

Provisional Agenda
16th CGIAR System Management Board meeting
Tuesday 28 – Wednesday 29 January 2020, Amsterdam, Netherlands

Purpose

This document sets forth a Provisional Agenda for the System Management Board's 16th meeting pursuant to Article 7 of the Rules of Procedure of the CGIAR System Management Board.¹

This Revision 1 has been updated with:

- a more streamlined description/flow of agenda item 3;
- one item added to the consent agenda; and
- one item for information only.

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

Monday 27 January 2020 (evening)

Dinner: TBC

Time	Agenda Item	Description	Expected outcome(s)
Day 1 - Tuesday 28 January 2020: 09:30 – 17:00			
09:30-09:45 (15 mins)	1. Opening of 16th meeting	Welcome a. Provisional Agenda and call for other business b. Declarations of Interests review <u>Materials:</u> SMB16-01a: Provisional Agenda SMB16-01b: Register of interests declared (<i>to be made available on Monday 27 January 2020</i>)	For adoption For action as required
09:45-10:45 (60 mins)	2. MOPAN review	<ul style="list-style-type: none">Headline findings from MOPAN review process, as precursor to issue of report and recommendations <u>Materials:</u> SMB16-02: Introduction to MOPAN review	For information
10:45	Break (30 mins)		
11:15-17:00	3. Transition to One CGIAR	i. Introduction ii. Matters for SMB approval iii. Matters for SMB strategic guidance <u>Materials:</u> SMB16-03a: Initial Steps and Support Towards the Transition – Version 3 SMB16-03b: Key Messaging from the December 2019 EGA SMB16-03c: Communities of practice: current status SMB16-03d: Transition budget	For approval/input/ guidance as required

Time	Agenda Item	Description	Expected outcome(s)
Day 2 - Wednesday 29 January 2020: 09:30 – 17:00			
09:30-11:30	Transition to One CGIAR (contd. from Day 1)		
11:30-12:00 (30 mins)	4. Alliance Opportunity Fund	a. Allocation of 2019 funding based on agreed application process b. Discussion on use of funding in 2020 in context of One CGIAR <u>Materials:</u> SMB16-04: Alliance Opportunity Fund allocations	For approval For discussion
12:00-12:30 (30 mins)	5. FinPlan 2020-2021	Presentation of updated materials based on Funder projections, and revisited budgets within the overall context of the 3 year 2019-2021 FinPlan <u>Materials:</u> SMB16-05: CGIAR Research Financing Plan for the years 2020-2021	For endorsement in advance of seeking System Council approval
12:30	Lunch (1 hour)		
13:30-14:15 (45 mins)	6. Policy matters	a. CGIAR Framework and Action Plan for Gender, Diversity and Inclusion and its associated Action Plan b. Taking forward key areas under the Ethics Framework - appointing a Board 'Safeguarding Champion' <u>Materials:</u> SMB16-06: Gender, Diversity and Inclusion materials	For approval For agreement on approach
14:15-14:45 (30 mins)	7. Green Climate Fund ('GCF')	<ul style="list-style-type: none"> Discussing the strategic opportunity <u>Materials:</u> SMB16-07: Recommendation on way forward	For guidance
14:45	Break (30 mins)		

Time	Agenda Item	Description	Expected outcome(s)
15:15-16:00 (45 mins)	8. Role of Internal Audit <i>(pursuant to Article 8.1(j) of the Charter of the CGIAR System Organization)</i>	Feedback from meetings of Audit and Risk Committee and Center Audit Committee Chairs on enhancing collaboration and risk-based alignment in the provision of internal audit services <u>Introduction:</u> Clarissa van Heerden, Chair of the Audit and Risk Committee	For discussion
16:00-16:10 (10 mins)	9. Consent agenda	SMB16-09a: CGIAR System Internal Audit Function rolling internal audit plan for the period 2020 2022 <i>As provided for in Article 7.1 (a) and (e) of the SMB's Rules of Procedure.</i> <i>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.</i>	For approval without/with limited discussion
	Item for information only	SMB16-09b: Information Item – Commission on Sustainable Agricultural Intensification	For information
16:10-17:00 (50 mins)	10. Closed Session	Session without Active Observers/invited guests present	
17:00	Meeting close		