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

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| 09:00  | 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 | 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 | Break (Onder de Bogen) | | |
| 11:00 - 13:00 | 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 | Lunch (Onder de Bogen) | | |
| 14:30 - 16:00 | 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 | Break (Onder de Bogen) | | |
| 16:30 – 18:00 | 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

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| 09:30-10:30     | **Agenda Item 6**                               | 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     | **Break (Room foyer)**                          |                                                                                                                                                                                                                   | For decision and/or strategic direction on future steps                                 |
| 11:00 - 13:00   | **Agenda Item 7**                               | 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  | For decision and/or strategic direction on future steps                                 |
| 13:00-14:00     | **Lunch (Restaurant de Tropen)**                |                                                                                                                                                                                                                   | For decision and/or strategic direction on future steps                                 |
| 14:00-15:00     | **Agenda Item 8**                               | a. **Presentations:**  
                                            • 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     | **Agenda Item 9**                               | 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     | **Agenda Item 10**                              | **Presentation:** Prof. Louise O. Fresco, President of the Wageningen University & Research Executive Board                                                                                           |                                                                                               |
| 16:30-17:00     | **Agenda Item 11**                              | a. Are there other things to be addressed?  
                          b. Closing of the meeting  |                                                                                               |
| 17:00           | **Refreshments and networking**                 |                                                                                                                                                                                                                   |                                                                                               |