

## Agenda

### 11<sup>th</sup> CGIAR System Management Board meeting (extraordinary session)

Virtual, Thursday 25 October 2018, 15:00-18:00 Paris time

#### Purpose

This document sets forth an Agenda for an extraordinary meeting of the System Management Board ('SMB11') pursuant to Article 3.2 of the Rules of Procedure of the CGIAR System Management Board.<sup>1</sup> It is noted that due to the proximity to the Board's 10<sup>th</sup> meeting, the standard notice period has been waived by the Chair on this occasion (as set out in Article 3.2c of the Rules of Procedure).

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<sup>1</sup> Approved by the System Management Board at its 1<sup>st</sup> meeting, SMB/M1/DP3.

Time	Agenda Item	Approach	Expected outcome(s)	Documents/ Resources
15:00 - 15:10 (10 mins)	<b>1. Opening of 11<sup>th</sup> meeting (extraordinary session)</b>	a. Call for other business b. Provisional Agenda c. Declarations of Interests review	<b>For Adoption</b> For Action as Required	<b>Document: SMB11-01</b> Register of interests declared ( <i>available on Diligent Boards at meeting start</i> )
15:10- 15:30 (20 mins)	<b>2. Strengthening program performance management</b>	Demonstration of early version of Program Results Dashboard	<b>For discussion/input</b>	None
15:30 - 16:30 (1hr)	<b>3. Business Plan 2019-2021:</b> Proposed Final document	<ul style="list-style-type: none"> <li>• Presentation of key improvements and modifications made since SMB10 based on feedback at that meeting and from Center Board Chairs/DGs in a consultation call on 15 October.</li> <li>• Recalling the timetable for approval including the role of the Board after SC7 on companion documents</li> <li>• Consider, on a strategic level, what should be focused on for presentation to the System Council</li> <li>• Endorsement of proposed decision point</li> </ul>	Proposed decision: <i>The System Management Board endorses the CGIAR System 3-Year Business Plan (2019-2021) for submission to the System Council</i>	<b>Document SMB11-02:</b> CGIAR System 3-Year Business Plan (2019-2021)
16:30 - 17:00 (30 mins)	<b>4. Strengthening Gender Equality in CGIAR research and workplace</b>	Informed by background materials prepared by consultants, consider a presentation by CGIAR's Gender co-champions Claudia Sadoff and Geoff Hawtin on: a. <b>Organizational structure of a Gender Platform</b> (to include options for possible SMB endorsement) b. <b>Possible arrangements to advance a Gender, Diversity and Inclusion Framework</b> through additional capacity	<b>For discussion/input</b>  <b>For endorsement</b>  <b>For strategic input</b>	<b>Presentation:</b> from Gender Co-Champions

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17:00 - 17:25 (25 mins)	<b>5. Breeding Initiative – Implementation</b>	Review of first draft implementation plan for Funders' Crops to End Hunger Initiative (as requested at SMB10). Inputs were sought from Center Board Chairs and DGs and key breeding leadership on a call on 17 October.	<b>For strategic input/endorsement for submission to the System Council</b>	<b>Document SMB11-03:</b> Draft implementation plan 2019-2021 for Crops to End Hunger Initiative
17:25 - 17:45 (20 mins)	<b>6. Revisiting two Business Plan Companion Documents</b>	<b>A. Draft 2019-2021 FinPlan</b> Following the Board's endorsement of principles of a 2019-2021 FinPlan at SMB10 – consideration of an updated draft including proposed figures and following Center consultation. A set of slides will set out ideas on an SMO 2019-2021 Plan that have informed the FinPlan's development. <b>B. Alliance Opportunity Fund</b> Following the Board's endorsement of the concept presented at SMB10, consideration of an updated draft proposal.	<b>For strategic input/endorsement for submission to the System Council</b>	<b>Document SMB11-04:</b> Business Plan Companion – Draft 2019-2021 CGIAR Research Financing Plan <b>Presentation SMB11-05</b>  <b>Document SMB11-06:</b> Business Plan Companion – Alliance Opportunity Fund
17:45 - 18:00 (15 mins)	<b>7. Any Other Business</b>	a. Other business as required b. Confirming SMB meeting in December 2018 and 2019 dates	As required For information  For inputs	None
18:00	<b>Meeting close</b>			

### [Virtual connection details](#)

#### **Meeting link via web browser:**

<https://bluejeans.com/901210928>

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