

Provisional Agenda
4th CGIAR System Management Board meeting

Saturday 17 December 2016, 9:30-17:30 IFPRI HQ, Washington D.C

9:30-9:45 15 mins	Agenda Item 1	<p>Opening</p> <ul style="list-style-type: none"> • Call for other business • Adoption of Provisional Meeting Agenda (Document SMB4-01) • Declarations of interest (as relevant) • Consent Agenda: SMB3 Meeting Summary (Document SMB3-07) <p><u>Session framed by:</u> Martin Kropff</p> <p><i>**Only for decision if no comments are received by 15 December</i></p>	<p>For Adoption</p> <p>For Action as Required</p> <p>For Decision**</p>
9:45-11:00 75 mins	Agenda Item 2	<p>Outcomes and follow-up from SC3 meeting</p> <ul style="list-style-type: none"> a. SC3 Chair's Summary (Document SMB4-02) b. Performance Management System for CGIAR Research: update on action plan (Document SMB4-02B) c. Introducing broader discussion on funding modalities and allocations (including Fund Council decisions from FC13 and FC14 on Genebanks, and 2016 funding issues) <p><u>Session framed by:</u> Martin Kropff</p> <p><u>Questions addressed by:</u> Martin Kropff, Albin Hubscher, Peter Gardiner</p>	<p>For Information</p> <p>For Information</p> <p>For Discussion</p>
11:00-11:30		Break	

11:30-12:00 30 mins	Agenda Item 3	Research from the former GLDC proposal	For Input
		a. Update on developing a process that will lead to the development of a suitable proposal(s) that fits into and enhances the CGIAR Portfolio <i>(Document SMB4-03)</i>	
		b. Update on Funder discussions on interim support to breeding and crop productivity elements for 2017	For Information
		Session framed by: Eugene Terry, Chair – GLDC Working Group	
		Questions addressed by: Eugene Terry, Peter Gardiner	
12:00-12:45 45 minutes	Agenda Item 4	Resource Mobilization	For Input
		a. Update on initial draft of Resource Mobilization strategy and action plan approach <i>(Document SMB4-04)</i>	
		Session framed by: Eugene Terry, Chair- RM Working Group	
		Questions addressed by: Elwyn Grainger-Jones and Alain Vidal (CGIAR System Organization)	
12:45-13:45		Lunch	
13:45-14:45 60 minutes	Agenda Item 5	Genebanks and engagement with Global Crop Diversity Trust (GCDT)	
		a. Possible options to strengthen communications and decisions between CGIAR and GCDT (GCDT letter: <i>Document SMB4-05A</i>)	For Input
		b. Genebanks and GCDT governance issue brief discussions regarding: (i) which issues could be resolved easily internally and (ii) which issues might require external experts	For Input
		Led by Ann Tutwiler <i>(Document SMB4-05B)</i>	
		c. Elect CGIAR representative for GCDT Executive Board for 2017 <i>(Document SMB4-05C)</i>	For Decision
		Session framed by: Martin Kropff	
		Questions addressed by: Ann Tutwiler, Elwyn Grainger-Jones, Elise Perset, Karmen Bennett	

14:45-15:45 60 minutes	Agenda Item 6	Audit and Risk Management	<ul style="list-style-type: none"> a. Risk Management framework: Outline of what could be the initial priorities for the system-wide risk management framework and process to develop full framework <i>(Document SMB4-06A)</i> b. Approve Audit and Risk Committee ('ARC') Terms of Reference <i>(Document SMB4-06B)</i> c. Status update on Internal Audit arrangements for System and Centers for 2017 and budgetary implications 	<p>For Input</p> <p>For Decision</p> <p>For Input</p>
		<p>Session framed by: Bushra Malik, ARC Chair Questions addressed by: Bushra Malik, other ARC members, Albin Hubscher and Pierre Pradal</p>		
15:45-16:15			Break	
16:15-17:15 60 minutes	Agenda Item 7	CGIAR System Organization operational and governance matters	<ul style="list-style-type: none"> a. Update on work of Rules of Governance ad-hoc working group & General Assembly plans - Led by Margaret Thalwitz <i>(Document SMB4-07A)</i> b. System Management Board scheduling for 2017- Led by Martin Kropff <i>(Document SMB4-07B)</i> c. Update from Executive Director on developing 2017 detailed business plan- Led by Elwyn Grainger-Jones <i>(Document SMB4-07C)</i> d. Chair of the System Management Board- Led by Karmen Bennett 	<p>For Discussion</p> <p>For Confirmation</p> <p>For Input</p> <p>For Discussion</p>
17:15-17:30 15 minutes	Agenda Item 8	AOB As proposed during the meeting Led by Martin Kropff		
17:30	Meeting Close			