

Revision1- Provisional Agenda,
6th CGIAR System Council meeting,
16-17 May 2018, Berlin, Germany

Overview of System Council 6th meeting days*

*More detailed Agenda for SC6 on next pages

WEDNESDAY 16 MAY

09:00-18:00 DAY 1 CGIAR System Council meeting

19:00-21:00 Evening reception hosted by BMZ

THURSDAY 17 MAY

08:30-10:00 Building momentum for innovative gender equality research- panel discussion

10:30-18:00 DAY 2 CGIAR System Council meeting

Note: that there are a number of additional events taking place during the week of the 6th System Council meeting. A schedule and information on participation in these various events will be made available at: <https://www.cgiar.org/meeting-document/6th-cgiar-system-council-meeting/>

System Council documents

The main documents for the 6th System Council meeting are indicated in the detailed agenda in the following pages. These, as well as any other background documents, will be available at: <https://www.cgiar.org/meeting-document/6th-cgiar-system-council-meeting/>

Please note that **Document SC6-02: Business Plan concept** is a comprehensive slide deck which includes the Introduction and Sections 1-5 that are referred to in various agenda items over the two days of the meeting.

SYSTEM COUNCIL MEETING DAY 1, Wednesday 16 May 2018, 09:00 – 18:00

| TIMING | ITEM | SESSION TOPIC | DESCRIPTION | PURPOSE |
|--------------------------|------|--|---|---|
| 09:00 15 mins | 1 | Opening of 6th System Council Meeting | a. Welcome b. Election of Co-Chair c. Adopting the Agenda (Document SC6-01) d. Conflict of interest declarations | For Decision For Adoption For Information |
| 9:15-10:30 75 mins | 2 | Business Plan- <u>Setting the context</u> | a. A CGIAR for the 21st Century in a rapidly changing context - Juergen Voegelé b. SMB Chair's reflection on the state of the system and funder relations - Marco Ferroni c. Future opportunities for CGIAR: reflections from the ISPC 17 meeting - Maggie Gill Document SC6-03: ISPC Horizon Scanning | For Information |
| 10:30-11:00 | | <i>Break</i> | | |
| 11:00 – 12:00 60 mins | 3 | Business Plan- <u>Strategy (Part 1):</u> Improving strategizing and planning | a. Framing the Business Plan concept Document SC6-02: Business Plan- Introduction b. 1.1- Defining a planning landscape to 2030 Document SC6-02: Business Plan- Section 1 | For Input |
| 12:00 - 13:00 60 mins | 4 | Business Plan- <u>Strategy (Part 2):</u> Improving strategizing and planning | a. 1.2- Optimizing the current portfolio Document SC6-02: Business Plan- Section 1 Document SC6-04: Update on multi-Funder initiative to enhance crop breeding programs | For Input |
| 13:00 - 14:00 | | <i>Lunch</i> | | |
| 14:00-15:00 60 mins | 5 | Business Plan- <u>Strategy (Part 3):</u> Improving strategizing and planning | a. 1.3-Planning for financial viability Document SC6-02: Business Plan- Section 1 | For Input |
| 15:00-16:00 60 mins | 6 | Executive Session | In-camera System Council discussions | |
| 16:00-16:30 | | <i>Break</i> | | |

| TIMING | ITEM | SESSION TOPIC | DESCRIPTION | PURPOSE |
|-------------------------------|------|---|--|-----------|
| 16:30-18:00 <i>90 mins</i> | 7 | Business Plan- Structure: Catalyzing institutional innovation | a. 2.1- Deeper System-wide cooperation and alignment b. 2.2- Enhancing CGIAR assets and response preparedness c. 2.3- Strengthened collaboration with delivery partners Document SC6-02: Business Plan- Section 2 | For Input |
| 19:00-21:00 | | Evening reception hosted by BMZ | | |

SYSTEM COUNCIL MEETING DAY 2, Thursday 17 May 2018, 10:30 – 18:00

| TIMING | ITEM | SESSION TOPIC | DESCRIPTION | PURPOSE |
|------------------------|------|--|--|--|
| 08:30-10:00 | | Building momentum for innovative gender equality research: a panel discussion hosted by Canada | | |
| | | <i>Format:</i> A panel discussion lead by Juergen Voegele, System Council Chair, to (i) highlight work on innovative gender equality research and development; (ii) raise awareness of the key research challenges, and looking at how this can be addressed by various stakeholders and particularly through important partnerships; and (iii) defining, through collective input, some important principles to guide the strengthening of innovative gender equality research. | | |
| 10:30-12:30 2 hrs | 8 | System Council Business: Advisory services | <p>a. The future of CGIAR advisory functions</p> <p>Document SC6-05: SIMEC Think-piece on the future of CGIAR’s advisory bodies</p> <p>b. ISPC proposal for SPIA 2018 Program budget</p> <p>Document SC6-06: Proposed amendment to ISPC 2018 workplan and budget (SPIA financing)</p> | <p>For Discussion/ Decision</p> <p>For Decision</p> |
| 12:30-13:30 | | <i>Lunch</i> | | |
| 13:30-15:00 90 mins | 9 | Business Plan- Processes: Defining and improving | <p>a. 3.1- A program performance management framework</p> <p>b. 3.2- A 5-point plan to improve System funding modalities</p> <p>c. 3.3- A 4-point plan for an aligned assurance system</p> <p>Document SC6-02: Business Plan- Section 3</p> <p>Document SC6-07: Five-point plan on funding modalities</p> | <p>For Input</p> <p>For Input</p> <p>For Information</p> |
| 15:00-16:00 60 mins | 10 | Business Plan- Rewards: Securing a long-term funding base | <p>a. 4.1- Reaffirm funder commitments</p> <p>b. 4.2- Attract new investments to shared research agenda</p> <p>c. 4.3- Stewardship, visibility and recognition</p> <p>Document SC6-02: Business Plan- Section 4</p> | For Input |
| 16:00-16:30 | | <i>Break</i> | | |

| TIMING | ITEM | SESSION TOPIC | DESCRIPTION | PURPOSE |
|------------------------|------|---|---|-----------------|
| 16:30-17:00 30 mins | 11 | Business Plan- People: Attracting, retaining & nurturing the best | <ul style="list-style-type: none"> a. 5.1- Embed gender equity in the workplace b. 5.2- Operate according to best practice ethical standards c. 5.3- Monitor metrics around an agreed people strategy <p>Document SC6-02: Business Plan- Section 5</p> | For Input |
| 17:00-17:30 30 mins | 12 | Crop Trust Briefing | <ul style="list-style-type: none"> a. Future funding of CGIAR genebanks <p>Document SC6-08: Crop Trust briefing</p> | For Information |
| 17:30-18:00 30 mins | 13 | Other Business | <ul style="list-style-type: none"> a. Scheduling a briefing on Fall Armyworm b. Other things to be addressed | For Input |
| 18:00 | | <u>Meeting end</u> | Closing of the meeting by the Chair | |