CGIAR System Council
Register of in-session and electronic decisions

Purpose:
This document sets out the decisions taken by the CGIAR System Council, both in formal meeting sessions and when conducting business electronically, pursuant to Articles 7.4 through 7.8 of the CGIAR System Framework.

This document constitutes a public record of the CGIAR System Council, and is updated on an as-needed basis each time a decision is taken.

Distribution notice:
This document may be distributed without restriction.
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.

The System Council endorsed until such time as amended or revoked as relevant to the subject matter, all of the current policies, procedures, guidelines and other requirements previously approved by the Fund Council as part of the Common Operational Framework with the following modifications:

- all relevant appearances of the CGIAR Consortium and its derivatives are changed to CGIAR System Organization;
- all relevant appearances of Consortium Office are changed to System Management Office;
- all relevant appearances of Fund Council are changed to System Council;
- all relevant appearances of Fund Office are changed to System Management Office;
- all relevant appearances of Consortium Chief Executive Officer or Consortium CEO are changed to Executive Director of the CGIAR System Organization; and
- all relevant appearances of CGIAR Consortium Board are changed to System Management Board.

1. Bill and Melinda Gates Foundation: represented by Tony Cavalieri (alternate member)
2. United States of America: represented by Robert Bertram (member) or Eric Witte (alternate member).

The System Council accepted the nomination of, and appointed, the following persons to serve in the capacity as Active Observers to the System Management Board as representatives of the System Council until such time as their successor is appointed:

- 1. Bill and Melinda Gates Foundation: represented by Tony Cavalieri (alternate member)
- 2. United States of America: represented by Robert Bertram (member) or Eric Witte (alternate member).

2. United States of America: represented by Robert Bertram (member) or Eric Witte (alternate member).

The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.

The System Council agreed to:

- The System Council accepted the World Bank nomination and approved the appointment of Juergen Voegele, Senior Director Agriculture Global Practice, World Bank Group, to serve as the inaugural System Council Chair for a four-year term with immediate effect.

The System Council endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:

