**5th System Council meeting**

**Day 1: Thursday 9 November 2017**

09:00 - 16:30, Room: Tropics

**Day 2: Friday 10 November 2017**

10:00 - 15:00, Room: Tropics

**More detailed Agenda on next pages**

---

**Overview of events during the week**

<table>
<thead>
<tr>
<th>Date</th>
<th>CIAT-50 Official Events</th>
<th>System Council Meetings</th>
<th>Networking/Strategic discussion opportunities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday 8 November 2017</td>
<td>08:30-16:20 CIAT-50 Celebrations: Program</td>
<td>-----</td>
<td>16:30-18:30 CIAT-50 Cocktail</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>19:00 CIAT-50 Official Dinner: Recognizing our donors</td>
</tr>
<tr>
<td>Thursday 9 November 2017</td>
<td>08:30-16:30 CIAT-50 Celebrations continued: Program</td>
<td>09:00-16:30 DAY 1 CGIAR System Council meeting</td>
<td>16:30 CIAT-50 Closing reception</td>
</tr>
<tr>
<td>Friday 10 November 2017</td>
<td>-----</td>
<td>10:00-15:00 DAY 2 CGIAR System Council Meeting</td>
<td>08:30-09:30 Breakfast conversation: Host – Juergen Voegele Where is the world on Anti-Microbial Resistance and how does this relate to CGIAR’s future work?</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>15:00-17:00 CIAT site visit and System Council closing reception</td>
</tr>
</tbody>
</table>

---
## Agenda Item 1: Opening of 5th System Council Meeting
- **Description:**
  - Welcome
  - Election of Co-Chair
  - Adopting the Agenda
  - Conflict of interest declarations
- **Purposes:**
  - For Decision
  - For Adoption
  - For Information

## Agenda Item 2: Visioning for CGIAR
- **Description:**
  - Panel discussion of System Council members looking at value of CGIAR in the future decades
- **Purposes:**
  - For Information

## Agenda Item 3: Moving forward with drylands research
- **Description:**
  - SMB’s recommendation for an agri-food systems research program on dryland cereals and grain legumes for selected dryland agroecology of South Asia and Sub-Saharan Africa
- **Purposes:**
  - For Decision

## Agenda Item 4: Adopting a strategic business cycle approach
- **Description:**
  - A business cycle concept for CGIAR and its links to various aspects of the agenda
- **Purposes:**
  - For Input

## Agenda Item 5: CGIAR System-Level Results Reporting
- **Description:**
  - Proposed common reporting indicators
- **Purposes:**
  - For Decision

## Agenda Item 6: Agreeing a funding allocation strategy
- **Description:**
  - Overall allocation strategy approach
  - Key decision elements set out in the twelve building blocks
  - Concepts for improving predictability of CRP funding
- **Purposes:**
  - For Decision

## Agenda Item 7: Taking forward concrete funding modality options from SC4
- **Description:**
  - Modalities for CRP revisions
  - Flagship-level earmarking
- **Purposes:**
  - For Decision

## CIAT-50 Celebrations Event: Closing Reception
(All System Council participants are invited to attend this event)
System Council Day 2, Friday 10 November 2017, 10:00 – 17:00, Tropics Room

<table>
<thead>
<tr>
<th>TIMING</th>
<th>AGENDA ITEM</th>
<th>DESCRIPTION</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| 08:30-9:30   | Breakfast Conversation: Where is the World on Anti-Microbial Resistance and how does this relate to CGIAR’s future work? | Chaired by: Juergen Voegele, Chair, CGIAR System Council  
Objective: Other Center and System Council members contributing to an informal round-table conversation  
Venue: (Room to be confirmed) | Purpose          |
| 10:00-10:10  | Agenda Item 8  
Meeting the System’s need for advisory services | a. Observations from System Council Chair | For Information |
| 10:10-12:10  | Agenda Item 9  
2018 Budgeting | a. Approach to System entity budgets 2018  
b. Determination on eligibility for W1/2 funding of 5 returning Flagships  
c. Portfolio indicative allocations 2018 | For Decision |
| 12:10 -13:15 | Lunch | | |
| 13:15-14:15  | Agenda Item 10  
Agreeing a system-level risk management framework and how it will be overseen | a. Risk management framework of the CGIAR System  
b. Terms of Reference for the Council’s ‘Assurance Oversight Committee’ | For Decision |
| 14:15-15:00  | Agenda Item 11  
Other Business | a. Update on consultations in the WANA region by Member for WANA  
b. A Global Agriculture Innovation Symposium organized by FAO  
c. Are there other things to be addressed? | For Discussion as required |
| 15:00        | Meeting end | Closing of the meeting by the Chair | |
| 15:00-17:00  | CIAT Site visit and System Council informal closing drinks | | |