

Agenda for 10th CGIAR System Council meeting
10-12 June 2020 Virtual events

(Timing details are on the pages that follow)

Formal SC10 meeting sessions: Wednesday 10- Thursday 11 June

**SC10 Meeting Day 1:
CGIAR'S responsiveness**

1. Meeting opening
2. CGIAR research response to COVID-19
3. Ensuring adequate resources to deliver on CGIAR's mission and transition

**SC10 Meeting Day 2:
Building a stronger CGIAR**

4. Leveraging independent advice: from MOPAN and CGIAR's advisory services
5. Progress towards One CGIAR
6. The road to doubling CGIAR research funding by 2030

Recommended additional virtual workshop sessions

Friday 12 June 2020 (Details on final page)

Join the '**Deep dive on MOPAN**' for more about the assessment, results & next steps

Join a technical session on '**CGIAR's online dashboards**' to track progress and financial data

Join a '**CRP sound bite sessions**' where CRPs will present a snapshot of progress and some potential ways to tackle the challenge posed by Covid-19 + Q&A to follow

Looking further forward into 2020 on the route to SC11 (Target dates, 17-19 November 2020)

- **July 2020:** Deep dive briefing on Gender in the workplace
- **August 2020:** Discussing the MOPAN management response (prepared after SC10)
- **September 2020:** Headline information on the forward-looking 2030 Science agenda
- **October 2020:** Learning from light-touch CRP evaluative reviews

Day 1, Wednesday 10 June 2020, 15:00-17:45 (Paris time)

TIMING	NO	SESSION	PURPOSE
15:00-15:15 <i>15 mins</i>	1	<u>Meeting opening</u> a. Chair's welcome and setting the scene b. Appointment of Co-Chair c. Provisional Agenda (Doc: SC10-01), <u>this document</u> d. Declarations of interest(s) on the Agenda	For decision For adoption Action as needed
15:15-16:15 <i>60 mins</i>	2	<u>CGIAR's research response to COVID-19</u> a. Highlights on COVID-19 relevant research b. A coordinated CGIAR research response to COVID-19 (Doc: SC10-02)	For information <u>For endorsement</u>
10 mins		<i>Break</i>	
16:25-17:40 <i>75 mins</i>	3	<u>Ensuring adequate resources to deliver</u> a. Our focus on people – an information update on where efforts are focused b. A package of financial responses to facilitate flexible funder support, particularly in time of COVID-19 (Doc: SC10-03) c. Funding mechanism for the One CGIAR transition (Doc: SC10-04)	For information <u>For approval</u> <u>For approval</u>
17:45		<i>End of Day 1</i>	

Note on materials delivery:

- Background resources indicated in the agenda will be made available on [SC10 webpage](#) by 27 May 2020
- Presentation materials that will be used in the virtual sessions will be shared by Friday 5 June 2020

Webex instructions will be provided in updated calendar invitations

Day 2, Thursday 11 June 2020, 15:00-17:45 (Paris time)

TIMING	ITEM	SESSION ELEMENTS	PURPOSE
15:00-15:05 5 mins		Day 2 opening reflections	
15:05-16:05 60 mins	4	<p><u>Leveraging independent advice</u></p> <p>a. Highlights of the MOPAN independent assessment of CGIAR*</p> <p>(i) Framing the assessment by co-sponsors Norway and USA</p> <p>(ii) Introducing overall process and high-level findings (Doc: SC10-05-MOPAN assessment)</p> <p>b. Presentation by the ISDC Chair on forward-looking reflections and recommendations on the One CGIAR Research and Partnership Agendas, including update on lean evaluative reviews of 12 CRPs</p> <p><i>*Note: There will be an added 'MOPAN deep-dive' virtual information session on Friday 12 June (extra resources day) available for those who wish to engage further with the MOPAN team on the process; content; and next steps for the report.</i></p>	For strategic guidance
16:05-16:50 45 mins	5	<p><u>Progress towards One CGIAR</u></p> <p>a. Update by SMB on progress and next steps in the transition to One CGIAR, including the establishment of a One CGIAR Common Board and Executive Management Team, 2030 Research Strategy Resource: Transition Consultation Forum (Doc: SC10-06 One CGIAR progress report)</p> <p>b. Facilitative change to the Charter of the CGIAR System Organization to enable One CGIAR Common Board to be put in place</p>	For information
10 mins		Break	
17:00-17:35 35 mins	6	<p><u>The road to doubling CGIAR research funding by 2030</u></p> <p>a. One CGIAR Resource Mobilization, Communications, and Advocacy strategy and exploring a UNFSS pledging/commitment moment (Doc: SC10-07-Towards a strong funding pipeline)</p>	For strategic guidance on approach to the 2021 Food Systems Summit moment
17:35-17:45 10 mins	7	<p><u>Closing meeting</u></p> <p>a. Consent Agenda (<i>pursuant to Article 7.1(a) of the System Council's Rules of Procedure</i>)</p> <p>i. Appointment of Chair of CGIAR System Council (Doc: SC10-08)</p> <p>ii. Membership of the Council's Assurance Oversight Committee (Doc: SC10-09)</p> <p>b. Taking any other business</p> <p>c. Closing remarks</p>	For decision As required
17:45		End of Day 2	

OPTIONAL Day 3, Friday 12 June 2020: Additional virtual workshop sessions

Note: Connection details for each of these workshop sessions will be provided in advance of the sessions via email.

Workshop sessions	About	Timing [Paris time]
'CGIAR's online dashboards' <i>[session repeated in afternoon]</i>	Demonstration of results and funding dashboards and sharing new Grants Database dashboards	10:00- 10:30
'CRP sound bites' -Session 1 Theme: Covid-19 - One Health 2 CRPs presenting: A4NH & LIVESTOCK	CRPs will present a snapshot of progress and some potential ways to tackle the challenge posed by COVID-19 + Q&A to follow	11:00-11:30
'Deep dive on MOPAN'	<ul style="list-style-type: none"> • Exploring in more depth high-level feedback heard at SC10 • Sharing early observations to help with the framing of a management response by the System Organization 	14:00 -15:30
'CGIAR's online dashboards' <i>[repeated session from morning]</i>	Demonstration of results and funding dashboards and sharing new Grants Database dashboards	15:30-16:00
'CRP sound bites' - Session 2 Theme: Covid-19 - Food Systems Resilience 3 CRPs presenting: MAIZE, RICE & WLE	CRPs will present a snapshot of progress and some potential ways to tackle the challenge posed by COVID-19 + Q&A to follow	16:00-16:30