

Provisional Agenda items for the
9th CGIAR System Council meeting,
13 - 14 November 2019, Chengdu, China

For further information on SC9 please check: <https://www.cgiar.org/meeting-document/9th-cgiar-system-council-meeting/>

*Important Note: Provisional Agenda Items are not necessarily presented in running order across the two days of SC9 – and more detailed agenda will be provided with the Annotated Agenda that will be circulated by Wednesday 6 November 2019. Indicative time allocations are shown under item.

ITEMS*	ASSOCIATED RESOURCES	PURPOSE
Opening of 9th System Council Meeting (30 mins)	<u>Doc</u> : SC9-01-Provisional Agenda	For Decision
System Reference Group recommendations (half day)	<u>Doc</u> : SC9-02- Recommendations for One CGIAR	For Decision
Funding CGIAR (2 hours)	<u>On the day presentations</u> : 2019-2021 FinPlan – current projections and future areas to emphasize Potential to Double CGIAR research funding – the vision and what it may take	For Input
Recommendation for elevating CGIAR's gender research (1 hour)	<u>Docs</u> : SC9-03_SMB Recommendations & underlying information package SC9-03a_ GENDER Platform Transition Plan	For Decision
CGIAR independent advice (1.5 hours)	<u>On the day presentations</u> : - ISDC Chair - SPIA Chair <u>Doc</u> : SC9-04_Considering planned advisory services areas of focus; and providing for prioritized SC strategic inputs	For Input
CGIAR 2018 Performance and transforming data presentation (1 hour)	<u>Resource</u> : https://www.cgiar.org/impact/annual-reports/cgiar-system-annual-performance-report-2018/ <u>Doc</u> : SC9-05_2018 Performance Highlights <u>Doc</u> : SC9-06_Dashboard background <u>On the day presentations</u> : Results Dashboard	For Information
CGIAR System 3-year Business Plan Actions – and updated on gender in the workplace (1 hour)	<u>On the day presentation</u> : Traffic light progress <u>Doc</u> : SC9-07_Gender, diversity & inclusion materials <u>On the day presentation</u> : Finance Dashboard	For Input
System Council decision session (30 mins)	<u>On the day presentations</u> : System Council decisions System Council meeting locations - 2020	For Decision
Other Business	<i>As arises</i>	For Information