

## Agenda

### 15<sup>th</sup> CGIAR System Management Board meeting (extraordinary session) Virtual, Monday 28 October 2019, 14:00-15:00 Paris time

#### Purpose

This document sets out the agenda as adopted for an extraordinary meeting of the System Management Board ('SMB15') called pursuant to Article 3.2 of the Rules of Procedure of the CGIAR System Management Board.<sup>1</sup>

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<sup>1</sup> Rules of Procedure available [here](#)

Time	Agenda Item	Elements	Expected outcome(s)	Documents/ Resources
14:00 - 14:05 (5 mins)	1. Opening of 15 <sup>th</sup> meeting (extraordinary session)	a. Call for other business b. Provisional Agenda c. Declarations of Interests review	For Adoption For Action as Required	Document: SMB15-01 Register of interests declared (available on Diligent Boards at meeting start)
14:05- 14:45 (40 mins)	2. Recommendations of the System Reference Group to the System Council	a. Consideration of the near-final draft recommendations of the System Reference Group, incorporating stakeholder feedback received on the 10 October draft  b. Review of draft companion document on initial steps towards an implementation plan	Action as agreed	Document: SMB15-02a – Proposed Final SRG recommendations (25 October version) <small>* One diagram/table on risk management will be provided on 26 October after clearance by the ARC Chair and SC’s AOC Chair)</small>  Document: SMB15-02b – “Initial Steps and transition support to One CGIAR”
14:45 - 15:55 (10 mins)	3. Update on development of 2019-2021 CGIAR Research Financing Plan (‘FinPlan’)	a. Update on proposed timings for document finalization including SMB review and decision moment	For information	No advance documents
15:55 - 16:00 (5 mins)	4. SMB scheduling and Other Business	a. Considering optimum scheduling for the remainder of 2019 and 2020 to deliver on SMB’s mandate and next steps relating to OneCGIAR b. Other business as required	For input  As required	Document: SMB15-04 – 2019-2020 key dates
15:00	Meeting close			