



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 7 th System Council Meeting	a. Welcomeb. Election of Co-Chairc. 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 Reportb. CGIAR Program Dashboardc. The 2018 Performance Report	For Discussion
10:30-11:00		Break		
11:00-11:30 30 mins	3	Strengthening the partnership, creating impact: CGIAR System 3-year Business Plan (2019-2021)	 a. Overview of the CGIAR Business Plan 2019-2021 as an overall approach to create a more efficient, focused and effective system 	For Endorsement of the overall strategic approach
11:30- 12:45 75 mins	4	Implement and enhance the portfolio of CRPs and Platforms. Business Plan Action 1	 b. <u>Section 1</u>: Context, Vision and Mission a. A look at <u>Action 1</u> sub-actions and discussion of proposed strategic directions: 	For Endorsement of the overall strategic approach
			 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 Decision For Endorsement of the overall strategic approach

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			 b. 3-minute 'Lightning Talks' on selected strategic, forward-looking topics: 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	 a. Introduction by System Council Chair b. Remarks from Ms. Ellen Trane Nørby, Minister of Health, Denmark 	Partnership signing opportunity
13:00-14:00		System Council Lunch		
14:00- 16:00 <i>120 mins</i>	6	Create Financial Sustainability and Growth in CGIAR. Business Plan Action 2	 a. A look at Action 2 sub-actions: 2.1 Agree ambitious targets for funding volume and quality 2.2 Implement the 2019-2021 FinPlan 2.3 Meet minimum overhead costs 2.4 Extend reconciliation of System Council Funder seating to end-2020 	For Endorsement of the overall strategic approach
			b. Funders' insights on their future funding	As guidance for the System
16:00-16:30		Break		
16:30-17:30 <i>60 mins</i>	7	Other Business Plan Actions to consider	 a. <u>Action 3</u>: Strengthen program performance management b. <u>Action 4</u>: Improve people management 	For Endorsement of the overall strategic approach
17:30-18:00	Option	al Tour of the Bill & Melinda	a Gates Foundation Discovery Center	
18:00-20:00		System Council reception ((at the Discovery Center)	

<u>System Council Day 2, Friday 16 November 2018</u>, 09:15 – 18:00

TIMING	ITEM	SESSION TOPIC	DESCRIPTION	PURPOSE		
9:15	Arrival and seating of System Council meeting participants					
9:30-9:35	System	System Council Chair's introductory remarks on the day ahead				
9:35-9:50	Reflections from Mr. Bill Gates, Co-Chair and Trustee, Bill & Melinda Gates Foundation					
09:50-10:20		Break (coffee will be ava	ilable outside the room throughout the day)			
10:20-11:10 50 mins	8	Pursue new cross-Cente alliances. Business Plan Action 5	 a. 3-minute 'Lightning Talks' on institutional innovations: Bioversity-CIAT AfricaRice-IRRI 	For Information		
			 b. A look at <u>Action 5</u> sub-actions: 5.1 Attract additional funding in support of Center alliances 5.2 Explore priority shared services opportunities between Centers 	For Endorsement of the overall strategic approach		
11:10-11:50 40 mins	9	Other Business Plan Actions to consider	 a. Action 6: Enhance collaboration with delivery partners b. Action 7: Align and enhance assurance systems 	For Endorsement of the overall strategic approach		
11:50 -13:00 70 mins	10	Align high-quality independent advisory services into System-level decision-making. Business Plan Action 8	 a. A look at Action 8 sub-actions: 8.1 Implement System Council decision on advisory services 8.2 Implement Council-agreed workplan of the Advisory Services Shared Secretariat b. Seeking advice to guide the updating of the TOR for the System Council's Intellectual 	For Endorsement of the overall strategic approach		
			C. Revisiting past evaluations for SC to provide strategic direction, particularly on Partnerships, Results-Based Management, Capacity Development and Gender (SIMECled)	For Input For Input		
13:00-14:00		Lunch				

TIMING	ITEM	SESSION TOPIC	DESCRIPTION	PURPOSE
14:00-14:30 30 mins	11	Strengthen collective resource mobilization and communication efforts. Business Plan Action 9	 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 30 mins	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. Business Plan Action 10	a. Insights from the CGIAR System Reference Group	For context
			b. Develop a ' <u>2030 plan'</u>	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 (including proposed administrative decisions)	For Decision
17:30- 18:00 30 mins	15	Other Business	a. Are there other items to address?b. 2019 System Council meeting dates and locations	For Input
18:00		Meeting end	Closing of the meeting by the Chair	