

Agenda  
8<sup>th</sup> CGIAR System Management Board meeting  
Monday 11 & Tuesday 12 December 2017, IFPRI HQ, Washington, D.C.

Purpose

This document sets forth the Agenda for the System Management Board's 8<sup>th</sup> meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board.<sup>1</sup> The agenda was adopted at the Board's 8<sup>th</sup> meeting (Decision Ref SMB/M8/DP1).

Overview of events

Date	Meetings	Networking/discussion opportunities
Monday 11 December	<b>09:00-14:30</b> <i>Continuation of Board's August Retreat (SMB Members only)</i> <i>IFPRI HQ</i>  <b>14:30-18:00</b> <b>SMB8 Meeting Day 1</b> <i>IFPRI HQ</i>	18:00 onwards <b>Reception with IFPRI senior staff</b>
Tuesday 12 December	08:30-17:00 <b>SMB8 Meeting Day 2</b> <i>IFPRI HQ</i>	18:00-20:00 <b>Ag Salon event: Dinner and Reception</b> (Event not sponsored by CGIAR) <i>Lillies at 2915 Connecticut Avenue NW</i>

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

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Day 1 – Monday 11 December: 14:30 to 18:00

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*Note: Amendments were made to timings of items in this agenda as adopted, however documents retain their original numbering as originally issued.*

Time	Agenda Item	Details of Agenda Item	Purpose
14:30 - 15:15 (45 mins)	<b>1</b>	<b>Opening of 8<sup>th</sup> meeting formal session</b> 1.1. Call for other business 1.2. Agenda ( <a href="#">Document: SMB8-01</a> ) 1.3. Register of Interests ( <a href="#">available on day of meeting</a> ) 1.4. Key Messages from Retreat and how they shape SMB8 discussions	For Adoption Action as Required For Information
15:15- 15:45 (30 mins)	<b>2</b>	<b>Center and System financial matters</b> 2.1. Think Piece on Center Financial health <a href="#">(Document: SMB8-02B)</a> 2.2. Proposal on revised Indicators for Center Financial health <a href="#">(Document: SMB8-02C)</a>	For Discussion
15:45-16:15		Coffee Break	
16:15- 17:15 (60 mins)	<b>3</b>	<b>CGIAR System 2018 Resource Mobilization Strategy</b> 9.1. Resource Mobilization planned events <a href="#">(Document: SMB8-09A)</a> 9.2. CGIAR Narrative ( <a href="#">Document: SMB8-09B</a> )	For Input
17:15- 17:45 (30 mins)	<b>4</b>	<b>System Management Office 2018 Workplan</b> 10.1 2018 key priorities ( <a href="#">Presentation: SMB8-10</a> )	For Endorsement
<b>18:00 onwards</b>		<b>Reception with IFPRI senior staff</b>	

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Day 2 – Tuesday 12 December: 8:30 to 16:30

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Time	Agenda Item	Details of Agenda Item	Purpose
8:30-9:30 (60 mins)	<b>5</b>	<b>Discussion with Crop Trust Leadership</b> 5.1. Crop Trust Executive Director to join meeting virtually to present a verbal report and discuss the Trust’s resource mobilization activities	For Discussion
9:30-10:15 (45 mins)	<b>6</b>	<b>Program initiatives for strategic consideration</b> 7.1 CGIAR Initiative on Climate-, Pest-, and Disease-Resilient Nutritious Crops to End Hunger by 2030 (Resource: SMB8-07A) 7.2 Common bean research (Document: SMB8-07B) 7.3 WANA initiative presented at SC5 (Document: SMB8-07C)	For direction/ decision as required
10:15-10:45		Coffee Break	
10:45 - 12:00 (75 Mins)	<b>7</b>	<b>Follow up from Evaluations – 3 core parts</b> 4.1 <b>Considering major themes and providing inputs into management responses for 2017 evaluations</b> (Presentation, Rachel Sauvinet-Bedouin) (Resources: Evaluation Summary Reports of Partnerships; Capacity Development; Results-Based Management) Reviewing proposed SMB commentaries on: <ul style="list-style-type: none"> <li>• SMB8-04D – Partnerships</li> <li>• SMB8-04E – Capacity Development</li> </ul> Reviewing major themes on: <ul style="list-style-type: none"> <li>• Results-Based Management</li> </ul> 4.2 <b>Building on evaluation outcomes</b> 4.2.1 Nominating a Gender Champion from the SMB 4.2.2 Making best use of Communities of Practice (Resources: Capacity Development Community of Practice Memo: SMB8-04B; Gender Evaluation Management Response: SMB8-04C) 4.3 <b>Building a strategic process for evaluation outcomes</b> (Presentation: SMB8-04A)	For Discussion / Decision as required
12:00-13:00		Lunch	
13:00- 13:45 (45 mins)	<b>8</b>	<b>CGIAR Portfolio Allocations: 2017 outcomes &amp; 2018 Plans</b> (a) 2017 projected final portfolio allocations (Presentation, SMB8-02A) (b) Proposed 2018 Portfolio Financing Plan taking account of SC5 decisions (Document: SMB8-06)	For Discussion  For Endorsement pre-SC approval

