

Decision Reference	Date	Thematic Area	Decision
SC/M7/EDP1	10 January 2019	Funding Matters	The System Council endorsed the 2019-2021 CGIAR Research Financing Plan
SC/M7/EDP2	10 January 2019	Funding Matters	The System Council approved the budget ceilings for the CGIAR System Entities for 2019-2021 as set out in Table 3 of the <u>2019-2021 CGIAR Research Financing Plan</u>
SC/M7/EDP3	23 January 2019	Nominations/ Appointments	The System Council appointed Stephen Potter (Canada) to serve as a member of the System Council Assurance Oversight Committee for the period until 31 December 2020 or such time as a successor is appointed.
SC/M7/EDP4	18 January 2019	Meeting summaries	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled ' <u>Meeting Summary, 7th System Council meeting</u> ' dated 21 December 2018
SC/M7/EDP5	13 March 2019	Nominations/ Appointments	 The System Council extended the membership of the following persons to the System Council Intellectual Property Group with effect until 31 December 2019, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies: Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation; and Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) nominated by EIARD.
SC/M7/EDP6	9 April 2019	Advisory Bodies	 The System Council approved: a. Terms of Reference for the Chair of the Independent Science for Development Council ('ISDC'), dated 25 March 2019 b. Competency Framework for the Members of the Independent Science for Development Council ('ISDC'), dated 25 March 2019 c. Advertisement for 2019 appointment of Chair and Members of the Independent Science for Development Council ('ISDC'), dated 25 March 2019 d. Terms of Reference for the Nominations Panel for the Independent Science for Development Council ('ISDC'), dated 25 March 2019