

Provisional Agenda, Revision 1*
4th CGIAR System Council meeting
10-11 May 2017, The Netherlands

**This Revision 1 version of the Provisional Agenda includes some changes to the start and end timings of the two days (changed times underlined), some changes to the content in Agenda Items 7 and 8, as well as a new agenda item 9 on Performance Management.*

4th System Council meeting**

Day 1: Wednesday 10 May 09:00 - 18:00, Room: *Mauritszaal*

Day 2: Thursday 11 May 09:30 - 17:00, Room: *Leeszaal*

*** More detailed Agenda on next pages*

Additional events

Tuesday 9 May

10:00 – 12:45 **Funding the CGIAR Genebanks**
Room: Mauritszaal

14:00 - 17:00 **ISPC Workshop: Supporting decision-making for prioritizing resource allocation to achieve a dynamic and effective CGIAR research portfolio**
Room: Mauritszaal

17:00 - 19:00 **Welcome Reception hosted by the Government of The Netherlands**
'Grand Café de Tropen', Royal Tropical Institute (KIT)

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 1, Wednesday 10 May 2017, 09:00 – 18:00, Room: Mauritszaal

TIMING	AGENDA ITEM	DESCRIPTION	PURPOSE
09:00 30 mins	Agenda Item 1 Opening of 4th System Council Meeting	a. Welcome b. Election of Co-Chair c. Adopting the Agenda d. Conflict of interest declarations	For Decision For Adoption For Information
09:30 - 10:30 60 mins	Agenda Item 2 Positioning our conversations in the context of where we want to be in the future	a. Keynote: Dr. James Canton, Institute for Global Futures b. Discussion: Are we thinking boldly enough about what CGIAR can offer to the grand challenges of the world? c. Inputs sought: What would CGIAR need to be in 5 to 10 years' time to support delivery of the world's best solutions to the grand challenges before us?	To set the scene for an annual conversation on whether we are heading in the direction we have set ourselves
10:30 - 11:00	<i>Break (Onder de Bogen)</i>		
11:00 - 13:00 120 mins	Agenda Item 3 Funding	a. Presentation: Setting the scene b. Discussion: How do we as a System seize and act upon the opportunities that today's environment brings? c. Inputs: Looking out longer term – what are the mechanisms that can help to deliver a resource base and the right funding channels and mechanisms?	For strategic direction
13:00 - 14:30	<i>Lunch (Onder de Bogen)</i>		
14:30 - 16:00 90 mins	Agenda item 4 Bringing in the essential element of prioritization into our resource allocation decisions	a. Presentation: Taking stock of outcomes from the ISPC workshop b. Inputs sought: Providing strategic guidance to the ISPC and System Management Board on information needs for 2018 prioritization decisions	For strategic direction based on options presented
16:00-16:30	<i>Break (Onder de Bogen)</i>		
16:30 – 18:00 90 mins	Agenda Item 5 Being certain that the system is adequately addressing agricultural systems in fragile environments?	a. Presentation: Taking stock of the System Management Board's proposed next steps on a proposal to focus on key priority needs from the former GLDC proposal b. Inputs sought: Identifying the immediate financial needs to support the essential breeding elements	For strategic direction based on options presented

DAY 2, Thursday 11 May 2017, 09:30 – 17:00, Room: Leeszaal

TIMING	AGENDA ITEM	DESCRIPTION	PURPOSE
09:30-10:30 60 mins	Agenda Item 6 The amount and type of risk that CGIAR as a System should be willing to take to achieve its mission	a. Presentation: Taking stock of Center and System Management Board progress on the development of a risk management framework of the CGIAR System b. Discussion: Based on providing System Council preferences in terms of definitions of key System-level risks; how risks can be categorized; and where ownership of risks may lie. c. Input: Strategic direction on options	For strategic direction based on options presented
10:30-11:00	<i>Break (Room foyer)</i>		
11:00 - 13:00 120 mins	Agenda Item 7 Getting the best possible independent advice	a. Discussion: Reflecting on where the System is, and what the System Council needs in terms of (i) independent science and research advice (ii) independent evaluation services b. Inputs sought: Drawing on past studies and 2016 experiences, what is considered optimal in terms of the scope of activities for ISPC and IEA c. Decision: Future steps	For decision and/or strategic direction on future steps
13:00-14:00	<i>Lunch (Restaurant de Tropen)</i>		
14:00-15:00 60 mins	Agenda Item 8 How can we further strengthen CGIAR's Gender Strategy?	a. Presentations: <ul style="list-style-type: none"> • Guidance on strengthening Gender in Research and Gender in the workplace • Perspectives from within the Portfolio about next steps for gender b. Discussion/Inputs sought: 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	Agenda Item 9 Looking at Performance Management	a. Presentation: Briefing on development of an Integrated Framework for Performance Management b. Discussion: What are the optimal processes for the way forward?	For strategic direction
16:00-16:30 30 mins	Agenda Item 10 Inspiring the way forward	Presentation: Prof. Louise O. Fresco, President of the Wageningen University & Research Executive Board	
16:30- 17:00 30 mins	Agenda Item 11 Other Business and Closing	a. Are there other things to be addressed? b. Closing of the meeting	
17:00	<u>Refreshments and networking</u>		