CGIAR
Science for a food-secure future

Agenda
5th CGIAR System Council meeting
9-10 November 2017, Cali, Colombia

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

Date	CIAT-50 Official Events	System Council Meetings	Networking/Strategic discussion opportunities
Wednesday 8 November 2017	08:30-16:20 **CIAT-50 Celebrations:** Program	------	16:30- 18:30 **CIAT-50 Cocktail** 19:00 **CIAT-50 Official Dinner: Recognizing our donors**
Thursday 9 November 2017	08:30-16:30 **CIAT-50 Celebrations continued:** Program	09:00-16:30 **DAY 1 CGIAR System Council meeting**	16:30 **CIAT-50 Closing reception**
Friday 10 November 2017	-----	10:00-15:00 **DAY 2 CGIAR System Council Meeting**	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?** 15:00-17:00 **CIAT site visit and System Council closing reception**

System Council Day 1, Thursday 9 November 2017, 09:00 – 16:30, Tropics Room

TIMING	AGENDA ITEM	DESCRIPTION	PURPOSE
09:00 - 09:15 *15 mins*	**Agenda Item 1 Opening of 5th 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
09:15 - 10:00 *45 mins*	**Agenda Item 2 Visioning for CGIAR**	a. Panel discussion of System Council members looking at value of CGIAR in the future decades	For Information
10:00-10:30 *30 min*	**Agenda item 3 Moving forward with drylands research**	a. 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	For Decision
10:30-11:00	*Break*		
11:00 - 12:00 *60 mins*	**Agenda item 4 Adopting a strategic business cycle approach**	a. A business cycle concept for CGIAR and its links to various aspects of the agenda	For Input
12:00-12:30 *30 mins*	**Agenda Item 5 CGIAR System-Level Results Reporting**	a. Proposed common reporting indicators	For Decision
12:30-13:30	*System Council Lunch*		
13:30 – 15:00 *90 mins*	**Agenda Item 6 Agreeing a funding allocation strategy**	a. Overall allocation strategy approach b. Key decision elements set out in the twelve building blocks c. Concepts for improving predictability of CRP funding	For Decision
15:00-16:30 *90 mins*	**Agenda Item 7 Taking forward concrete funding modality options from SC4**	a. Modalities for CRP revisions b. Flagship-level earmarking	For Decision
16:30	**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

TIMING	AGENDA ITEM	DESCRIPTION	PURPOSE
08:30-9:30 *60 minutes*	**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)		
10:00-10:10 *10 mins*	**Agenda Item 8 Meeting the System's need for advisory services**	a. Observations from System Council Chair	For Information
10:10-12:10 *120* mins	**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 *1 hour*	**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 *45 mins*	**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**	