- a. CGIAR System Organization: US$ 7.25 million;
- b. ISPC: US$ 3.88 million
- c. IEA: US$ 2.48 million
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Item</th>
<th>Theme</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC/M2/DP1</td>
<td>SC2 In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>The System Council elected Dr Raúl Obando Rodríguez, representative of Mexico, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework (&quot;Framework&quot;).</td>
<td>25&amp;26 September 2016 Mexico City, Mexico</td>
<td></td>
</tr>
<tr>
<td>SC/M2/DP2</td>
<td>SC2 In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda as proposed in meeting document SC2-01.</td>
<td>25&amp;26 September 2016 Mexico City, Mexico</td>
<td></td>
</tr>
<tr>
<td>SC/M2/DP3</td>
<td>SC2 In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>4</td>
<td>The System Council, pursuant to its functions as described in Article 6.1.(p) of the CGIAR System Framework: a. Approved, upon the 26 September 2016 recommendation of the System Management Board, the CGIAR research program and platform proposals set forth in Appendix A, which proposals, together, comprise the 2017-2022 CGIAR Portfolio. b. Noted, subject to paragraph c. below, that indicative funding amounts to be provided from funds of the CGIAR Trust Fund for the approved proposals will be decided at a later date. c. Decided, as a preliminary decision on indicative funding amounts for 2017, that the System Council will not approve the allocation of Window 1 and/or Window 2 CGIAR Trust Fund amounts for the 2017 implementation year to the following flagship projects (&quot;Flagship&quot;) within the CRP elements of the 2017 – 2022 CGIAR Portfolio, with the System Council reserving its right to approve or decline Window 1 and/or Window 2 funds in future years: i. Fish – Flagship 2; ii. Forests, Trees and Agroforestry – Flagship 2; iii. Livestock – Flagship 3 and Flagship 5; iv. Water, Land and Ecosystems – Flagship 5</td>
<td>25&amp;26 September 2016 Mexico City, Mexico</td>
<td></td>
</tr>
<tr>
<td>SC/M2/DP4</td>
<td>SC2 In-session</td>
<td>Committees &amp; Working Groups</td>
<td>4</td>
<td>The System Council: a. Agreed to the establishment of a joint working group of the System Council and System Management Board to make a recommendation to the System Council at its 3rd meeting on funding allocations for the 2017 – 2022 CGIAR Portfolio with the mandate to: i. Make progress towards checking of the research body that is proposed is in line with the budget numbers as a &quot;rough check&quot;; ii. Look more closely at the W1/2 budget to see what it is that this highly valuable money is buying; and iii. Recommend in November 2016, what would be needed to place the System Council in the position of applying Article 6.2(p) of the Framework in the longer term: &quot;Approving guidelines to follow to make funding allocations&quot;. b. Adopted the proposals from Australia, Germany, United Kingdom, and United States, respectively, that a representative of their constituency serve as the System Council’s nominated members for the joint working group, thus ensuring representation of the full spectrum of CGIAR funding through Windows 1, 2, 3, and bilateral sources.</td>
<td>25&amp;26 September 2016 Mexico City, Mexico</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP5</td>
<td>SC2 In-session</td>
<td>Policies &amp; Procedures</td>
<td>10</td>
<td>The System Council approved the following to make effective the rules of procedure for the System Council as set out in Appendix 1 to meeting document SC2-07.</td>
<td>25&amp;26 September 2016 Mexico City, Mexico</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP6</td>
<td>SC2 In-session</td>
<td>Advisory Bodies</td>
<td>11</td>
<td>The System Council approved with effect from 1 October 2016 a preliminary one-year renewal of the term of appointment of the Head of CGIAR’s Independent Evaluation Arrangement (&quot;IEA&quot;) as an interim decision pursuant to paragraph 44 of the CGIAR Policy for Independent External Evaluation pending the System Council’s consideration and approval of revised Terms of Reference for the IEA pursuant to Article 6.1(e) of the CGIAR System Framework.</td>
<td>25&amp;26 September 2016 Mexico City, Mexico</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP1</td>
<td>SC3 In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>The System Council elected Philip Chiverton, representative of Sweden, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework (&quot;Framework&quot;).</td>
<td>23 November 2016 Virtual</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP2</td>
<td>SC3 In-session</td>
<td>Funding Matters</td>
<td>2</td>
<td>The System Council approved, pursuant to Article 6.1.(s) of the CGIAR System Framework, for the 2017 calendar year, the allocation of US$ 191.1 million W1-2 funds (&quot;2017 W1-2 Allocation Amount&quot;) for the approved 2017-2022 CGIAR Portfolio, comprised of 11 CGIAR Research Programs (CRPs) and Platforms, which sum is allocated between the CRPs and Platforms as set out in table 1 below. [see Meeting Summary for full chart details]</td>
<td>23 November 2016 Virtual</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP3</td>
<td>SC3 In-session</td>
<td>Funding Matters</td>
<td>2</td>
<td>The System Council approved the allocation of funds from the CGIAR Trust Fund for the approved proposals set forth in Appendix A, which proposals, together, comprise the 2017-2022 CGIAR Portfolio. a. Increasing the budget ceiling for Windows 1 &amp; 2 by $0.57 million, from $29.74 to $30.31 million; and b. Decreasing the total amount of funding to be provided from Window 3 &amp; Bilateral by $0.57 million, hence, keeping the same maximum funding ceiling for the Livestock &amp; Fish CRP windows of $29.74 million.</td>
<td>23 November 2016 Virtual</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP4</td>
<td>SC3 In-session</td>
<td>Funding Matters</td>
<td>4</td>
<td>The System Council approved the 2017 annual work plans and budgets of CGIAR System entities and actions in the amount of US$ 16.24 million as set out in meeting document SC3-04.</td>
<td>23 November 2016 Virtual</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP5</td>
<td>SC3 In-session</td>
<td>Funding Matters</td>
<td>4</td>
<td>The System Council approved the financing of the 2017 System entity costs through the continued application of the CGIAR System cost sharing percentage mechanism.</td>
<td>23 November 2016 Virtual</td>
<td></td>
</tr>
<tr>
<td>SC/M3/DP6</td>
<td>SC3 In-session</td>
<td>Funding Matters</td>
<td>4</td>
<td>The System Council approved the disbursement to the System Organization and/or Centers of all unallocated Window 1 funds remaining in the CGIAR Fund as of 31 December 2016 as a pre-disbursement of funding to be used to support approved 2017 CGIAR Portfolio and System administrative costs.</td>
<td>23 November 2016 Virtual</td>
<td></td>
</tr>
<tr>
<td>SC/M3/EPD0</td>
<td>SC3 Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approves the documents titled &quot;Meeting Minutes, 2nd System Council meeting&quot; dated 23 December 2016.</td>
<td>5 December 2016 N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M3/EPD1</td>
<td>SC3 Electronic</td>
<td>Expedited decision making timeline</td>
<td>N/A</td>
<td>The System Council approves, on a no-objection basis, and in accordance with Article 6.3(e) of the System Council Rules of Procedure, a review period for System Council members for proposed decision SC/M3/02 of seven calendar days, in place of the usual fourteen calendar days.</td>
<td>30 December 2016 N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M3/EPD2</td>
<td>SC3 Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>The System Council approves, on a no-objection basis, the reallocation of the budget ceilings for the Livestock &amp; Fish CRP between Windows 1 &amp; 2, and then Window 3 &amp; Bilateral, by: a. Increasing the budget ceiling for Windows 1 &amp; 2 by $0.57 million, from $29.74 to $30.31 million; and b. Decreasing the total amount of funding to be provided from Window 3 &amp; Bilateral by $0.57 million, hence, keeping the same maximum funding ceiling for the Livestock &amp; Fish CRP of $66.85 million.</td>
<td>30 December 2016 N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M3/EPD3</td>
<td>SC3 Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approves the document titled &quot;Meeting Summary, 3rd System Council meeting&quot; dated 3 February 2017.</td>
<td>14 February 2017 N/A</td>
<td></td>
</tr>
</tbody>
</table>
The System Council approves the following documents as set forth in Appendix 1:

1. the Template Funding Agreement or Arrangement Cover Pages (Appendix 1.1);
2. the CGIAR Glossary (Appendix 1.2) as the amendment and full restatement of the former CGIAR Glossary approved as part of the Common Operational Framework;
3. the Template Standard Provisions (Appendix 1.3);
4. the Form of the Window 3 Side Agreement or Arrangement (Appendix 1.4);
5. the Template Contribution Agreement or Arrangement (Appendix 1.5); and
6. the Trustee Agreement (Appendix 1.6).

