

Provisional Agenda  
2<sup>nd</sup> CGIAR System Council meeting

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Day 1, Sunday 25 September 2016

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<b>09:00</b>	<b>Agenda Item 1</b>	<b>Opening of 2<sup>nd</sup> System Council Meeting</b>	
		- Election of meeting Co-Chair	For Decision
		- Adoption of Meeting Agenda	For Adoption
<b>09:30</b>	<b>Agenda Item 2</b>	<b>Considering the proposed 2017 – 2022 CGIAR Portfolio</b>	
		<b><u>Part 1: Reflecting on the portfolio as a whole</u></b>	For Information
	10 mins	- <u>Recap of the major highlights of the proposed next-generation portfolio</u> (Interim Chair, System Management Board)	
	40 mins	- <u>Explaining the methodology and High-level synthesis of the advice of the ISPC and donor-group reviewer exercise</u> (Chair, CGIAR Independent Science and Partnership Council).	
	10 mins	- <u>Setting the scene for the day's discussions</u> (Chair, System Council)	

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10:30 - 11.00 Break

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<b>11:00</b>	<b>Agenda Item 3</b>	<b>Considering the proposed 2017 – 2022 CGIAR Portfolio</b>	
	2 hours	<b><u>Part 2: Exploring the proposals by category</u></b> (Chair, ISPC, building on pre-meeting workshop)	For Discussion
		i. <u>Strongly supported across the reviewer exercises</u>	
		ii. <u>Common opinion that major challenges arise</u>	
		iii. <u>Areas where different views on proposal/flagship elements exist</u>	

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Day 1 cont/d, Sunday 25 September 2016

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13:00 – 14:15		Lunch, Day 1 (25 September 2016)	
14:15	<b>Item 3 cont/d</b> 1 hr 45 mins	<u>Continuing presentations and discussions</u>	For Discussion
16:00 – 16:30		Break	
16.30	<b>Item 3 cont/d</b> 1 hour	<u>Continuing presentations and discussions</u>	For Discussion
	30 mins	<u>Framing the questions for Day 2</u> (Chair, System Council)	For Information
18:00		Close of day 1	

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Day 2, Monday 26 September 2016

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08:00 – 09:30		<i>Pre-day 1 Opportunity for informal discussions within &amp; between constituencies to reflect on the discussions from Day 1</i>	
09:30	<b>Agenda Item 4</b>	<b>Confirming the 2017 – 2022 Portfolio</b> - <u>System Council approvals</u> in regard to the new portfolio, including any required 2017 milestones as part of the approval decision	For Decision
10:30	<b>Agenda Item 5</b>	<b>Exploring available funding for 2017</b> - <u>Individual Funder indications</u> on projections for end 2016/year 2017 to guide longer term planning efforts	For Input
11:00 – 11:30		Break	
11:30	<b>Agenda Item 6</b>	<b>Returning to the possible areas for System Council Strategic Reflections from SC1</b>	
	30 mins	(i) <u>Revisiting “Bucket 7”</u> : <i>Securing more – and more stable – funding for the new Portfolio term</i> ; Building on 2017 potential funding projections	For Discussion

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Day 2 cont/d, Monday 26 September 2016

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	<b>Item 6 cont/d</b>		
	30 mins	(ii) <u>Presentation</u> : Exploring the role of the Global Research Alliance on Agricultural Greenhouse Gases ( <i>Hayden Montgomery, Special Representative</i> )	For Information
	30 mins	(iii) <u>Revisiting "Bucket 1"</u> : Responding to new challenges and developing new solutions for CGIAR to bring to bear	For Discussion
13:00 – 14:15		Lunch	
<b>14:15</b>	<b>Agenda Item 7</b>	<b>System Management Board Working Group on Funding System Actions and Entities – <u>An Update</u></b>	For Discussion
<b>14:45</b>	<b>Agenda Item 8</b>	<b>2017 CGIAR System Entity Budget Envelopes: <u>High Level proposals for early reflection</u></b>	For Consideration
<b>15:15</b>	<b>Agenda Item 9</b>	<b>Delivering on the revised 2017 – 2022 CGIAR Trust Fund and contribution arrangements: <u>The critical path to endorsement</u></b>	For Information
16:00 – 16:30		Break	
<b>16:30</b>	<b>Agenda Item 10</b>	<b>System Council Rules of Procedure</b>	For Decision
<b>16:50</b>	<b>Agenda Item 11</b>	<b>IEA Matters</b>	For Decision
<b>17:10</b>	<b>Agenda Item 12</b>	<b>Other Business</b>	As required
<b>17:30</b>	<b>Meeting ends</b>		

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Evening Program, Monday 26 September 2016

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<b>19:00</b>	<b>CGIAR and CIMMYT50 Gala Dinner</b> Museo Interactivo de Economía <i>Tacuba 17, Centro Histórico</i> (*transport leaves hotel shortly after 17:30 for venue)
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