

Agenda
14th CGIAR System Management Board meeting
Thursday 3 October 2019, Rome, Italy

Purpose

This document sets forth the agenda as adopted for the System Management Board's 14th meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board.¹

Distribution Notice:

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

Wednesday 2 October 2019 (evening)

Dinner: SMB members and ARC Chair **19:30, H10 Roma Città Hotel, Via Amedeo Avogadro, 35 Roma**

Thursday 3 October 2019: 09:25 to 17:30

Time	Agenda Item	What strategic question is the SMB trying to answer?	Description	Expected outcome(s)
9.25	Welcome from Juan Lucas Restrepo, Director General, Bioversity International and CEO-Designate, Alliance of Bioversity International and CIAT			
09:30-09:45 (15 mins)	1. Opening of 14th meeting		a. Welcoming new members/active observers b. Provisional Agenda and call for other business Declarations of Interests review (including addressing inherent conflicts arising in Agenda Item 4)	For adoption For action as required
			<u>Materials:</u> SMB14-01: Provisional Agenda SMB14-01b: Register of interests declared	
09:45-11:15 (90 mins)	2. System Reference Group Messaging/ Communications	The SRG Proposal – where to from here?	Discussion on the strategy of taking the outcomes of the 1-2 October SRG retreat and building consensus amongst our peers and stakeholders	For agreement on strategy
11:15	Break (30 mins)			
11:45-13:15 (90 mins)	3. Managing change	How to deliver change with effective oversight?	Strategic discussion informed by: a. ARC reflections on risk management during change (<i>Clarissa van Heerden, ARC Chair</i>) b. Reflections on delivery of the Office workplan c. Road-map to end-2019 (which decisions will need to be taken when)	For strategic input
			<u>Materials:</u> SMB14-03a: Presentation: ARC Chair's reflections SMB14-03b: Update on delivery of SMO workplan SMB14-03c: Road-map to end-2019	

Thursday 3 October 2019: 09:25 to 17:30

Time	Agenda Item	What strategic question is the SMB trying to answer?	Description	Expected outcome(s)
13:15	Lunch (1 hour)			
14:15-15:15 (60 mins)	4. Elevating Gender Equality Research	In the changing context in which we operate, and recognizing the call for priority action from Funders – what proposal should we put forward that would truly advance prosperity for women?	<p>Consideration of proposals received and assessed in response to the SMB’s call for a Gender Equality in Food Systems Research Platform</p> <p><u>Materials:</u> SMB14-04a: Presentation SMB14-04b: ISDC moderated proposal review assessments SMB14-04c: Proponents’ written responses to the review assessment SMB14-04d: Proposal materials</p>	SMB recommendation to the SC for approval

Time	Agenda Item	Key oversight function	Description	Expected outcome(s)
15:15 – 15:30	Looking ahead – Presenting information in a powerful way – Demonstration of CGIAR Financial Dashboards <i>Presented by Jamie Craig</i>			
15:30-16:20 (50 mins)	5. Recognizing CGIAR’s 2018 Performance	<p>Reviewing key achievements and lessons from CGIAR Research in 2018</p> <p>Ensuring the System Organization has the right information to deliver on its role in supporting improved program performance</p>	<p>a. 2018 CGIAR Performance Report</p> <p>b. Status update on pilot assessment against Program Performance Management Standards</p> <p><u>Materials:</u> SMB14-05a: Presentation SMB14-05b: 2018 CGIAR Performance Report SMB14-05c: Update on pilot assessment</p>	<p>For Approval for release and presentation to the System Council</p> <p>For Approval of amendment to information flow</p>

Time	Agenda Item	Key oversight function	Description	Expected outcome(s)
16:20- 16:30 (10 mins)	6. Decision-making: Consent agenda	<i>Core business/process matters</i>		For approval without/with limited discussion
	<div style="border: 1px solid black; padding: 5px;"> <p>As provided for in Article 7.1 (a) and (e) of the SMB's Rules of Procedure.</p> <p>Should any Board member or Active Observer wish to remove any item from the consent agenda this should be notified to smb-secretariat@cgiar.org one week prior to the meeting.</p> </div>	<u>CGIAR System Matters</u> <ul style="list-style-type: none"> a. SMB14-06a: 2018 CGIAR System Annual Financial Report b. SMB14-06b: Window 1 Special Alliance Fund Procedures c. SMB14-06c: Financial Management Standard Assessment Criteria (being the outstanding criteria for the 9th performance standard) d. SMB14-06d: CGIAR Ethics Framework <u>System Organization Matters</u> <ul style="list-style-type: none"> e. SMB14-06e: System Organization Personnel Policy Manual - Part A amendment f. SMB14-06f: SMB Rules of Procedure amendment 		
16:30	Break (15 mins)			
16:45- 17:30 (45 mins)	7. Closed Session	Session without Active Observers/invited guests present		
17:30	Meeting close			