Purpose:
This document sets out the decisions taken by the CGIAR System Council, both in formal meeting sessions and when conducting business electronically, pursuant to Articles 7.4 through 7.8 of the CGIAR System Framework.

This document constitutes a public record of the CGIAR System Council, and is updated on an as-needed basis each time a decision is taken.

Distribution notice:
This document may be distributed without restriction.
Meeting
The System Council endorsed until such time as amended or revoked as relevant to the subject matter, all of the current policies, procedures, guidelines and other requirements

Nominations/
Meeting Location
Paris, France
SC1
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).

SC/M1/DP3
SC1
1
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.

SC/M1/DP4
SC1
2
The System Council accepted the World Bank nomination and approved the appointment of Juergen Voegele, Senior Director Agriculture Global Practice, World Bank Group, to serve as the inaugural System Council Chair for a four-year term with immediate effect.

SC/M1/DP5
SC1
3
The System Council agreed to:
   a. assume the functions of the Fund Council as transferred to it under the Joint Agreement, Consortium Performance Agreements (CPAs) and Fund Use Agreements; provided that the Joint Agreement, CPAs and Fund Use Agreements will be terminated as indicated in paragraphs 1.1 to 1.3 of Appendix 1 to meeting document SC1-05; and
   b. assume the functions of the Fund Council as transferred to it under the Contribution Agreements as indicated in paragraph 5 of Appendix 1 meeting document SC1-05.

SC/M1/DP6
SC1
4
The System Council endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
   a. CGIAR System Organization: US$ 7.25 million;
   b. ISPC: US$ 3.88 million
   c. IEA: US$ 2.48 million

SC/M1/DP7
SC1
5
The System Council endorsed until such time as amended or revoked as relevant to the subject matter, all of the current policies, procedures, guidelines and other requirements previously approved by the Fund Council as part of the Common Operational Framework with the following modifications:
   a. all relevant appearances of the CGIAR Consortium and its derivatives are changed to CGIAR System Organization;
   b. all relevant appearances of Consortium Office are changed to System Management Office;
   c. all relevant appearances of Fund Council are changed to System Council;
   d. all relevant appearances of Fund Office are changed to System Management Office;
   e. all relevant appearances of Consortium Chief Executive Officer or Consortium CEO are changed to Executive Director of the CGIAR System Organization; and
   f. all relevant appearances of CGIAR Consortium Board are changed to System Management Board.

SC/M1/DP8
SC1
6
The System Council:
   1. Agreed that Centers be allowed to carry any funding that was provided for the phase 1 CGIAR Research Programs ("CRPs"), but that is unspent and uncommitted at 31 December 2016 ("Unused Funding") forward into 2017.
   2. Agreed that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ("System Organization") to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.
   3. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the System Organization to develop guidelines that specify the parameters under which Centers will be able to commit WI-2 funding until 31 December 2016.

SC/M1/DP9
SC1
7
The System Council accepted the nomination of, and appointed, the following persons to serve in the capacity as Active Observers to the System Management Board as representatives of the System Council until such time as their successor is appointed:
   1. Bill and Melinda Gates Foundation: represented by Tony Cavalieri (alternate member)
   2. United States of America: represented by Robert Bertram (member) or Eric Witte (alternate member).

SC/M1/EDP1
SC1
8
Pursuant to Article 6.1(f) of the CGIAR System Framework, the System Council selects Dr. Nighisty Ghezae and Dr. Prabhu Pingali as members of the ISPC for a term of one year commencing on the effective date of the decision, with the potential for the System Council to extend the service of the two members for one additional three year term each.

SC/M1/EDP2
SC1
9
Pursuant to Article 6.1(f) of the CGIAR System Framework, the System Council selects Dr. Nighisty Ghezae and Dr. Prabhu Pingali as members of the ISPC for a term of one year commencing on the effective date of the decision, with the potential for the System Council to extend the service of the two members for one additional three year term each.

SC/M1/EDP3
SC1
10
Pursuant to Article 7.7 of the CGIAR System Framework, the System Council approved the document titled ‘Meeting Summary, 1st System Council meeting’ dated 22 August 2016.
The System Council, pursuant to its functions as described in Article 6.1(q) of the CGIAR System Framework:

a. Approved, upon the 26 September 2016 recommendation of the System Management Board, the CGIAR research program and platform proposals set forth in Appendix A, which proposals, together, comprise the 2017-2022 CGIAR Portfolio.

b. Noted, subject to paragraph c. below, that indicative funding amounts to be provided from funds from the CGIAR Trust Fund for the approved proposals will be decided at a later date.

c. Decided, as a preliminary decision on indicative funding amounts for 2017, that the System Council will not approve the allocation of Window 1 and/or Window 2 CGIAR Trust Fund amounts for the 2017 implementation year to the following flagship projects ("Flagship") within the CRP elements of the 2017 – 2022 CGIAR Portfolio, with the System Council reserving its right to approve or decline Window 1 and/or Window 2 funds in future years:

i. Fish – Flagship 2;  
ii. Forests, Trees and Agroforestry – Flagship 2;  
iii. Livestock – Flagship 3 and Flagship 5;  

The System Council elected Dr Raúl Obando Rodríguez, representative of Mexico, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework.