The System Council notes the following documents as set forth in Appendix 2:

1. the example versions of the Template Standard Provisions adjusted respectively for the Funding Agreement (Appendix 2.1) and for the Financial Framework Agreement (Appendix 2.2);
2. the Template Financial Framework Agreement Cover Pages (Appendix 2.3), and
3. the Form of the Decision Letter (Appendix 2.4).

### Agenda Item: Funding Matters

**Decision Date(s):** 17 February 2017  
**Meeting Location:** N/A

The System Council ratifies as an interim measure with effect until 31 December 2017, the continuing membership of the System Council IP Group as follows, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies:

- Paul Figueroa, Chair (Resident Legal Officer, USAID/Guatemala);
- Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University); and
- Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation).

### Agenda Item: Advisory Bodies

**Decision Date(s):** 21 March 2017  
**Meeting Location:** N/A

The System Council approves a preliminary one-year renewal of the term of the Chair of the ISPC until 31 July 2018 pursuant to Article CGIAR System Framework 6.1 (f) as an interim decision pending the System Council’s consideration and approval of revised Terms of Reference for the ISPC pursuant to Articles 6.1(e) of the CGIAR System Framework.

b. The System Council delegates to the Chair of the ISPC the authority to extend the appointments of those current serving ISPC members whose terms fall due for renewal in 2017 for a period of no longer than one year from the end of each member’s current term, at the discretion of the Chair, and requiring such extensions to be reported to the System Council, as an interim decision pending the System Council’s consideration and approval of revised Terms of Reference for the ISPC pursuant to Articles 6.1(e) of the CGIAR System Framework.

### Agenda Item: Nominations/Appointments

**Decision Date(s):** 21 March 2017  
**Meeting Location:** N/A

Pursuant to Article 6.1(b) of the CGIAR System Framework, the System Council selects Dr. Jennifer Thomson as a member of the ISPC for a term of one year commencing on 21 March 2017, with the potential for the System Council to extend the service of Dr. Jennifer Thomson for one additional three-year term.

### Agenda Item: In-session Committee, Subcommittees and Working Groups

**Decision Date(s):** 10-11 May 2017  
**Meeting Location:** Amsterdam, Netherlands

The System Council adopted the Agenda, with the addition of three other business items:

1. forming the Council’s Strategic Impact, Monitoring and Evaluation Committee; (ii) discussion on ways to work in West Asia and North Africa (WANA); and (iii) a briefing on the forthcoming FAO regional biotech consultation meetings.

The System Council approved the Terms of Reference for its Strategic Impact, Monitoring and Evaluation Committee ("SIMEC"), as set out in Appendix 1 to meeting document SC4-AB Revised TOR System Council-SIMEC 10 May 2017.

The System Council appointed the following 8 persons to serve as the inaugural SIMEC members for the period until 30 June 2019 or such time as a successor is appointed:

1. - African Development Bank - Dougou Keita
2. - Australia - Melissa Wood
3. - European Commission - Bernard Rey
4. - Germany and Belgium - Michel Bernhardt
5. - South Asia - Rajendra Singh Paroda
6. - Sweden - Philip Chiverton
7. - United Kingdom - Alan Tillervey
8. - United States - Eric Witte

### Agenda Item: Expedited decision making timeline

**Decision Date(s):** 19 July 2017  
**Meeting Location:** N/A

The System Council approves, on a no-objection basis, and in accordance with Article 6.3(e) of the System Council Rules of Procedure, a review period for System Council members for proposed decision SC/MA/EDP3 and SC/MA/EDP4 of seven calendar days, in place of the usual fourteen calendar days.
SC/MA/EDP3
SC4 Electronic Advisory Bodies N/A 1. The System Council amends its 23 November 2016 decision on the approval of the 2017 System work plans and budgets (Decision reference SC/M3/DP4) in respect of the IEA's 2017 work plan by placing on hold until further decision of the System Council, the following planned evaluations and/or activities:

a. The external independent evaluation of IEA
b. Preparation for a CGIAR System-wide evaluation

2. In addition, the scope of the IEA's evaluation of CGMS's ISPC is reduced to facilitate the presentation of recommendations by the end of September 2017 to be considered for the redesign of the terms of ISPC; the reduced scope of the evaluation thus resulting in a reduction in the overall cost of the evaluation by US$ 120,000 (down from originally US$ 250,000 to 130,000).

3. The System Council delegates special authority to the SIMEC to discuss and agree with the Head of IEA and thereafter report to the System Council on the appropriate timing to launch work on the multi-year evaluation planning.

SC/MA/EDP4
SC4 Electronic Committees & Working Groups N/A The System Council approves the Terms of Reference for the Chair of SIMEC, as issued on 11 July 2017.

SC/MA/EDP5
SC4 Electronic Advisory Bodies N/A The System Council approves a one-year renewal of the Head of CGIAR's Independent Evaluation Arrangement ("IEA") to 30 September 2018, as an interim decision pursuant to paragraph 44 of the CGIAR Policy for Independent Evaluation of the System Council's consideration and approval of revised terms of reference for its science and evaluation advisory functions.

SC/MA/EDP6
SC4 Electronic Funding Matters N/A The System Council approves the transfer by the Trustee of the remaining balance in the old CGIAR Fund in the amount of USD 46,848 from Window 1 to be transferred to the Trustee to cover the cost of the CY2017 (and final) audit of the old CGIAR Fund, and USD 68,624.16 from Window 1 to be transferred to the CGIAR System Organization as partial reimbursement of the funds it transferred to the FAO on 13 February 2017 as partial payment for the approved CY2017 System Actions and Entities budgets of the ISPC and ISEA.

