

Provisional Agenda
2nd CGIAR System Council meeting

Day 1, Sunday 25 September 2016

09:00	Agenda Item 1	Opening of 2nd System Council Meeting	
		- Election of meeting Co-Chair	For Decision
		- Adoption of Meeting Agenda	For Adoption
09:30	Agenda Item 2	Considering the proposed 2017 – 2022 CGIAR Portfolio	
		<u>Part 1: Reflecting on the portfolio as a whole</u>	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)	

10:30 - 11.00 Break

11:00	Agenda Item 3	Considering the proposed 2017 – 2022 CGIAR Portfolio	
	2 hours	<u>Part 2: Exploring the proposals by category</u> (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>	

Day 1 cont/d, Sunday 25 September 2016

13:00 – 14:15		Lunch, Day 1 (25 September 2016)	
14:15	Item 3 cont/d 1 hr 45 mins	<u>Continuing presentations and discussions</u>	For Discussion
16:00 – 16:30		Break	
16.30	Item 3 cont/d 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	

Day 2, Monday 26 September 2016

08:00 – 09:30		<i>Pre-day 1 Opportunity for informal discussions within & between constituencies to reflect on the discussions from Day 1</i>	
09:30	Agenda Item 4	Confirming the 2017 – 2022 Portfolio - <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	Agenda Item 5	Exploring available funding for 2017 - <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	Agenda Item 6	Returning to the possible areas for System Council Strategic Reflections from SC1	
	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

Day 2 cont/d, Monday 26 September 2016

Item 6 cont/d			
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	
14:15	Agenda Item 7	System Management Board Working Group on Funding System Actions and Entities – <u>An Update</u>	For Information
14:45	Agenda Item 8	2017 CGIAR System Entity Budget Envelopes: <u>High Level proposals for early reflection</u>	For Consideration
15:15	Agenda Item 9	Delivering on the revised 2017 – 2022 CGIAR Trust Fund, Funding, and Contribution agreements: <u>The critical path to endorsement</u>	For Information
16:00 – 16:30		Break	
16:30	Agenda Item 10	System Council Rules of Procedure	For Decision
16:50	Agenda Item 11	IEA Matters	For Decision
17:10	Agenda Item 12	Other Business	As required
17:30	Meeting ends		

Evening Program, Monday 26 September 2016

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