The System Council noted that as a further contribution towards the 2017 W1-2 Allocation Amount, part of the financing for the 'CGIAR Big Data Coordination Platform' will be reserved for the work of which will continue in 2017 as part of the Big Data Coordination Platform.

The System Council approved the 2017 annual work plans and budgets of CGIAR System entities and actions in the amount of US$ 16.24 million as set out in meeting document SC3-18 dated 1 February 2017.

The System Council approved the financing of the 2017 System entity costs through the continued application of the CGIAR System cost sharing percentage mechanism.

The System Council approved with effect from 1 October 2016 a preliminary one-year renewal of the term of appointment of the Head of CGIAR's Independent Evaluation Arrangement ("IEA") as an interim decision pursuant to paragraph 44 of the CGIAR Policy for Independent External Evaluation pending the System Council's consideration and approval of revised Terms of Reference for the IEA pursuant to Article 6.1(e) of the CGIAR System Framework.

The System Council approved with immediate effect the rules of procedure for the System Council as set out in Appendix 1 to meeting document SC2-07.

The System Council elected Philip Clivert, representative of Sweden, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework ("Framework").
### Decision Reference: SC/M3/EDP4

**Meeting:** SC3  
**In-session/ Electronic:** Electronic  
**Thematic Area:** Funding Matters  
**Agenda Item:** N/A  
**Decision:** The System Council approves the following documents as set forth in Appendix 1:  
1. The Template Funding Agreement or Arrangement Cover Pages (Appendix 1.1);  
2. the CGIAR Glossary (Appendix 1.2) as the amendment and full restatement of the former CGIAR Glossary approved as part of the Common Operational Framework;  
3. the Template Standard Provisions (Appendix 1.3);  
4. the Form of the Window 3 Side Agreement or Arrangement (Appendix 1.4);  
5. the Template Contribution Agreement or Arrangement (Appendix 1.5); and  
6. the Trustee Agreement (Appendix 1.6).  
  
The System Council notes the following documents as set forth in Appendix 2:  
1. the example versions of the Template Standard Provisions adjusted respectively for the Funding Agreement (Appendix 2.1) and for the Financial Framework Agreement (Appendix 2.2);  
2. the Template Financial Framework Agreement Cover Pages (Appendix 2.3); and  
3. the Form of the Decision Letter (Appendix 2.4).  
  
**Date(s):** 17 February 2017  
**Meeting Location:** N/A

### Decision Reference: SC/M3/EDP5

**Meeting:** SC3  
**In-session/ Electronic:** Electronic  
**Thematic Area:** Advisory Bodies  
**Agenda Item:** N/A  
**Decision:** The System Council ratifies as an interim measure with effect until 31 December 2017, the continuing membership of the System Council IP Group as follows, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies:  
a. Paul Figueras, Chair (Resident Legal Officer, USAID/Guatemala);  
b. Bram De Jonge, Member (Seed Policy Advisor OFSP/ Wageningen University); and  
c. Aliza Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation).  
  
**Date(s):** 17 February 2017  
**Meeting Location:** N/A

### Decision Reference: SC/M3/EDP6

**Meeting:** SC3  
**In-session/ Electronic:** Electronic  
**Thematic Area:** Advisory Bodies  
**Agenda Item:** N/A  
**Decision:** The System Council approves a preliminary one-year renewal of the term of the Chair of the ISPC until 31 July 2018 pursuant to Article CGIAR System Framework 6.1 (f) as an interim decision pending the System Council's consideration and approval of revised Terms of Reference for the ISPC pursuant to Articles 6.1(e) of the CGIAR System Framework.  
  
**Date(s):** 21 March 2017  
**Meeting Location:** N/A

### Decision Reference: SC/M3/EDP7

**Meeting:** SC3  
**In-session/ Electronic:** Electronic  
**Thematic Area:** Advisory Bodies  
**Agenda Item:** N/A  
**Decision:** Pursuant to Article 6.1(f) of the CGIAR System Framework, the System Council selects Dr. Jennifer Thomson as a member of the ISPC for a term of one year commencing on 21 March 2017, with the potential for the System Council to extend the service of Dr. Jennifer Thomson for one additional three-year term.  
  