SC/MS/DP1
SCS In-session Nominations/Appointments 1 The System Council elected Juan Lucas Restrepo Ibarra, representative of the Latin America and Caribbean constituency, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework.

SC/MS/DP2
SCS In-session Agenda 1 The System Council adopted the Agenda, as issued on 18 October 2017.

SC/MS/DP3
SCS In-session 2017-2022 CGIAR Portfolio 3 Pursuant to its functions as described in Article 6.1(a) of the CGIAR System Framework, the System Council:

1. Approved, on the recommendation of the System Management Board, the Grain Legumes and Dryland Cereals proposal submitted on 3 August 2017, to be a strategic element to include in the CGIAR Research Portfolio 2017-2022 with effect from 1 January 2018, taking note of the desirability of flagship 2 being further strengthened.

2. Noted that indicative funding amounts to be provided from funds from the CGIAR Trust Fund for the approved proposal will be decided later in this meeting.

SC/MS/DP4
SCS In-session Business Cycle 4 The System Council endorsed a business planning cycle concept for the CGIAR System, with a proposed multi-year business plan for the CGIAR System being brought for final approval to the System Council's November 2018 meeting (and launched from 1 January 2019), with an update on progress being provided to the System Council's May 2018 meeting.

SC/MS/DP5
SCS In-session Reporting 5 The System Council:

1. Endorsed, for the period 2017-2022, nine common results indicators comprising those set out in Table 1 of meeting document SCS-05 (titled CGIAR System-Level Results Reporting: Progress and Plans), and an additional indicator on partnerships (disaggregated between research and downstream delivery partnerships), to provide System-level aggregated reporting results.

2. Endorsed the concept of delivery of a CGIAR System Annual Performance Report to provide consolidated programmatic, financial and intellectual assets reporting for the 2017-2022 CGIAR Portfolio, requesting that the System Management Office develop a proposed template for this report for consideration at the Council's 6th meeting in May 2018.

SC/MS/DP6
SCS In-session Funding Matters 6 The System Council:

1. Endorsed the allocation strategy set out in meeting paper SCS-06 (titled 'An allocation strategy for the CGIAR System');

2. Approved the allocation criteria domains and proposed information sources set out in Annex 1 to paper SCS-06; and

3. Affirmed that System Council allocation levels to CRPs and Platforms will continue to be made at OPF and Platform level, irrespective of whether flagship-level earmarking for Window 2 funds is adopted by the System Council at a future time.

SC/MS/DP7
SCS In-session Funding Matters 7 The System Council:

1. Endorsed the introduction of the process of within-cycle adjustments to CGIAR Research Programs (CRPs) and Platforms as set out in meeting document SCS-07 (‘Improving System Financing Modalities’) to enable CGIAR’s research agenda to respond when relevant to an evolving environment, noting that any independent scientific review would follow existing regular practice, and that the System Council would be the final decision-maker on any major reduction in scope/dropping a flagship.

2. Decided to introduce the possibility of flagship-level earmarking of Window 2 funding contributions, noting that the mechanism is intended to provide flexibility to respond to the needs of individual Funders who may not otherwise be able to contribute funding to CGIAR’s shared agenda funding mechanism.

SC/MS/DP8
SCS In-session Funding Matters 9 The System Council approved US$13.87 million as the combined ceiling for 2018 System entity budgets taking note of the System Council calls for an ongoing focus on identifying potential efficiencies.

SC/MS/DP9
SCS In-session 2017-2022 CGIAR Portfolio 9 The System Council agreed that the 5 flagships re-submitted in July 2017 are considered as being eligible for W1&2 funding based upon scientific review of their technical merit.
The System Council approved the following as the basis for building a funding scenario for the 2018 indicative W1/2 allocations for the CGIAR Portfolio of CRPs and Platforms:

i. Indicative W1/2 funding of approximately $188m;

ii. GLDC would receive an indicative allocation of $8.1m (prior to any general CRP/Platform funding reduction set out at Item v. below), with FP2 receiving no W1/2 funding in 2018;

iii. The returning 5 flagships receive an indicative allocation of $6.5m, plus management and support costs of $1.7m (prior to any general CRP/Platform funding reduction at Item v. below);

iv. A stretch funding target of 10% or $18m; and

v. CRP and Platforms (with the exception of Genebanks) reduction of approximately 2% on a pro rata basis.

The System Council endorsed the guiding principles set out in Part 4 of meeting paper SC5 09A ("Funding Allocations for 2018") as forming the basis of the development of the 2018 CGIAR Portfolio Financing Plan for CRPs and Platforms ("2018 FinPlan"), taking note that the 2018 FinPlan will be submitted for System Council approval on a no-objection basis on the recommendation of the System Management Board.

The System Council extended the membership of the following persons to the System Council Intellectual Property Group as an interim measure with effect until 31 July 2018, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies:

b. Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) nominated by EIARD; and

c. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation.

The System Council appoints Tony Cavalieri (Bill & Melinda Gates Foundation) to serve as a member of the Strategic Impact, Monitoring and Evaluation Committee for the period until 30 June 2019 or such time as a successor is appointed.

