

Agenda

6th CGIAR System Management Board meeting
Tuesday 18 April 2017, 15:00 – 17:00 Paris time, Virtual

Purpose

This document sets forth the Agenda for the System Management Board's 6th meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board,¹ as adopted at the Board's 6th meeting (SMB-M6/DP1)

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

Time	No.	Details of Agenda Item	Purpose
15:00- 15:10 (10 mins)	Agenda Item 1	Opening 1.1 Call for other business 1.2 Adoption of Agenda (Document SMB6-01) 1.3 Register of Interests declared (available on day of meeting) <u>Session framed by: Martin Kropff</u>	For Adoption For Action as Required
15:10- 15:45 (35 mins)	Agenda Item 2	Financial matters 2.1 Update on funding and related risks 2.2 Summary of Center Financial positions (Document SMB6-02A) 2.3 2016 Audited Financial Statements (Document SMB6-02B) <u>Session framed by: Martin Kropff, Bushra Malik</u>	For Discussion For Approval
15:45- 16:30 (45 mins)	Agenda Item 3	Framing Strategic Inputs on System Council 4th Meeting Agenda (Document SC4-01) 3.1 Review of Funding Modalities paper (Document SMB6-03A) 3.2 Research from the former GLDC proposal (Document SMB6-3B) <u>Session framed by: Martin Kropff and Elwyn Grainger-Jones</u>	For Information For Input For Decisions on next steps
16:30- 16:50 (20 mins)	Agenda Item 4	Taking stock of CRP and Platform governance arrangements 4.1 Review of draft plan and timetable for stock-taking activity (Document SMB6-04) <u>Session framed by: Martin Kropff</u>	For Input
16:50- 17:00 (10 mins)	Agenda Item 5	AOB - As proposed during the meeting 5.1. Timings for Management Responses to IEA evaluations (Genebanks & Gender) to come before the Board	
17:00		Meeting Close	