

Agenda for 10<sup>th</sup> 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
<b>15:00-15:15</b> <i>15 mins</i>	<b>1</b>	<b><u>Meeting opening</u></b> 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
<b>15:15-16:15</b> <i>60 mins</i>	<b>2</b>	<b><u>CGIAR's research response to COVID-19</u></b> a. Highlights on COVID-19 relevant research  b. A coordinated CGIAR research response to COVID-19 (Doc: SC10-02)	For information  <b><u>For endorsement</u></b>
<b>10 mins</b>		<i>Break</i>	
<b>16:25-17:40</b> <i>75 mins</i>	<b>3</b>	<b><u>Ensuring adequate resources to deliver</u></b> 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  <b><u>For approval</u></b>  <b><u>For approval</u></b>
<b>17:45</b>		<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><b><u>Leveraging independent advice</u></b></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-<a href="#">MOPAN assessment</a>)</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><b><u>Progress towards One CGIAR</u></b></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: <a href="#">Transition Consultation Forum</a> (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><b><u>The road to doubling CGIAR research funding by 2030</u></b></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><b><u>Closing meeting</u></b></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.

<b>Workshop sessions</b>	<b>About</b>	<b>Timing [Paris time]</b>
<b>'CGIAR's online dashboards'</b> <i>[session repeated in afternoon]</i>	Demonstration of results and funding dashboards and sharing new Grants Database dashboards	10:00- 10:30
<b>'CRP sound bites'</b> -Session 1  Theme: <b>Covid-19 - One Health</b> 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
<b>'Deep dive on MOPAN'</b>	<ul style="list-style-type: none"> <li>• Exploring in more depth high-level feedback heard at SC10</li> <li>• Sharing early observations to help with the framing of a management response by the System Organization</li> </ul>	14:00 -15:30
<b>'CGIAR's online dashboards'</b> <i>[repeated session from morning]</i>	Demonstration of results and funding dashboards and sharing new Grants Database dashboards	15:30-16:00
<b>'CRP sound bites'</b> - Session 2  Theme: <b>Covid-19 - Food Systems Resilience</b> 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