The System Council appoints Daniel Van Gilst (SC Voting Member, Norway) and Michel Gagnon (SC Voting Member, Canada) to serve as members of the System Council Assurance Committees & Working Groups.

The System Council approves the following materials to provide for a risk management and assurance framework at the CGIAR System level:

1. Risk Management Framework of the CGIAR System

2. Risk Appetite Statement of the CGIAR System

3. Terms of Reference for the Assurance Oversight Committee of the System Council

The System Council, pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, approves the document entitled 'Meeting Summary, 5th System Council meeting' dated 10 January 2018.

The System Management Board shall comprise the following nine (9) voting members, as follows:

1. Prabhu Pingali
2. Maggie Gill, Chair
3. Rodomiro Ortiz
4. Holger Meinke
5. Jennifer Thompson
6. Patrick Webb
7. Maggie Gill, Chair
8. Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) nominated by EIARD; and
9. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation.
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Decision</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC/M6/EDP1</td>
<td>SC6</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council appoints the following persons as independent members of its Assurance Oversight Committee, to serve in their personal capacity, for the following terms or until their successor is appointed: • Ms. Muriel Uzan, for an initial term from 1 August 2018 to 31 July 2021 • Mr. Maurice Goddard, for an initial term from 1 August 2018 to 31 July 2020 • Mr. Saad Boujmaa, for an initial term from 1 August 2018 to 31 July 2020</td>
<td>23 July 2018</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M6/EDP2</td>
<td>SC6</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The System Council extends the membership of the following persons to the System Council Intellectual Property Group as an interim measure with effect until 31 December 2018, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies: a. Paul Figuera, Chair (Resident Legal Officer, USAID/Guatemala) b. Bram De Jonge, Member (Seed Policy Advisor DFID/Kwazulunatal University) c. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation)</td>
<td>4 October 2018</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M6/EDP3</td>
<td>SC6</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The System Council approved the following Terms of Reference on a no-objection basis, each with operational effect from 1 January 2019: a. Terms of Reference for the Independent Science for Development Council (ISDC), dated 4 October 2018 b. Terms of Reference for the Standing Panel on Impact Assessment (SPIA), dated 4 October 2018 c. Terms of Reference for the Shared Secretariat for CGIAR Advisory Services, dated 4 October 2018</td>
<td>24 September 2018</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M6/EDP4</td>
<td>SC6</td>
<td>Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>The System Council approved the document titled ‘Meeting Summary, 6th System Council meeting’ dated 1 October 2018</td>
<td>30 October 2018</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/DP1</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>The System Council appointed Tony Cavalieri, representative of the Bill &amp; Melinda Gates Foundation, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP2</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>The System Council approved the proposal for a flagship on common bean, “Strategic and applied research to meet the demand for beans in Africa and Latin America” for inclusion in the CGIAR Portfolio from 1 January 2019 on the proviso that the 2019-2021 Financing Plan has a ‘US$ 0’ indicative allocation for Window 1 and Window 2.</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP3</td>
<td>SC7</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>4</td>
<td>The System Council approved the option as set out in the SIMEC think-piece (meeting document SC6-05) for the future functional areas and operational arrangements for the System Council’s scientific advisory, impact assessment and evaluation services.</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP4</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>6</td>
<td>The System Council approved the document titled ‘Meeting Summary, 6th System Council meeting’ dated 1 October 2018</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP5</td>
<td>SC7</td>
<td>In-session</td>
<td>Committees &amp; Working Groups</td>
<td>6</td>
<td>The System Council adopted the Agenda issued on 11 November 2018 (meeting document SC7-01).</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP6</td>
<td>SC7</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>7</td>
<td>The System Council approved the option as set out in the SIMEC think-piece (meeting document SC6-05) for the future functional areas and operational arrangements for the System Council’s scientific advisory, impact assessment and evaluation services.</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP7</td>
<td>SC7</td>
<td>In-session</td>
<td>Advisory Bodies</td>
<td>10</td>
<td>The System Council approved the amendments to the following documents as set out in the Annexes of meeting document SC7-06: • CGIAR System Framework • Charter of the CGIAR System Organization • Policy on CGIAR System Cost Financing</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP8</td>
<td>SC7</td>
<td>In-session</td>
<td>Rules of Procedure</td>
<td>10</td>
<td>The System Council approved the amendment to the following documents as set out in the Annexes of meeting document SC7-06:</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
</tbody>
</table>
### Thematic Area
Committees & Nominations/Nominations/

The System Council endorsed the ‘Roadmap for the 2030 Plan’ as the agreed overarching framework for the development of the ‘CGIAR 2030 Plan’, noting the continuing stewardship

Addis Ababa,

**Decision Date(s) Meeting Location**

<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC/M7/DP9</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>10</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP10</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>10</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP11</td>
<td>SC7</td>
<td>In-session</td>
<td>Committees &amp; Working Groups</td>
<td>10</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/DP12</td>
<td>SC7</td>
<td>In-session</td>
<td>Business Cycle</td>
<td>3</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
</tr>
<tr>
<td>SC/M7/EDP1</td>
<td>SC7</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>10 January 2019</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/EDP2</td>
<td>SC7</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>10 January 2019</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/EDP3</td>
<td>SC7</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>23 January 2019</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/EDP4</td>
<td>SC7</td>
<td>Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>18 January 2019</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/EDP5</td>
<td>SC7</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>13 March 2019</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/EDP6</td>
<td>SC7</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>9 April 2019</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M8/DP1</td>
<td>SC8</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
<tr>
<td>SC/M8/DP2</td>
<td>SC8</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
<tr>
<td>SC/M8/DP4</td>
<td>SC8</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>7</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
<tr>
<td>SC/M8/DP5</td>
<td>SC8</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>7</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
<tr>
<td>SC/M8/DP6</td>
<td>SC8</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>7</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
<tr>
<td>SC/M8/DP7</td>
<td>SC8</td>
<td>In-session</td>
<td>Business Cycle</td>
<td>7</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
<tr>
<td>SC/M8/DP8</td>
<td>SC8</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>8</td>
<td>16-15 May 2019</td>
<td>Addis Ababa, Ethiopia</td>
</tr>
</tbody>
</table>
Thematic Area

Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 8th System Council meeting' dated 23 July 2019.

