

Agenda for 12<sup>th</sup> CGIAR System Council meeting  
3 & 4 March 2021 Virtual events  
(Timing details are on the pages that follow)

Overview of SC12 objective and meeting sessions



SC12 Meeting Day 1:  
Wednesday 3 March 2021

1. Meeting opening
2. SPOTLIGHT on One CGIAR gaining traction globally
3. Moving to an Integrated Operational Structure for One CGIAR (SRG Recommendation 3a) - the destination, transition approach and timeline

SC12 Meeting Day 2:  
Thursday 4 March 2021

4. Next steps for embedding One CGIAR strategy & unified governance in key documents
5. SPOTLIGHT on CGIAR inputs into 'game-changing solutions'
6. Development of the 2022-2024 Investment Plan & CGIAR Initiatives (Research modality - SRG Recommendation 4)
7. More, and pooled, funding (SRG Recommendation 5)
8. Meeting closing

Day 1, Wednesday 3 March 2021 15:00-17:45 (Paris time)

TIMING	NO	SESSION	PURPOSE
15:00-15:10 <i>10 mins</i>	1	<b><u>Meeting opening</u></b>  a. Chair's welcome and setting the scene b. Appointment of Co-Chair c. Provisional Agenda (Doc: <a href="#">SC12-01</a> ), <a href="#">this document</a> d. Declarations of interest(s) on the Agenda	For decision For adoption Action as needed
15:10- 15:20 <i>10 mins</i>	2	<b><u>SPOTLIGHT on: One CGIAR gaining traction globally</u></b>  Highlights from the launch of the 2030 Research and Innovation Strategy (SRG Rec1) and CGIAR @50 at the Climate Action Summit and wider global stage  Presentation by: <a href="#">Kundhavi Kadiresan</a> , Managing Director, Global Engagement & Innovation	For information
15:20-16:20 <i>60 mins</i>	3	<b><u>Moving to an Integrated Operational Structure for One CGIAR</u></b>  a. Introductory remarks on the Integrated Operational Structure from the CGIAR System Board <a href="#">Marco Ferroni</a> , Chair, CGIAR System Board  b. Presenting the integrated operational structure destination, transition approach and timeline <a href="#">Elwyn Grainger-Jones</a> , Managing Director, Institutional Strategy & Systems  Doc: <a href="#">SC12-02</a>	For information  <b><u>For endorsement</u></b>
<i>10 mins</i>		<i>Break, as needed</i>	
16:30-17:30 <i>60 mins</i>	3...	<b><u>Moving to an Integrated Operational Structure for One CGIAR</u></b> ...continued  c. Discussion on the integrated operational structure destination and its implementation including important considerations of ensuring key capabilities, focused risk mitigation strategies, and strategic needs to overcome perceived gaps.  <a href="#">Chaired by: System Council Chair</a>	For strategic discussion
17:45		<i>End of Day 1</i>	

Day 2, Thursday 4 March 2021, 15:00-17:45 (Paris time)

TIMING	ITEM	SESSION ELEMENTS	PURPOSE
15:00 5 mins		Day opening	
15:05-15:50 45 mins	4	<b><u>Next steps for embedding One CGIAR in key frameworks and policies</u></b>  Presentation of approaches to updating key governing instruments and frameworks to ensure coherence with recent decisions  Presentation: SC12-03	For support on approaches
15:50-16:00 10 mins	5	<b>SPOTLIGHT on: CGIAR making inputs to ‘game-changing solutions’</b> Outlining CGIAR’s contribution to the United Nations Food Systems Summit and other processes.  Presentation: Claudia Sadoff, EMT Convener, and Managing Director, Research Delivery & Impact	
16:00-17:00 60 mins	6	<b><u>Development of the 2022-2024 Investment Plan and CGIAR Initiatives</u></b>  Update on process to develop 2022-2024 Investment Plan and CGIAR Initiatives Presentation: Claudia Sadoff Doc: SC12-04	For information
5 mins		<i>Break, as needed</i>	
17:05-17:30 25 mins	7	<b><u>Working towards more, and pooled, funding</u></b>  Planning timely and effective commitment to pledging moment for One CGIAR Presentation: Funder Champion Group	For strategic discussion
17:30-17:45 15 mins	8	<b><u>Closing meeting</u></b>  a. Consent Agenda ( <i>pursuant to Article 7.1(a) of the System Council’s Rules of Procedure</i> ) i. System Council reconciliation (Doc: SC12-05)  b. Addressing any other business items  c. Closing remarks	<b>For approval</b>  As required
17:45		<i>End of Day 2</i>	