

Revised Day 2 Agenda\*  
4<sup>th</sup> CGIAR System Council meeting  
10-11 May 2017, The Netherlands

*\*This revised version of the Agenda for Day 2 includes the items proposed by the System Council to be included in **Any Other Business which will be handled in a session at 12:00-13:00** (highlighted in grey) instead of at the end of the day as in original Provisional Agenda.*

4<sup>th</sup> System Council meeting

**Day 2\*\*:** Thursday 11 May                      09:30 - 16:30, Room: Leeszaal

*\*\* Detailed, revised Agenda for Day 2 on next page*

Additional events

**Thursday 11 May**

08:00 – 09:00                      **Funder breakfast discussion: A Global Roadmap for Mainstreaming Biofortification in CGIAR Breeding Programs** hosted by CIMMYT, IRRI and HarvestPlus  
*Room: Leeszaal*

**Friday 12 May**

09:30 – 15:00                      **Site visit to Wageningen University\*\*\***

*\*\*\* Bus transit to and from the site visit has been arranged, with a departure of 07:30am from the venue towards Wageningen and at 15:00 back to Amsterdam.*

DAY 2, Thursday 11 May 2017, 09:30 – 16:30, Room: Leeszaal

TIMING	AGENDA ITEM	DESCRIPTION	PURPOSE
09:30-10:30 60 mins	<b>Agenda Item 6</b> <b>The amount and type of risk that CGIAR as a System should be willing to take to achieve its mission</b>	a. <b>Presentation:</b> Taking stock of Center and System Management Board progress on the development of a risk management framework of the CGIAR System b. <b>Discussion:</b> Based on providing System Council preferences in terms of definitions of key System-level risks; how risks can be categorized; and ownership of risks c. <b>Input:</b> Strategic direction on options	For strategic direction based on options presented
10:30-11:00	<i>Break (Room foyer)</i>		
11:00 - 12:00 60 mins	<b>Agenda Item 7</b> <b>Getting the best possible independent advice</b>	a. <b>Discussion:</b> Reflecting on where the System is, and System Council needs for (i) independent science and research advice (ii) independent evaluation services b. <b>Inputs sought:</b> Drawing on past studies and 2016 experiences, what is considered optimal in terms of the scope of activities for ISPC and IEA c. <b>Decision:</b> Future steps	For decision and/or strategic direction on future steps
12:00-13:00	<b>Proposed Other Business</b>	a. Discussion on WANA b. SIMEC Terms of Reference c. FAO Regional Biotech meeting	
13:00-14:00	<i>Lunch (Restaurant de Tropen)</i>		
14:00-15:00 60 mins	<b>Agenda Item 8</b> <b>How can we further strengthen CGIAR's Gender Strategy?</b>	a. <b>Presentations:</b> <ul style="list-style-type: none"> <li>Guidance on strengthening Gender in Research and Gender in the workplace</li> <li>Perspectives from within the Portfolio about next steps for gender</li> </ul> b. <b>Discussion/Inputs sought:</b> What are the optimal arrangements to keep gender issues at the forefront of CGIAR's work?	For strategic direction
15:00-16:00 60 mins	<b>Agenda Item 9</b> <b>Looking at Performance Management</b>	a. <b>Presentation:</b> Briefing on development of an Integrated Framework for Performance Management b. <b>Discussion:</b> What are the optimal processes for the way forward?	For strategic direction
16:00-16:30 30 mins	<b>Agenda Item 10</b> <b>Inspiring the way forward</b>	<b>Presentation:</b> Prof. Louise O. Fresco, President of the Wageningen University & Research Executive Board	
16:30	<b>Agenda Item 11</b> <b>Meeting close</b>	Closing of the meeting	
16:30	<b>Refreshments and networking</b>		