The System Council appointed Pedro Luiz Oliveira de Almeida Machado, voting member from the Latin America and Caribbean constituency as the non-voting Co-Chair for the 8th System Council meeting, Addis Ababa, Ethiopia.

The System Council approved a 2019 budget ceiling of $605,000 for the Shared Secretariat Evaluation Workstream for implementation of the agreed strategic priorities, with oversight of the System Council's Strategic Impact, Monitoring Evaluation Committee ("SIMEC") until the Director, Shared Secretariat is in place.

Meeting summaries N/A

Addis Ababa, Ethiopia

The System Council: 1. Extended the term of Maggie Gill as the Interim Chair of the Independent Science for Development Council (ISDC) with effect until 20 September 2019; and ii. Book note that a new ISDC Chair not have been appointed by that date, another current serving ISDC member will be appointed by the System Council, through electronic decision, as Interim Chair for an interim term up to and including the System Council’s 9th meeting to allow for continuity in this role.

The System Council appointed Pedro Luiz Oliveira de Almeida Machado, voting member from the Latin America and Caribbean constituency as the non-voting Co-Chair for the 8th System Council meeting, Addis Ababa, Ethiopia.

The System Council approved the membership of the 2019 ISDC Nominations Panel as follows: Member category: System Council members nominated by the System Council Chair, one of whom shall be the Chair of the System Council’s Strategic Impact, Monitoring Evaluation Committee ("SIMEC") or her/his delegate

Appointed person(s): Michel Bernhardt (Chair) and Pedro Machado

Member category: Science leaders nominated by the System Council Chair

Appointed person(s): Yva Hilburn and Derek Byerlee

Member category: Persons fully external to CGIAR

Appointed person: Unidwe Sibanda

Addis Ababa, Ethiopia

The System Council approved the following persons as SPIA Special Initiative members for a three-year term commencing on 1 July 2019:

i. Andrew Ash - with effect 1 October 2019

ii. Chris Barrett - with effect 1 October 2019

iii. Sunetha Kadiyala - with effect 1 October 2019

iv. Mandeep Niguise - with effect 1 October 2019

v. Lesley Torrance - with effect 1 October 2019

2. Extended the term of Holger Meinkin, current ISDC member from 8 May 2020 to 20 September 2022, and with effect 21 September 2019 appointed him as ISDC Chair for the three year period to 20 September 2022.

3. Took note that pursuant to the ISDC Member Competencies2 that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term. There will be the possibility to be renewed by decision of the System Council for one additional three-year term.

4. Supported the recommended approach from the Panel to leave one ISDC member seat (8th) vacant which can be filled when the ISDC Chair and new members are in place; when potential gaps in expertise or representation are identified as important to contribute to an optimal overall profile of the ISDC; and when the new directions of the CGIAR System have been more fully articulated through ongoing processes.

5. Expressed its thanks and appreciation to each of Maggie Gill (ISDC member and Interim Chair until 20 September 2019); Patrick Webb and Rodomiro Ortiz (ISDC transition members serving until 30 September 2019) and Jennifer Thomson (ISDC interim member whose term ended on 20 March 2019).

The System Council: 1. Appointed the following persons as members of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term:

i. Andrew Ash - with effect 1 October 2019

ii. Chris Barrett - with effect 1 October 2019

iii. Sunetha Kadiyala - with effect 1 October 2019

iv. Mandeep Niguise - with effect 1 October 2019

v. Lesley Torrance - with effect 1 October 2019

2. Extended the term of Holger Meinkin, current ISDC member from 8 May 2020 to 20 September 2022, and with effect 21 September 2019 appointed him as ISDC Chair for the three year period to 20 September 2022.

3. Took note that pursuant to the ISDC Member Competencies2 that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term. There will be the possibility to be renewed by decision of the System Council for one additional three-year term.

4. Supported the recommended approach from the Panel to leave one ISDC member seat (8th) vacant which can be filled when the ISDC Chair and new members are in place; when potential gaps in expertise or representation are identified as important to contribute to an optimal overall profile of the ISDC; and when the new directions of the CGIAR System have been more fully articulated through ongoing processes.

5. Expressed its thanks and appreciation to each of Maggie Gill (ISDC member and Interim Chair until 20 September 2019); Patrick Webb and Rodomiro Ortiz (ISDC transition members serving until 30 September 2019) and Jennifer Thomson (ISDC interim member whose term ended on 20 March 2019).

