

Agenda as Adopted CGIAR System Board 18th 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	Opening and Agenda a. Welcome to participants b. Declarations of interest on the agenda c. Provisional Agenda Materials: SB18-01 - Provisional Agenda	For Approval	Marco
15:10- 16:10 60 mins	Agenda Item 2	One CGIAR – Matters for decision 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) Materials: 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

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16:10- 16:40 30 mins	Agenda Item 3	Finance, Risk and Assurance matters 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
16:40 5 mins	Quick Break			
16:45- 17:30 45 mins	Agenda Item 4	One CGIAR - Taking forward institutional structure Update on planned next steps <u>Materials:</u> SB18-04: Presentation – development of integrated operational structure	For strategic guidance	Chair EMT
17:30- 18:00 30 mins	Agenda Item 5	Closed session (if required)	As required	
18:00		Meeting close		