

Agenda
7th CGIAR System Council meeting,
15-16 November 2018, Seattle, USA

For overall logistics information and other events during the week of SC7 please check:

<https://www.cgiar.org/meeting-document/7th-cgiar-system-council-meeting/>

System Council Day 1, Thursday 15 November 2018, 09:00 – 17:30

TIMING	ITEM	SESSION TOPIC	DESCRIPTION	PURPOSE
09:00 15 mins	1	Opening of 7th System Council Meeting	a. Welcome b. Election of Co-Chair c. Adopting the Agenda (SC7-01) d. Conflict of interest declarations	For Decision For Adoption For Information
9:15-10:30 75 mins	2	2017 Performance	a. Key messages from the inaugural 2017 CGIAR Annual Performance Report b. CGIAR Program Dashboard c. The 2018 Performance Report	For Discussion
10:30-11:00		<i>Break</i>		
11:00-11:30 30 mins	3	Strengthening the partnership, creating impact: <u>CGIAR System 3-year Business Plan (2019-2021)</u>	a. Overview of the CGIAR Business Plan 2019-2021 as an overall approach to create a more efficient, focused and effective system b. Section 1: Context, Vision and Mission	For Endorsement of the overall strategic approach
11:30- 12:45 75 mins	4	Implement and enhance the portfolio of CRPs and Platforms. <u>Business Plan Action 1</u>	a. A look at Action 1 sub-actions and discussion of proposed strategic directions: 1.1 Successfully implement the CGIAR portfolio over the business plan period - Flagship on Common Bean 1.2 Elevate gender equality to a new CGIAR Research Platform - Response from the System Management Board from SC6 Action 1.3 Deepen the portfolio through new thematic strategies and initiatives	For Endorsement of the overall strategic approach For Decision For Endorsement of the overall strategic approach

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			<p>b. 3-minute ‘Lightning Talks’ on selected strategic, forward-looking topics:</p> <ul style="list-style-type: none"> • Antimicrobial resistance • Climate change • Crops to end hunger • Response preparedness • Biofortification 	
12:45 – 13:00 <i>15 mins</i>	5	Recognizing the new Denmark-CGIAR antimicrobial resistance partnership	<p>a. Introduction by System Council Chair</p> <p>b. Remarks from Ms. Ellen Trane Nørby, Minister of Health, Denmark</p>	Partnership signing opportunity
<i>13:00-14:00</i>		<i>System Council Lunch</i>		
14:00- 16:00 <i>120 mins</i>	6	Create Financial Sustainability and Growth in CGIAR. <u>Business Plan Action 2</u>	<p>a. A look at Action 2 sub-actions:</p> <p>2.1 Agree ambitious targets for funding volume and quality</p> <p>2.2 Implement the 2019-2021 FinPlan</p> <p>2.3 Meet minimum overhead costs</p> <p>2.4 Extend reconciliation of System Council Funder seating to end-2020</p> <p>b. Funders’ insights on their future funding</p>	For Endorsement of the overall strategic approach As guidance for the System
<i>16:00-16:30</i>		<i>Break</i>		
16:30-17:30 <i>60 mins</i>	7	Other Business Plan Actions to consider	<p>a. Action 3: Strengthen program performance management</p> <p>b. Action 4: Improve people management</p>	For Endorsement of the overall strategic approach
17:30-18:00	Optional Tour of the Bill & Melinda Gates Foundation Discovery Center			
18:00-20:00	System Council reception (at the Discovery Center)			

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14:00-14:30 <i>30 mins</i>	11	Strengthen collective resource mobilization and communication efforts. <u>Business Plan Action 9</u>	a. A look at <u>Action 9</u> sub-actions: 9.1 Develop and implement a System-wide marketing and communications strategy 9.2 Implement a System-wide resource mobilization action plan	For Endorsement of the overall strategic approach
14:30-15:00 <i>30 mins</i>	12	Designing AR4D to address trade-offs between the SDGs	Reporting back from the 2018 CGIAR Science Forum (ISPC Chair)	For Discussion
15:00-16:00 <i>60 mins</i>	13	Prepare a longer-term plan. <u>Business Plan Action 10</u>	a. Insights from the CGIAR System Reference Group b. Develop a '<u>2030 plan</u>'	For context For endorsement of the overall strategic approach
16:00-16:30		Break		
16:30-17:30 <i>60 mins</i>	14	System Council decision session	Confirming System Council decisions <i>(including proposed administrative decisions)</i>	For Decision
17:30- 18:00 <i>30 mins</i>	15	Other Business	a. Are there other items to address? b. 2019 System Council meeting dates and locations	For Input
18:00		<u>Meeting end</u>	Closing of the meeting by the Chair	