The System Council: 1. Appointed the following persons as members of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term:

i. Andrew Ash - with effect 1 October 2019

ii. Chris Barrett - with effect 1 October 2019

iii. Sunetha Kadiyala - with effect 1 October 2019

iv. Mandeep Niguise - with effect 1 October 2019

v. Lesley Torrance - with effect 1 October 2019

2. Extended the term of Holger Meinkin, current ISDC member from 8 May 2020 to 20 September 2022, and with effect 21 September 2019 appointed him as ISDC Chair for the three year period to 20 September 2022.

3. Took note that pursuant to the ISDC Member Competencies2 that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term. There will be the possibility to be renewed by decision of the System Council for one additional three-year term.

4. Supported the recommended approach from the Panel to leave one ISDC member seat (8th) vacant which can be filled when the ISDC Chair and new members are in place; when potential gaps in expertise or representation are identified as important to contribute to an optimal overall profile of the ISDC; and when the new directions of the CGIAR System have been more fully articulated through ongoing processes.

5. Expressed its thanks and appreciation to each of Maggie Gill (ISDC member and Interim Chair until 20 September 2019); Patrick Webb and Rodomiro Ortiz (ISDC transition members serving until 30 September 2019) and Jennifer Thomson (ISDC interim member whose term ended on 20 March 2019).

The System Council: 1. Appointed the following persons as members of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term:

i. Andrew Ash - with effect 1 October 2019

ii. Chris Barrett - with effect 1 October 2019

iii. Sunetha Kadiyala - with effect 1 October 2019

iv. Mandeep Niguise - with effect 1 October 2019

v. Lesley Torrance - with effect 1 October 2019

2. Extended the term of Holger Meinkin, current ISDC member from 8 May 2020 to 20 September 2022, and with effect 21 September 2019 appointed him as ISDC Chair for the three year period to 20 September 2022.

3. Took note that pursuant to the ISDC Member Competencies2 that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term. There will be the possibility to be renewed by decision of the System Council for one additional three-year term.

4. Supported the recommended approach from the Panel to leave one ISDC member seat (8th) vacant which can be filled when the ISDC Chair and new members are in place; when potential gaps in expertise or representation are identified as important to contribute to an optimal overall profile of the ISDC; and when the new directions of the CGIAR System have been more fully articulated through ongoing processes.

5. Expressed its thanks and appreciation to each of Maggie Gill (ISDC member and Interim Chair until 20 September 2019); Patrick Webb and Rodomiro Ortiz (ISDC transition members serving until 30 September 2019) and Jennifer Thomson (ISDC interim member whose term ended on 20 March 2019).
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC/M9/DP4</td>
<td>SC9</td>
<td>In-session</td>
<td>2017-2022 Portfolio</td>
<td>3</td>
<td>Pursuant to Article 4(c) of the CGIAR System Framework, the System Council approved the recommended arrangements for a CGIAR Gender Equality in Food Systems Research Platform under the GENDER proposal and transition plan.</td>
<td>13-14 November 2019</td>
</tr>
<tr>
<td>SC/M9/DP1</td>
<td>SC9</td>
<td>Electronic N/A</td>
<td>N/A</td>
<td>9</td>
<td>The System Council appointed the following persons as members of the CGIAR’s Standing Panel on Impact Assessment (SPIA) for a three-year term with effect from 1 January 2020, with the possibility of renewal up to three additional years without further extension:</td>
<td>9 December 2019</td>
</tr>
<tr>
<td>SC/M9/DP2</td>
<td>SC9</td>
<td>Electronic Funding Matters N/A</td>
<td>The System Council approved the 2020-2021 Revised CGIAR Research Financing Plan</td>
<td>4 March 2020</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M9/DP3</td>
<td>SC9</td>
<td>Electronic N/A</td>
<td>N/A</td>
<td>24</td>
<td>The System Council appointed Wijnand van iissel (System Council member, The Netherlands) and Stephen Potter (System Council member, Canada) to serve in the role of System Council Active Observers on the System Management Board pursuant to Article 7.6 of the Charter of the System Organization effective from the date of this decision for a period of one year or until such time as a successor is appointed.</td>
<td>24 March 2020</td>
</tr>
<tr>
<td>SC/M9/DP4</td>
<td>SC9</td>
<td>Electronic Advisory Bodies N/A</td>
<td>The System Council extended the membership of the following persons to the System Council Intellectual Property Group with effect until 31 December 2021, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies:</td>
<td>24 March 2020</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M9/DP5</td>
<td>SC9</td>
<td>Electronic Meeting summaries N/A</td>
<td>The System Council approved the document titled “Meeting Summary, 9th System Council meeting” dated 9 March 2020</td>
<td>20 March 2020</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M9/DP6</td>
<td>SC9</td>
<td>Electronic Advisory Bodies N/A</td>
<td>The System Council approved the document titled “Meeting Summary, 9th System Council meeting” dated 9 March 2020</td>
<td>30 March 2020</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M9/DP7</td>
<td>SC9</td>
<td>Electronic N/A</td>
<td>N/A</td>
<td>1</td>
<td>The System Council approved the document titled “Meeting Summary, 9th System Council meeting” dated 9 March 2020</td>
<td>1 May 2020</td>
</tr>
<tr>
<td>SC/M9/DP8</td>
<td>SC9</td>
<td>Electronic N/A</td>
<td>N/A</td>
<td>1</td>
<td>The System Council approved the document titled “Meeting Summary, 9th System Council meeting” dated 9 March 2020</td>
<td>1 May 2020</td>
</tr>
<tr>
<td>SC/M9/DP9</td>
<td>SC9</td>
<td>Electronic Advisory Bodies N/A</td>
<td>The System Council approved the document titled “Meeting Summary, 9th System Council meeting” dated 9 March 2020</td>
<td>1 May 2020</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M10/DP1</td>
<td>SC10</td>
<td>In-session N/A</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 20 May 2020 (document SC10-01) with minor revisions re-issued on 5 June 2020.</td>
<td>10-11 June 2020</td>
</tr>
<tr>
<td>SC/M10/DP2</td>
<td>SC10</td>
<td>In-session Covid-19</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 20 May 2020 (document SC10-01) with minor revisions re-issued on 5 June 2020.</td>
<td>10-11 June 2020</td>
</tr>
<tr>
<td>SC/M10/DP3</td>
<td>SC10</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 20 May 2020 (document SC10-01) with minor revisions re-issued on 5 June 2020.</td>
<td>10-11 June 2020</td>
</tr>
<tr>
<td>SC/M10/DP4</td>
<td>SC10</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>3</td>
<td>The System Council approved the following mechanisms as part of a One CGIAR transitional funding approach, as set out in meeting document SC10-04: a. Repurpose the narrowly defined W1 Alliance Opportunity Fund to a One CGIAR Transitional Funding Facility to support more expansive objectives of One CGIAR implementation; b. Transfer $1.1M provision account balance to the One CGIAR Transitional Funding Facility; c. Allocate a $6.5M draw down facility approved as part of the 2020 Financing Plan to the One CGIAR Transitional Funding Facility; and d. Establish an indicative target of $40M-$70M to fund investments into One CGIAR through the One CGIAR Transitional Funding Facility between 2020 and 2024.</td>
<td>10-11 June 2020</td>
</tr>
<tr>
<td>SC/M10/DP5</td>
<td>SC10</td>
<td>In-session</td>
<td>N/A</td>
<td>7</td>
<td>The System Council approved the appointment of Dr. Jurgen Voegele for a second four-year term with effect from 12 July 2020, as nominated by the World Bank.</td>
<td>10-11 June 2020</td>
</tr>
<tr>
<td>SC/M10/DP6</td>
<td>SC10</td>
<td>In-session</td>
<td>N/A</td>
<td>7</td>
<td>The System Council approved the extension of the membership terms of Saad Bounjoua and Maurice Goddard on the System Council’s Assurance Oversight Committee to 30 June 2021, unless earlier determined by the System Council.</td>
<td>10-11 June 2020</td>
</tr>
<tr>
<td>SC/M10/DP7</td>
<td>SC10</td>
<td>In-session</td>
<td>Rules of Procedure</td>
<td>5</td>
<td>Pursuant to the amendment provisions of Article 15.2 of the Charter of the CGIAR System Organization, and subject also to approval by the System Management Board, the System Council approved the following amendments to the Charter of the CGIAR System Organization as set out below in “in strike-out” and underlined text:</td>
<td>10-11 June 2020</td>
</tr>
</tbody>
</table>

