



Adopted

Document: SMB7-01
Issued: 20 September 2017

Agenda
7th CGIAR System Management Board meeting
Wednesday 27 September 2017, 16:00 – 19:00 Paris time, Virtual

Purpose

This document sets forth the Agenda for the System Management Board's 7th meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board,¹ as adopted at the Board's 7th meeting (SMB/M7/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
16:00-16:05 (5 mins)	Agenda Item 1	Opening 1.1 Call for other business 1.2 Adoption of Agenda (Document: SMB7-01) 1.3 Register of Interests declared (available on day of meeting)	For Adoption For Action as Required
16:05-16:25 (20 mins)	Agenda Item 2	Financing Modalities 2.1 Framing Board recommendation to the Council on: a. Managing CRP Revisions b. Flagship-level earmarking (Document: SMB7-02)	For Endorsement
16:25-16:45 (20 mins)	Agenda Item 3	Considering resubmitted ICRISAT proposal 3.1 ISPC's review report (Document: SMB7-03A) 3.2 Reflections for SMB consideration (Presentation: SMB7-03B) (Resource: Link to submitted proposal)	For endorsement of submission of proposal to System Council
16:45-17:30 (45 mins)	Agenda Item 4	Funding Allocations <i>Part A – Allocations Strategy</i> 4.1 An allocations strategy for the CGIAR System (Document: SMB7-04A) <i>Part B – Proposed funding allocations for 2018</i> 4.2 Flagship review reports from ISPC (Document: SMB7-04B) (Resource: Link to addenda submissions) 4.3 Funding Allocations for 2018 (including consequence of adding GLDC and 5 flagships) (Document: SMB7-04C)	For Endorsement For Endorsement
17:30-17:50 (20 mins)	Agenda Item 5	CGIAR System-level Results Reporting 5.1 Proposed final list of harmonized indicators and next steps (Document: SMB7-05)	For Endorsement
17:50-18:15 (25 mins)	Agenda Item 6	Risk Management Framework 6.1 Draft Risk Management Framework and proposal for setup of Internal Audit Function arrangements (Document: SMB7-06)	For Input

Time	No.	Details of Agenda Item	Purpose
18:15-18:35 (20 mins)	Agenda Item 7	Agricultural Research Summit and investors round table 7.1 Tabling the concept note to discuss how to take forward (Document: SMB7-07)	For Endorsement
18:35-18:50 (15 mins)	Agenda Item 8	CGIAR Country Collaboration 8.1 Recommendations of the Working Group (Document: SMB7-08)	For Endorsement
18:50-19:00 (10 mins)	Agenda Item 9	AOB - As proposed during the meeting	
19:00		Meeting Close	