

Agenda as adopted CGIAR System Board 19th Meeting

Virtual, Thursday 28 January 2021, 06:00-08:30 and Friday 29 January 2021, 14:00-17:00 (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- 06:40 30 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
06:40- 08:30 1h50 mins	Agenda Item 3	Moving to a One CGIAR Integrated Operational Structure a. The destination - the proposed operational structure; transition approach and timeline Materials: SB19-03a: An integrated operational structure for One CGIAR	For approval	Elwyn Grainger Jones
End of first session				

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<i>Friday 29 January</i>				
14:00- 14:30 30 mins	Agenda Item 4	Operating under Unified Governance a. Taking stock of progress b. Proposed approach to streamline governing instruments and operations <u>Materials:</u> SB19-04a: Overview of unified governance implementation SB19-04b: Embedding One CGIAR in system-wide governing instruments	a. For strategic guidance b. For agreement on approach	Karmen Bennett
14:30- 14:45 15 mins	Agenda Item 5	Resource Mobilization, Communications and Advocacy – taking forward key action areas Securing \$1B in pledges for 2022-2024: Implementing diversification strategies <u>Materials:</u> SB19-05: \$1 Billion pledges & RMCA Action Area roles	For information/strategic guidance	Kundhavi Kadiresan
14:45- 15:15 30 mins	Agenda Item 6	Operational matters a. Reporting on System Organization delivery against 2020 workplan b. Interim succession planning approach for staff in key System Organization roles c. Update on COVID-19 impacts <u>Materials:</u> SB19-06a: System Organization 2020 review SB19-06b: Interim succession planning approach for staff in key System Organization roles SB19-06c: COVID-19 and CGIAR’s people: Update January 2021	a. For information b. For approval c. For information	Elwyn Grainger Jones

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15:15- 15:30 15 mins	Agenda Item 7	<p>System Board 2021 Planning Proposed approach to meeting dates including as Center/Alliance Boards, aligned to key One CGIAR deliverables</p> <p><u>Materials:</u> SB19-07: System Board 2021 Planning</p>	For agreement on approach	Christine Larson-Luhila
16:00- 17:00 60 mins <i>(or as required)</i>	Agenda Item 8	<p>Closed session</p> <p>a. Update from System Board ad hoc Nominations Committee on process to fill System Board vacancy</p> <p>Agenda Item 3 (continued)</p> <p>b. Inaugural CGIAR Executive Management Team Arrangements</p> <p>c. Approach to One CGIAR senior leadership appointments</p> <p><u>Materials:</u> SB19-03c: Inaugural CGIAR Executive Management Team Arrangements SB19-03b: Proposed approach to One CGIAR senior leadership appointments</p>	<p>For information</p> <p>For decision as set out in the document</p> <p>For strategic guidance</p>	<p>Alice Ruhweza</p> <p>Marco Ferroni</p> <p>Elwyn Grainger Jones</p>
17:00		Meeting close		