

Provisional Agenda
CGIAR System Board 19th Meeting

Virtual, Thursday 28 January 2021, 06:00-08:30 and Friday 29 January 2021, 14:00-16:30 (Paris times)

Timing	Item #	Item	Purpose	Presenter(s)
<i>Thursday 28 January</i>				
06:00 –06:10 10 mins	Agenda Item 1	Opening and Agenda a. Welcome to participants b. Declarations of interest on the agenda c. Provisional Agenda Materials: SB19-01 - Provisional Agenda	For approval	Marco
06:10- 07:00 50 mins	Agenda Item 2	Development of 2022-24 Investment Plan and CGIAR Initiatives Key milestones in delivery of 2022-2024 Investment Plan; Implications of timetable and tradeoffs involved Materials: SB19-02: Update on development of 2022-24 Investment Plan and CGIAR Initiatives	For strategic guidance	Claudia Sadoff
07:00- 08:30 1h30 mins <i>(or as required)</i>	Agenda Item 3	Moving to a One CGIAR Integrated Operational Structure a. The destination - the proposed operational structure; transition approach and timeline b. Approach to One CGIAR senior leadership appointments Materials: SB19-03a: An integrated operational structure for One CGIAR SB19-03b: Proposed approach to One CGIAR senior leadership appointments	For approval [Action to be confirmed]	Elwyn Grainger Jones
End of first session				

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<i>Friday 29 January</i>				
14:00- 14:10 10 mins	-	Recap and reflections from first session		Chair
14:10- 15:00 50 mins	Agenda Item 4	Operating under Unified Governance a. Taking stock of progress b. Proposed approach to streamline governing instruments and operations c. EMT location <u>Materials:</u> SB19-04a: Overview of unified governance implementation SB19-04b: CGIAR’s governing instruments: the vision and approach SB19-04c: Future location of the EMT	a. For strategic guidance b. For agreement on approach c. For decision on delegations of authority	Karmen Bennett Karmen Bennett Claudia Sadoff
15:00- 15:15 15 mins	Agenda Item 5	Resource Mobilization, Communications and Advocacy – taking forward key action areas Overview of System Board member Champion roles on RMCA action areas and next steps <u>Materials:</u> SB19-05: RMCA Action Area roles	For information on agreed roles/approach	Kundhavi Kadiresan
15:15- 15:45 30 mins	Agenda Item 6	Operational matters a. Reporting on System Organization delivery against 2020 workplan b. System Organization succession planning c. Update on COVID-19 impacts <u>Materials:</u>	a. For information b. For approval c. For information	Elwyn Grainger Jones

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		SB19-06a: System Organization 2020 review SB19-06b: System Organization succession planning SB19-06c: Status report: COVID-19 staffing impacts		
15:45- 16:00 15 mins	Agenda Item 7	System Board 2021 Planning Proposed approach to meeting dates including as Center/Alliance Boards, aligned to key One CGIAR deliverables Materials: SB19-07: System Board 2021 Planning	For agreement on approach	Karmen Bennett
16:00- 16:30 30 mins	Agenda Item 8	Closed session (if required)	As required	
16:30		Meeting close		