

Agenda

1st System Management Board meeting
Paris, France, 11 & 13 July 2016

Monday 11 July

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| 10:30 | Agenda Item 1 | Opening of 1 st System Management Board Meeting Doc 1 – Biodata of Voting Members | |
| 11:00 | Agenda Item 2 | Approval of Agenda Approval of System Management Board Chair TOR Ratification of appointment of System Management Board Chair Doc 2 – Agenda Doc 3 – TORs for Interim Chair and Decision Text Doc 4 – Proposed Rules of Procedure | For Decision |
| 11:30 | Agenda Item 3 | Reflecting on the Transition Doc 5 – Background Notes – reservations expressed on CGIAR System Transition Doc 6 – A Coherent Research Portfolio Doc 6A – ISPC Portfolio-level Commentary | For Input |
| 13:00 - 14:00 | | Lunch | |
| 14:00 | Agenda Item 4 | <u>Closed Session</u> : Selection of the System Organization Executive Director Doc 7 – Search Firm Report (to be distributed during session) | For Decision |
| 16:00 - 16:30 | | Break | |
| 16:30 | Agenda Item 5 | Delivering on the System Management Board role of effective governance and oversight Doc 8A – Preliminary Discussion Items Doc 8B – Consortium Board Handover Materials | For Discussion & Prioritization |
| 18:30 | | Adjournment of Meeting to Wednesday 13 July | |

Wednesday 13 July

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| 09:00 | Agenda Item 6 | Funding System actions and entities moving forward Doc 9 – Phase 1 CRP Portfolio Unused Funding as at 31 December 2016 Doc 10 – Funding CGIAR System actions & entities moving forward Doc 11 – ISPC Briefing Note Doc 12 – IEA Briefing Note | For Discussion For Input For Discussion |
| 11:00 - 11.30 | | Break | |
| 11:30 | Agenda Item 7 | Formalizing the Transition Arrangements Doc 13 – Adopting decisions for the System Management Office to assume functions of the Fund Office Doc 14 – Affirming 2016 Operating Budgets Doc 15 – Policies | For Decision For Information For Decision |
| 13:00 - 14.00 | | Lunch | |
| 14:00 | Agenda Item 8 | Conference call with DGs and Board Chairs: Progressing the CRP2 Portfolio Doc 16 – CRP2 portfolio approval timetable | For Information |
| 16:00 | Agenda Item 9 | Linking mechanism for the General Assembly of the Centers and the System Management Board Doc 17 – Discussion Paper – Linking Mechanism | For Information |
| 17:30 | | Closing remarks | |