB5-03A)	For Input
		3.2 Status of signed contribution agreements (presentation on day of meeting)	For Information
		3.3 Policy issues for 2017 CGIAR Research Financing Plan (Document SMB5-03B)	For Input
Session framed by: Martin Kropff, Elwyn Grainger-Jones			
13:00-14:00		Buffet lunch served	

Time	No.	Details of Agenda Item	Purpose
14:00-14:45 (75 mins)	Agenda Item 4 (old 3)	Funding our work (Part 2) 3.4 Resource Mobilization work plan (Document SMB5-03C) Session framed by: Eugene Terry	For Input/ Endorsement
14:45-15:30 (45 mins)	Agenda Item 5	Monitoring and Reporting on Performance 5.1 Recapping 2016 reporting timeline and discussing expectations for 2017 (Document SMB5-05A) Session framed by: Martin Kropff	For Input
15:30-16:00 (30 mins)	Agenda Item 6	Evaluation 6.1 Hearing from the IEA: (Document SMB5-06A) a. Consultation and finalization of evaluation processes b. Update on evaluations plan and cost-effectiveness Session framed by: Rachel Sauvinet-Bedouin	For Discussion
16:00-16:30		Break	
16:30-17:30 (60 mins)	Agenda Item 7	Platform and CRP Governance matters 7.1 Genebanks Platform oversight and engagement: Recap of outcomes of actions since SMB4 (Presentation, SMB5-07A) 7.2 Next steps in taking stock of CRP governance arrangements (Presentation, SMB5-07B) Session framed by: Martin Kropff, Ann Tutwiler	For Discussion For Input
17:30-18:30		Drinks reception at Bioversity	
18:30		Travel to restaurant	
19:30 onwards		Dinner (La Villeta dal 1940)	

Day 2 – Wednesday 29 March: 9:00 to 17:00

Time	No.	Details of Agenda Item	Purpose
9:00-10:30 (90 mins)	Agenda Item 8	Progress of the Board's Committees and Working Groups	
		8.1 SMB SIMEC – Timeline for framing the role (Document SMB5-08A)	For Information
		8.2 Discussion on CGIAR Country Collaboration (Document SMB5-08B)	For endorsement
		8.3 Decisions and way forward for <i>adhoc</i> Working Groups: (Document SMB5-08C)	For Action as agreed
		a. WG1 Resource Mobilization	
		b. WG2 Rules of Governance	
		c. WG3 Cost Sharing for Host Centers	
		d. WG4 Funding System Actions & Entities	
		e. WG5 CGIAR Country Collaboration	
		f. WG6 Genetic Resources	
		g. WG7 Research from former GLDC	
		Session framed by: Martin Kropff	
10:30-11:00		Break	
11:00-12:30 (90 mins)	Agenda Item 9	Risk and Assurance	
		9.1 Updates and decisions from the SMB Audit and Risk Committee ("ARC")	For Information
		9.2 Policy issues for Risk Management Framework of the CGIAR System and linking to the Internal Audit Function (Document SMB5-09A)	For Input
		9.3 CGIAR IAU Interim Charter (Document SMB5-09C)	For Approval
		9.4 CGIAR IAU Audit Plan for 2017 based on recommendation from the ARC (Document SMB5-09B)	For Approval
		Session framed by: Bushra Malik	
12:30-13:30		Buffet lunch served	

Time	No.	Details of Agenda Item	Purpose
13:30-15:00 (90 mins)	Agenda Item 10	Input on System Council advisory bodies and mechanisms	
		10.1 Council's Strategic Impact, Monitoring and Evaluation Committee: Terms of Reference (Document SMB5-10A)	For Input
		10.2 ISPC matters:	
		a. 'The New ISPC Theory of Change' (presentation on day of meeting)	For Information
		b. Progress on System Council's revision of Terms of Reference (Document SMB5-10B)	For Discussion
		c. IEA Briefing on plans for 2017 IEA evaluation of ISPC and opportunity for SMB engagement (Document SMB5-10D)	For Discussion
		10.3 IEA matters:	
		a. Progress on System Council's revision of Terms of Reference (Document SMB5-10C)	For Discussion
		b. Briefing on plans for 2017 independent evaluation of IEA and opportunities for SMB engagement	For Discussion
		Session framed by: Martin Kropff	
Other presenters: Leslie Lipper (ISPC) , Rachel Sauvinet-Bedouin (IEA)			
15:00-15:30		Break	
15:30-16:30 (60 mins)	Agenda Item 11	Closed Session – Board Members only	
		11.1 Direct Report Performance appraisal matters including agreeing 2017 process and KPI's	
		11.2 Other matters as required	
16:30-17:00 (30 mins)	Agenda Item 12	AOB - As proposed during the meeting	
17:00		Meeting Close	