**Date(s):** 21 March 2017  
**Meeting Location:** N/A

### Decision Reference: SC/M4/DP1

**Meeting:** SC4  
**In-session/ Electronic:** In-session  
**Thematic Area:** Nominations/Appointments  
**Agenda Item:** 1  
**Decision:** The System Council adopted the Agenda, with the addition of three other business items:  
(i) forming the Council's Strategic Impact, Monitoring and Evaluation Committee; (ii) discussion on ways to work in West Asia and North Africa (WANA); and (iii) a briefing on the forthcoming FAO regional biotech consultation meetings.  
  
**Date(s):** 10-11 May 2017  
**Meeting Location:** Amsterdam, Netherlands

### Decision Reference: SC/M4/DP2

**Meeting:** SC4  
**In-session/ Electronic:** In-session  
**Thematic Area:** Agenda  
**Agenda Item:** 1  
**Decision:** The System Council elected Melle Leerstra, representative of The Netherlands, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework.  
  
**Date(s):** 10-11 May 2017  
**Meeting Location:** Amsterdam, Netherlands

### Decision Reference: SC/M4/DP3

**Meeting:** SC4  
**In-session/ Electronic:** In-session  
**Thematic Area:** Committees & Working Groups  
**Agenda Item:** 7  
**Decision:** The System Council approved the Terms of Reference for its Strategic Impact, Monitoring and Evaluation Committee ("SIMEC"), as set out in Appendix 1 to meeting document SC4-AOB Revised TOR-System Council-SIMEC 10 May 2017.  
  
**Date(s):** 10-11 May 2017  
**Meeting Location:** Amsterdam, Netherlands

### Decision Reference: SC/M4/DP4

**Meeting:** SC4  
**In-session/ Electronic:** In-session  
**Thematic Area:** Committees & Working Groups  
**Agenda Item:** 7  
**Decision:** The System Council approved the appointment of the following 8 persons to serve as the inaugural SIMEC Evaluation Committee ("SIMEC"), as set out in Appendix 1 to meeting document SC4-AOB Revised TOR-System Council-SIMEC 10 May 2017:  
1. African Development Bank - Dougou Keita  
2. Australia - Melissa Wood  
3. European Commission - Bernard Rey  
4. Germany and Belgium - Michel Bernhardt  
5. South Asia - Rajendra Singh Paroda  
6. Sweden - Philip Chiverton  
7. United Kingdom - Alan Tollervey  
8. United States - Eric Witta  
  
**Date(s):** 10-11 May 2017  
**Meeting Location:** Amsterdam, Netherlands

### Decision Reference: SC/M4/EDP1

**Meeting:** SC4  
**In-session/ Electronic:** Electronic  
**Thematic Area:** Meeting summaries  
**Agenda Item:** N/A  
**Decision:** Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approves the document titled 'Meeting Summary, 4th System Council meeting' dated 24 July 2017.  
  
**Date(s):** 3 August 2017  
**Meeting Location:** N/A

### Decision Reference: SC/M4/EDP2

**Meeting:** SC4  
**In-session/ Electronic:** Electronic  
**Thematic Area:** Expedited decision making timeline  
**Agenda Item:** N/A  
**Decision:** The System Council approves, on a no-objection basis, and in accordance with Article 6.3(e) of the System Council Rules of Procedure, a review period for System Council members for proposed decision SC/M4/EDP3 and SC/M4/EDP4 of seven calendar days, in place of the usual fourteen calendar days.  
  
