

Provisional Agenda
9th CGIAR System Council meeting,
13-14 November 2019, Chengdu, P.R China

Day 1, Wednesday 13 November 2019, 09:30-17:00

TIMING	NO	SESSION	PURPOSE
9:30-10:00 30 mins	1	<u>Meeting opening</u> <ul style="list-style-type: none"> a. Chair's welcome and setting the scene b. Remarks from President of Chinese Academy of Agricultural Sciences (CAAS), Dr. Tang Huajun c. Appointment of Co-Chair d. Provisional Agenda (Doc: SC9-01) e. Conflict of interest declarations on the Agenda 	<ul style="list-style-type: none"> For decision For adoption Action as needed
10:00-17:00*	2	<u>One CGIAR</u> <ul style="list-style-type: none"> a. Framing the session b. Recalling the System Reference Group process c. Outlining the destination of One CGIAR <u>Doc: SC9-02- SRG Recommendations-One CGIAR</u> d. Hearing System Council perspectives and questions e. Focusing on doubling CGIAR research funding f. Planning the journey <u>Background resource: Draft 0 - Initial Steps and Transition Support to One CGIAR</u> 	<ul style="list-style-type: none"> For endorsement
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17:00		End of Day 1	

Day 2, Thursday 14 November 2019, 09:30-17:00

TIMING	ITEM	SESSION ELEMENTS	PURPOSE
9:30-9:45 <i>15 mins</i>		Day 2 opening reflections	
9:45-10:30 <i>45 mins</i>	3	<u>Funding CGIAR</u> a. Reflecting on 2019-2021 CGIAR Research Financing Plan	For guidance
10:30-11:00		<i>Break</i> <i>Outside meeting room</i>	
11:00-11:45 <i>45 mins</i>	4	<u>CGIAR Performance</u> a. Highlights from 2018 <i>Resource:</i> Online 2018 Annual Performance Report <i>Doc:</i> SC9-05_2018 Annual Performance Report Summary b. The Results Dashboard <i>Doc:</i> SC9-06_Dashboard background	For information
11:45-12:45 <i>60 mins</i>	5	<u>CGIAR advisory services</u> a. Briefing from ISDC Chair b. Briefing from SPIA Chair c. Seeking inputs to inform advisory services' activities <i>Doc:</i> SC9-04_Proposed Adv.Serv-Workplans2020	For guidance
12:45-14:15		<i>Lunch</i> <i>Bamboo Garden Restaurant</i>	
14:15-15:45 <i>90 mins</i>	6	<u>CGIAR System 3-year Business Plan</u> a. Brief check-in on progressing the 10 Actions b. Elevating gender equality research <i>Docs:</i> SC9-03_SMB Recommendation SC9-03a_GENDER Cover Letter c. Taking forward Gender, Diversity and Inclusion <i>Docs:</i> SC9-07_Package on GDI matters d. Demonstrating the Finance Dashboard	For information For approval For guidance For information
15:45-16:15		<i>Break</i> <i>Outside meeting room</i>	
16:15-16:45 <i>30 mins</i>	7	<u>System Council committee brief updates</u> a. Remarks from Chair- Strategic Impact, Monitoring and Evaluation Committee (SIMEC) b. Remarks from Chair- Assurance Oversight Committee (AOC)	For information For information
16:45-17:00 <i>15 mins</i>	8	<u>Other Business and 2020 meeting dates</u> a. 2020 meeting dates and locations b. Other items as requested	For decision As required
17:00		<u>Meeting end</u>	