Time	Agenda Item	Details of Agenda Item	Purpose
13:45-14:15 (30 mins)	<b>9</b>	<b>Intellectual Asset Matters</b> 8.1 Management Response to Review of Intellectual Assets Principles ( <a href="#">Document: SMB8-08A</a> ) ( <a href="#">Resource: Final Report of Review; SMB8-08B</a> )	For Endorsement
14:15-14:45 (30 mins)	<b>10</b>	<b>Exploring potential operational System-wide efficiencies</b> <b><i>Taking stock of CRP Governance arrangements</i></b> 3.1 <b>Reviewing outputs of stock-take on CRP and platform governance matters</b> ( <a href="#">Presentation: SMB8-03A</a> ) ( <a href="#">Resources: Review of CRP Governance and Management - documents available here</a> )	For Discussion
14:45-15:15 (30 mins)	<b>11</b>	<b>Materials for Approval/Support with Limited Discussions</b> <b><u>2 – System Financial Matters</u></b> 2.4 Considering revisions to Financial Guideline, Series # 2 ( <a href="#">Documents: SMB8-02D</a> ) <b><u>4- Evaluations</u></b> 4.1 Draft SMB Commentaries to Evaluations Partnerships Capacity Development <b><u>8- Intellectual Asset Matters</u></b> 8.2 2016 CGIAR Intellectual Assets Management Report ( <a href="#">Document: SMB8-08C</a> ) <b><u>11 - Risk and Assurance matters</u></b> ( <a href="#">Cover Paper: SMB8-11A</a> ; <a href="#">Resource – SC-approved materials; SMB8-11B</a> ) 11.1 Approval of CGIAR System-wide Risk Management Guidelines ( <a href="#">Document: SMB8-11C</a> ) 11.2 Approval of TOR for Internal Audit Function ( <a href="#">Document: SMB8-11D</a> ) 11.3 SMB approval of administrative change to CGIAR System Framework ( <a href="#">Presentation: SMB8-11E</a> ) <b><u>12 Annual assessment actions</u></b> 12.1 Planning for ED 2017 assessment ( <a href="#">Document: SMB8-12A</a> ) 12.2 SMB self-assessment processes ( <a href="#">Document: SMB8-12B</a> )	For Approval
15:15-15:45		Coffee Break	
15:45-16:30 (45 mins)	<b>12</b>	<b>Board Business during 2018</b> 13.1 Proposing 2018 schedule – dates and key/strategic matters for discussion ( <a href="#">Document: SMB8-13</a> ) 13.2 Record-keeping efficiencies 13.3 Committees into 2018	For Input

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<b>Time</b>	<b>Agenda Item</b>	<b>Details of Agenda Item</b>	<b>Purpose</b>
<b>16:30-17:00</b> (30 mins)	<b>13</b>	<b>Any Other Business</b> 14.1 As proposed during the meeting	
<b>17:00</b>		<b>Meeting Close</b>	

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