**Ref 7.3:** The System Management Board shall appoint a Chair from amongst its voting members.

**Ref 7.8:** All System Management Board members, Active Observers and the Chair of the System Management Board’s Audit and Risk Committee shall act in good faith in the interests of the CGISAR System and shall act according to the System Management Board’s policy on ethics and conflicts of interest and shall respect the conflict of interest obligations of the entities they may be affiliated with.

**Ref 7.9:** The term of office of the initial System Management Board shall be three (3) years. Thereafter, new voting members of the System Management Board shall be elected by the Centers every two (2) years at a General Assembly of Centers. In the transition phase terms may be shorter or elections staggered to ensure a gradual replacement of the members of the System Management Board. Members from the Centers’ Boards which are members of the System Management Board, when acting as the System Management Board, shall represent the CGIAR System and not necessarily be appointed when their term on Center Board members expired.
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Decision</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC/M10/EDP1</td>
<td>SC10</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council approved the appointment of Bethany Davies, representative of Australia, on the System Council's Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a period until 31 December 2020 or until such time as a successor is appointed.</td>
<td>7 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP2</td>
<td>SC10</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council approved a special extension of the term of Nighisty Ghezae, current ISDC member, from 8 August 2020 for an additional six months, or until a successor is appointed, to provide continuity in ISDC as its builds up new membership.</td>
<td>8 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP3</td>
<td>SC10</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council endorsed the continuation of term for the ISDC Chair and four members who are completing the first year of their term as listed below, pursuant to the ISDC Member Competencies that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term.</td>
<td>8 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP6</td>
<td>SC10</td>
<td>Electronic</td>
<td>Rules of Procedure</td>
<td>N/A</td>
<td>Pursuant to the amendment provisions of Article 15.2 set out therein, amendments to the Charter of the CGIAR System Organization were approved by the System Council, the System Management Board and the General Assembly of Centers. The Charter as amended is available on the CGIAR website.</td>
<td>1 September 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP7</td>
<td>SC10</td>
<td>Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 10th System Council meeting' dated 17 August 2020. The document is available on the CGIAR System Council meetings webpage at the following link: <a href="https://www.cgiar.org/how-we-work/governance/system-council/sc-meetings/">https://www.cgiar.org/how-we-work/governance/system-council/sc-meetings/</a></td>
<td>27 August 2020</td>
<td>N/A</td>
</tr>
</tbody>
</table>