**Date(s):** 19 July 2017  
**Meeting Location:** N/A
### Decision Reference | Meeting | In-session/ Electronic | Thematic Area | Agenda Item | Decision/ Item | Date(s) | Meeting Location
--- | --- | --- | --- | --- | --- | --- | ---
SC/MA/EDP3 | SC4 | Electronic | Advisory Bodies | N/A | 1. The System Council amends its 23 November 2016 decision on the approval of the 2017 System work plans and budgets (Decision reference SC/M3/DIP4) in respect of the IEA's 2017 work plan by placing on hold further decision of the System Council, the following planned evaluations and/or activities: a. The external independent evaluation of IEA; b. Preparation for a CGIAR System-wide evaluation 2. In addition, the scope of the IEA's evaluation of CGIAR's ISPC is reduced to facilitate the presentation of recommendations by the end of September 2017 to be considered for the redesign of the terms of ISPC; the reduced scope of the evaluation thus resulting in a reduction in the overall cost of the evaluation by US$ 120,000 (down from originally US$ 250,000 to 130,000). 3. The System Council delegates special authority to the SIMEC to discuss and agree with the Head of IEA and thereafter report to the System Council on the appropriate timing to launch work on the multi-year evaluation planning. | 19 July 2017 | N/A
SC/MA/EDP4 | SC4 | Electronic | Committees & Working Groups | N/A | The System Council approves the Terms of Reference for the Chair of SIMEC, as issued on 11 July 2017. | 19 July 2017 | N/A
SC/MA/EDP5 | SC4 | Electronic | Advisory Bodies | N/A | The System Council approves a one-year renewal of the Head of CGIAR's Independent Evaluation Arrangement ("IEA") to 30 September 2018, as an interim decision pursuant to paragraph 44 of the CGIAR Policy for independent External Evaluation pending the approval of CGIAR System-level Independent Evaluation Planning and approval of revised terms of reference for its science and evaluation advisory functions. | 3 October 2017 | N/A
SC/MA/EDP6 | SC4 | Electronic | Funding Matters | N/A | The System Council approves the transfer of the remaining balance in the old CGIAR Fund in the amount of USD 727,472.16, as follows: a. USD 46,848 from Window 1 to be transferred to the Trustee to cover the cost of the CY2017 (and final) audit of the old CGIAR Fund, and b. USD 680,624.16 from Window 1 to be transferred to the CGIAR System Organization as partial reimbursement of the funds it transferred to the FAO on 13 February 2017 as partial payment for the approved CY2017 System Actions and Entities budgets of the ISPC and IEA. | 18 October 2017 | N/A
SC/MA/EDP7 | SC5 | In-session | Nominations/Appointments | 1 | The System Council elected Juan Lucas Restrepo Biza, representative of the Latin America and Caribbean constituency, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP8 | SC5 | In-session | Agenda | 1 | The System Council adopted the Agenda, as issued on 18 October 2017. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP9 | SC5 | In-session | 2017-2022 CGIAR Portfolio | 3 | Pursuant to its functions as described in Article 6.1(q) of the CGIAR System Framework, the System Council: 1. Approved, on the recommendation of the System Management Board, the Grain Legumes and Dryland Cereals proposal submitted on 3 August 2017, to be a strategic element to include in the CGIAR Research Portfolio 2017-2022 with effect from 1 January 2018; taking note of the desirability of flagship 2 being further strengthened. 2. Noted that indicative funding amounts to be provided from funds from the CGIAR Trust Fund for the approved proposal will be decided later in this meeting. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP10 | SC5 | In-session | Business Cycle | 4 | The System Council endorsed a business planning cycle concept for the CGIAR System, with a proposed multi-year business plan for the CGIAR System being brought for final approval to the System Council's November 2018 meeting (and launched from 1 January 2019), with an update on progress being provided to the System Council's May 2018 meeting. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP11 | SC5 | In-session | Reporting | 5 | The System Council: 1. Endorsed, for the period 2017-2022, nine common results indicators comprising those set out in Table 1 of meeting document WCS-05 (titled CGIAR System-Level Results Reporting: Progress and Plans), and an additional indicator on partnerships (disaggregated between research and downstream delivery partnerships), to provide System-level aggregated reporting results. 2. Endorsed the concept of delivery of a CGIAR System Annual Performance Report to provide consolidated programmatic, financial and intellectual assets reporting for the 2017-2022 CGIAR Portfolio, requesting that the System Management Office develop a proposed template for this report for consideration at the Council's 6th meeting in May 2018. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP12 | SC5 | In-session | Funding Matters | 6 | The System Council: 1. Endorsed the allocation strategy set out in meeting paper WCS-06 (titled ‘An allocation strategy for the CGIAR System’); 2. Approved the allocation criteria domains and proposed information sources set out in Annex 1 to paper WCS-06; and 3. Affirmed that System Council allocation levels to CRPs and Platforms will continue to be made at CRP and Platform level, irrespective of whether flagship-level earmarking for Window 2 funds is adopted by the System Council at a future time. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP13 | SC5 | In-session | Funding Matters | 7 | The System Council: 1. Endorsed the introduction of the process of within-cycle adjustments to CGIAR Research Programs (CRPs) and Platforms as set out in meeting document WCS-07 (‘Improving System Financing Modalities’) to enable CGIAR’s research agenda to respond when relevant to an evolving environment, noting that any independent scientific review would follow existing regular practice, and that the System Council would be the final decision-maker on any major reduction in scope/dropping a flagship. 2. Decided to introduce the possibility of flagship-level earmarking of Window 2 funding contributions, noting that the mechanism is intended to provide flexibility to respond to the needs of individual funders who may not otherwise be able to contribute funding to CGIAR’s shared agenda funding mechanism. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP14 | SC5 | In-session | Funding Matters | 9 | The System Council approved US$13.87 million as the combined ceiling for 2018 System entity budgets taking note of the System Council calls for an ongoing focus on identifying potential efficiencies. | 9-10 November 2017 | Cali, Colombia
SC/MA/EDP15 | SC5 | In-session | 2017-2022 CGIAR Portfolio | 9 | The System Council agreed that the 5 flagships re-submitted in July 2017 are considered as being eligible for W1&2 funding based upon scientific review of their technical merit. | 9-10 November 2017 | Cali, Colombia
Pursuant to the amendment provisions of Article 15.2 of the Charter of the CGIAR System Organization, and based on the prior approval of the General Assembly of Centers on 26 January 2018, with a majority of independent members, the purpose of which shall be to provide: The System Council

