



**CGIAR**

Science for a food-secure future

For Support on  
approaches

## 4: Next steps for embedding One CGIAR in key System Council facing frameworks

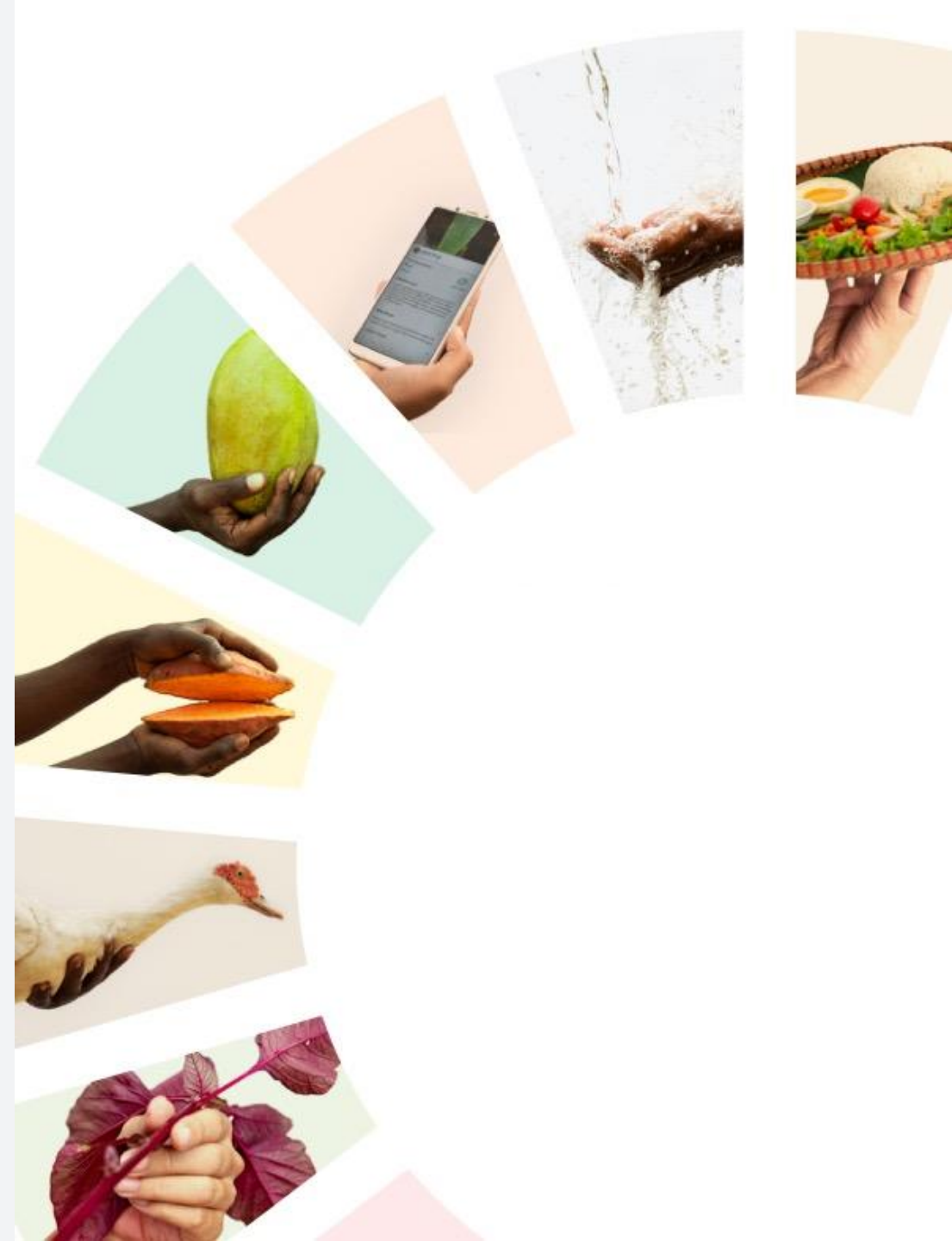
**Items:**

*20 mins*

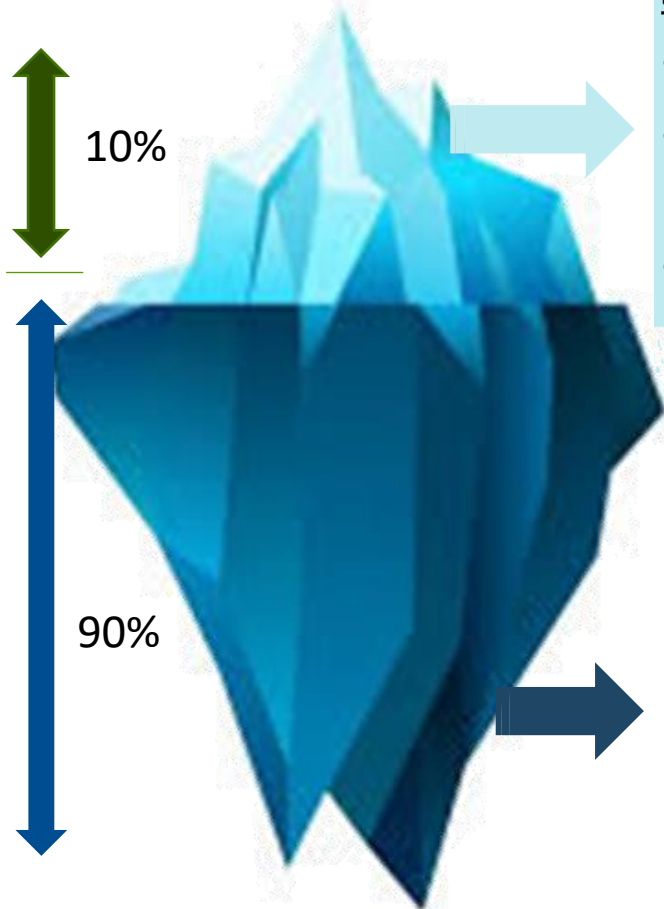
Summary of approach to updating key governing instruments and frameworks to ensure coherence with recent decisions

Documents:

SC12-03: Embedding One CGIAR in system-wide key frameworks and governing instruments



Why changes are required: Up to date governance, risk and strategy documents are a key pillar of good governance and an important marker of transparent, publicly accountable international bodies.



**System Council facing documents to be adjusted:**

- CGIAR System Framework (June 2016)
- CGIAR System Risk Management Framework (2017)
- 2016-2030 Strategy and Results Framework (2015)

**Most of the work to incorporate One CGIAR into governing documents has been completed:**

- Series of step-wise changes to the **Charter of the CGIAR System Organization**
- Amendments approved by the Boards of **One CGIAR Centers/Alliances** to their own governing instruments

- **Nomenclature** in many needs refreshing in the context of One CGIAR (System Board, not System Management Board etc)
- **Definitions** require updating (e.g. adding new elements such as the CGIAR Executive Management Team)
- **Risk Management Framework** used 'risk family concepts' in the absence of common whole of CGIAR strategic goals
- **Note** CGIAR's new Performance and Results Management Framework is intended to replace the SRF Results Framework from 2022

## Timeline/approach for ‘next step’ amendments

The **inclusive partnership basis of CGIAR** is reflected in the consultative basis of how key governing, risk and strategic documents are approved. Outreach to the System Council will be included from April to October 2021:

Date/Event	Action
28-29 January 2021 (SB19)	<b>System Board endorsed</b> the approach to the 2021 calendar year amendment of key governing, risk and strategy documents
3-4 March 2021 (SC12)	Proposed approach presented to the System Council for endorsement
Across March and April 2021	Drafting of changes and clearing through a CGIAR legal drafting group
By mid-May 2021	Cross-CGIAR drafting consultations on a prioritized group of changes
June 2021	System Council approval, with operative effect from 1 July 2021 for relevant early amendments (role of EMT, nomenclature etc)
September – October 2021	Cross-CGIAR drafting consultations on the second group of changes
November 2021	System Council approval, with operative effect from 1 January 2022, for the final tranche of changes