

Provisional Agenda  
**CGIAR System Board 18<sup>th</sup> Meeting**  
 Virtual, Monday 23 November, 15:00-18:00 Paris time

Timing	Item #	Item	Purpose	Presenter(s)
15:00 –15:10 10 mins	Agenda Item 1	<b>Opening and Agenda</b> a. Welcome to participants b. Declarations of interest on the agenda c. Provisional Agenda <u>Materials:</u> <a href="#">SB18-01 - Provisional Agenda</a>	For Approval	Marco
15:10- 16:10 60 mins	Agenda Item 2	<b>One CGIAR – Matters for decision</b> a. <u>CGIAR 2030 Research and Innovation Strategy</u> and accompanying Performance and Results Management Framework  b. Process for development of a 2022-24 Investment Plan and CGIAR initiatives (including draft outline of CGIAR 2022-24 Investment Plan)  <u>Materials:</u> SB18-02ai: Proposed CGIAR 2030 Research and Innovation Strategy SB18-02aii: Companion document: Performance and Results Management Framework SB18-02bi: Process to develop 2022-24 Investment Plan and CGIAR Initiatives SB18-02bii: Outline: CGIAR 3-Year Investment Plan 2022-24	a. For endorsement for submission to SC for approval  b. For endorsement for submission to SC for strategic steer	EMT

Timing	Item #	Item	Purpose	Presenter(s)
<b>16:10- 16:40</b> 30 mins	<b>Agenda Item 3</b>	<b>Finance, Risk and Assurance matters</b> a. 2021 CGIAR Financial Plan ('FinPlan') and guidance  b. Report from the ARC Chair  <u>Materials:</u> SB18-03a: 2021 Revised CGIAR Research Financing Plan and accompanying guidance SB18-03b: Report from the ARC Chair	a. For endorsement before submission to the System Council for approval  b. For Information/discussion	EMT  ARC Chair
<b>16:40</b> 5 mins	<b>Quick Break</b>			
<b>16:45- 17:30</b> 45 mins	<b>Agenda Item 4</b>	<b>One CGIAR - Taking forward institutional structure</b> Update on planned next steps  <u>Materials:</u> SB18-04: Presentation – development of integrated operational structure	For strategic guidance	Chair  EMT
<b>17:30- 18:00</b> 30 mins	<b>Agenda Item 5</b>	<b>Closed session (if required)</b>	As required	
<b>18:00</b>		Meeting close		