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**	For Decision
			c.	**Adopting the Agenda (Document SC6-01)**	For Adoption
			d.	**Conflict of interest declarations**	For Information
9:15-10:30 *75 mins*	2	**Business Plan- Setting the context**	a.	**A CGIAR for the 21st Century in a rapidly changing context** - Juergen Voegele	For Information
			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	
10:30-11:00		*Break*			
11:00 – 12:00 *60 mins*	3	**Business Plan- Strategy (Part 1):** Improving strategizing and planning	a.	**Framing the Business Plan concept** **Document SC6-02**: Business Plan- Introduction	For Input
			b.	**1.1- Defining a planning landscape to 2030** **Document SC6-02**: Business Plan- Section 1	
12:00 - 13:00 *60 mins*	4	**Business Plan- Strategy (Part 2):** 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		*Lunch*			
14:00-15:00 *60 mins*	5	**Business Plan- Strategy (Part 3):** 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		*Break*			

TIMING	ITEM	SESSION TOPIC	DESCRIPTION	PURPOSE
16:30-18:00 *90 mins*	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, 08:30 – 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** Format: 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.		
10:30-11:30 1 hour	8	**System Council Business:** Advisory services	**The future of CGIAR advisory functions** **Document SC6-05**: SIMEC Think-piece on the future of CGIAR's advisory bodies	For Decision
11:30-12:30 1 hour	9	**Business Plan-Processes:** Defining and improving	a. **3.1- A program performance management framework** **Document SC6-02:** Business Plan- Section 3	For input
12:30-13:30		*Lunch*		
13:30-14:30 1 hour		**Business Plan-Processes:** Continued	b. **3.2- A 5-point plan to improve System funding modalities**	For Input
			c. **3.3- A 4-point plan for an aligned assurance system** **Document SC6-02:** Business Plan- Section 3 **Document SC6-07**: Five-point plan on funding modalities	For Input
14:30:15:30 1 hour	10	**Business Plan-Rewards:** Securing a long-term funding base	a. **4.1- Reaffirm funder commitments** b. **4.2- Attract new investments to shared research agenda** c. **4.3- Stewardship, visibility and recognition** **Document SC6-02:** Business Plan- Section 4	For Input
15:30-16:00		Break		

TIMING	ITEM	SESSION TOPIC	DESCRIPTION		PURPOSE
16:00-17:00 <u>1 hour</u>	**11**	**Business Plan- <u>People:</u>** Attracting, retaining & nurturing the best	a.	**5.1- Embed gender equity in the workplace**	For Input
			b.	**5.2- Operate according to best practice ethical standards**	
			c.	**5.3- Monitor metrics around an agreed people strategy**	
				Document SC6-02: Business Plan- <u>Section 5</u>	
17:00-17:30 <u>30 mins</u>	**12**	**Crop Trust Briefing**	a.	**Future funding of CGIAR genebanks**	For Information
				Document SC6-08: Crop Trust briefing	
17:00-17:30 <u>30 mins</u>	**13**	**Meeting wrap-up**	a.	**Wrapping up some of the items we discussed**	For Information
18:00		**<u>Meeting end</u>**	Closing of the meeting by the Chair		