Provisional Agenda
2nd System Management Board meeting

Mexico City, Mexico
07:00 – 09:00am Monday 26 September 2016

Purpose

This document sets forth a proposed Provisional Agenda for the System Management Board's 2nd meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board.[1]

Note: In the same batch of materials as this agenda, the System Management Office has shared the Provisional Agenda for the 2nd System Council meeting (document SC2-01).

In view of the limited time available on the morning of 26 September (day 2 of the System Council meeting), it is not proposed that the Board discuss the various System Council items for that second day. Rather, should Board members have input, please direct those to the SMB Secretariat, SMB-secretariat@cgiar.org to collate, in order for the Board's Active Observers to discuss those inputs in advance of attendance at the 2nd System Council meeting.

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[1] Approved by the System Management Board at its 1st meeting, SMB/M1/DP3.

Monday 26 September 2016, 07:00am, Venue: Salon Veracruz, Hotel Camino Real

07:00	**Item 1**	**Opening of 2nd System Management Board meeting**	
		- Welcoming first time in-person participants	
		- Provisional Agenda (Document SMB2-01)	For Adoption
		- Consent Agenda items[2]	For Approval
		i. Ratification of System Management Board Working Groups and revised membership (Document SMB2-02)	

07:15	**Item 2**	**Considering the 2017 – 2022 CGIAR Portfolio**	
		- Status update on System Council discussions on Sunday 25 September as a follow-up to the ad-hoc workshop with System Council members on Saturday 24 September	For Information
		- Addressing arising actions on the Portfolio (if any) in advance of System Council decision phase	
		Resource documents from System Council meeting will be shared as background pre-reading:	
		i. *ISPC summaries, 14 September 2016*	
		ii. *Donor-group review summaries, 15 Sept 2016*	
		iii. *ISPC summary GLDC, 16 September 2016*	

07:45	**Item 3**	**Managing the Carry-over of Window 1 & 2 funds from 2016 to 2017**	
		- Review of proposed operational framework for implementing the System Council's July 2016 decision to permit carry-over of unused and uncommitted funds into 2017 (as relevant) (Document SMB2-03)	For Decision

08:00	**Item 4**	**Funding the CGIAR Portfolio: A strategic resource mobilization approach**	
		- Report back from the Board's Resource Mobilization Working Group discussions on 25 September 2016 (*Eugene Terry, WG Chair*)	For Discussion
		- Identifying key messaging for System Council 26 September on its conversation on "*Securing more – and more stable – funding*"	

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[2] Article 7 of the Rules of Procedure provided for non-controversial items to be approved without discussion via a consent agenda.

08:30	Item 5	**Funding System Actions and Entities:** <u>A brief update</u>	
		- High level introduction of overall concepts included in materials for the Working Group deliberations that will follow immediately after the Board meeting (Document SMB2-04)	For Information

08:40	Item 6	**Advancing the work of the Audit and Risk Committee**: <u>A brief update</u>	
		- Report back from the Board's Audit and Risk Committee regarding the prioritization of its work effort (*Bushra Malik, Committee Chair*) - <u>Presentation</u>	For Information

08:50	Item 7	**Strategic planning for 2016 – 2017**	
		- Presentation of proposed 2016/2017 meeting calendar and electronic decisions calendar, and rationale for approach (Document SMB2-05) - Opportunity for Board members to provide high-level input on overall prioritization of actions * *Board participants are invited to come to the meeting with availability over the next 12 to 15 months to maximize strategic planning* ** *Inputs on the suggested timing of events in the meeting paper are welcomed in advance of the Board's discussions, and will be collated and incorporate as relevant to a revised paper*	For Input

09:00		**Meeting Close**	