



Version	Topic	Paragraph Number	Input received	Input provider	System Council involvement	System Management Office Action on proposal	Additional Comment for System Council reflection on current draft (if relevant)
Inputs received (by paragraph number)							
Draft 1	Mandate	1	Add "...and its delivery on on the Strategy and Results Framework (SRF)"	EIARD	Voting Member consultative group	Incorporated	
Draft 1	Mandate	1	Evaluations must capture all aspects mentioned [in the mandate]. That includes quality of Science, partnership arrangements and delivery on development outcomes The role of IEA in relation to the System Management Board (SMB) and the System Management Office is also not defined in the TOR although important to ensure accountability. It is not clear who will be responsible for following up recommendations and proposed actions provided by the ISPC and the IEA. The roles and responsibilities should be defined more clearly.	EIARD	Voting Member consultative group	Provision added in 2.d that IEA is reporting to the SIMEC on progress on recommendations and proposed actions in line with the TOR for the SIMEC and based on management responses and action plans	For some evaluations (e.g. IEA's evaluation of the ISPC), such evaluations come direct to the System Council and not via any management response from the System Management Board. Thus, the nature of the evaluation determines the avenue for accountability.
Draft 1	Mandate	1	Comment: As it stands, IEA is providing information for accountability. In the para 1 it is written that IEA ... under the authority of the SC to provide accountability...! Are recommendation binding? Who is responsible for their implementation and who will monitor if it is done?	EIARD	Voting Member consultative group	Noted. This is addressed in the revised drafting for 2.d discussed below	Refer comment above on the relevant avenue for accountability, depending on which element of the CGIAR System is being evaluated.
Draft 1	Functions	2	Add: "...and in the context of an annual work plan and budget as referred to in clause 7 hereof.."	Convener of the Center Board Chairs	Ex-officio non-voting member	Not incorporated as the clause refers to functions. Reference to the budget and workplan added for other functions (paragraph 2j), as renumbered)	
Draft 1	Functions - Accountability	2a	Replace "Centers Consultative Group" with "General Assembly of Centers" Comment for "periodic evaluations and periodic external governance and management reviews of the Centers" - This needs to be coordinated with any external reviews that Centers might commission themselves from time to time, to avoid duplication.	Convener of the Center Board Chairs	Ex-officio non-voting member	Incorporated	
Draft 1	Functions - Accountability	2b	Comment for "Plan, design..." -This should be in consultation with the same parties as in (a) above	Convener of the Center Board Chairs	Ex-officio non-voting member	Incorporated (with reference to "relevant parties" as the appropriate parties may vary depending on the evaluation subject	
Draft 1	Functions - Accountability	2d	Comment: We should not wait until the next evaluation to assess if recommendations are implemented. After each evaluation, a management response from the evaluated body/ organization/ program encompassing a Response to Recommendation and Proposed Action & Responsibilities are summarized in a follow up matrix. Who is then approving the matrix?. The responsibility to monitor its implementation under the responsibility of the SMB? We need to ensure that the SC is regularly informed until it is completed.	EIARD	Voting Member consultative group	Incorporated.	
Draft 1	Functions -Learning and advisory	2g	Suggested changes to avoid duplication of activities falling within the remit of ISPC. Revised para proposed as follows: "Support ISPC's review of proposals for CGIAR Research based on lessons learned from evaluations and for the sole purpose of ensuring inclusion within those proposals of appropriate accountability and learning frameworks"	Convener of the Center Board Chairs	Ex-officio non-voting member	Incorporated	



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Draft 1	Functions -Learning and advisory	2 j	Recommended to delete. This should be done by the ISPC in collaboration with the centers. IEA should do the respective assessment whether the criteria are met or not.	EIARD	Voting Member consultative group	Incorporated	
Draft 1	Functions -Learning and advisory	2 j	ISPC's role? Delete	Convener of the Center Board Chairs	Ex-officio non-voting member	Incorporated	
Draft 1	Functions	2k	Add "..., within the context of agreed multi-year and annual work plans. "	Convener of the Center Board Chairs	Ex-officio non-voting member	Incorporated	
Draft 1	IEA team	4	Recommended term of service of the IEA head - 3 years with possible renewal up to 3 years	EIARD	Voting Member consultative group	Incorporated as a possible option instead of the existing 4 year renewable term	For System Council consideration on appropriate length.
Draft 1	Budget	6	Delete the repetitive part at the end of clause 6	Convener of the Center Board Chairs	Ex-officio non-voting member	Incorporated - clearly duplicative of item 7	
Draft 1	Ethics and Conflict of Interest	New section E (and paragraph 12)	Add new section E " Ethics and Conflict of Interest" "12. All IEA staff shall comply with the IEA Conflict of Interest Policy (which is consistent with the approved CGIAR policy on ethics and conflicts of interest) and abide by the IEA procedures for managing conflicts of interest". For IEA COI Policy - If not available yet it should be developed asap.	EIARD	Voting Member consultative group	Incorporated	