The System Council approved the following materials to provide for a risk management and assurance framework at the CGIAR System level:

1. Risk Management Framework of the CGIAR System
2. Risk Appetite Statement of the CGIAR System
8.2(a) an Assurance Oversight Committee [DELETE Audit and Risk Committee] with a majority of independent members, the purpose of which shall be to provide: The System Council with assurance of the completeness and effectiveness of the Internal Audit Function and the independence of external audit functions; a structured reporting line between internal and external auditors and the System Council; and oversight of system-wide governance, risk management and internal controls

[DELETE 6.1(j) Review findings and follow-up emanating from the Internal Audit Function]

The System Council approved the following as the basis for building a funding scenario for the 2018 indicative W1/2 allocations for the CGIAR Portfolio of CRPs and Platforms:

i. Indicative W1/2 funding of approximately $180m
ii. GLDC would receive an indicative allocation of $8.1m (prior to any general CRP/Platform funding reduction set out at item v. below), with FP2 receiving no W1/2 funding in 2018.
iii. The returning 5 flagships receive an indicative allocation of $6.5m, plus management and support costs of $1.7m (prior to any general CRP/Platform funding reduction at item v. below);
iv. A stretch funding target of 10% or $18m; and
v. CRP and Platforms (with the exception of Genebanks) reduction of approximately 2% on a pro rata basis.

Subject to subsequent approval of the System Management Board and the General Assembly, the System Council amends the CGIAR System Framework as follows:

8.2(a) an Assurance Oversight Committee [DELETE Audit and Risk Committee] with a majority of independent members, the purpose of which shall be to provide: The System Council with assurance of the completeness and effectiveness of the Internal Audit Function and the independence of external audit functions; a structured reporting line between internal and external auditors and the System Council; and oversight of system-wide governance, risk management and internal controls

Pursuant to Article 6.1(f) of the CGIAR System Framework, the System Council extends the service of the following members of the Independent Science & Partnership Council on a no-cost extension basis for the period until 31 December 2018:

16 May 2018 Berlin, Germany

1. Nighisty Ghezae
2. Holger Meinka
3. Rodomiro Ortiz
4. Prabhu Pingali
5. Patrick Webb
6. Jennifer Thompson
7. Maggie GIS, Chair

Pursuant to the amendment provisions of Article 15.2 of the Charter of the CGIAR System Organization, and based on the prior approval of the General Assembly of Centers on 24 January 2018 and the System Management Board on 8 March 2018, the System Council approves an amendment to Article 7.1 of the Charter as set out below in "strike-out" and bold underlined text:

Composition of the System Management Board

7.1 The System Management Board shall comprise the following nine (9) voting members, as follows:

a) six (6) Center Board members or Directors General, as appointed by the Centers ("Center affiliated members"); and
b) three (3) independent members, one of which should, whenever possible, be the Chair.

The System Council extends the membership of the following persons to the System Council Intellectual Property Group as an interim measure with effect until 31 July 2018, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies:

a. Paul Figueroa, Chair (Resident Legal Officer, USAID/Guatemala) nominated by USAID;
b. Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) nominated by EIARD; and
c. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation.

The System Council appointed Stefan Schmitz, representative of the Germany and Belgium constituency, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework.
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Agenda Item</th>
<th>Decision</th>
<th>Date(s)</th>
<th>Meeting Location</th>
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</thead>
<tbody>
<tr>
<td>SC/M6/DP2</td>
<td>SC6</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 2 May 2018 (meeting document SC6-01).</td>
<td>16 May 2018</td>
<td>Berlin, Germany</td>
<td></td>
</tr>
<tr>
<td>SC/M6/DP3</td>
<td>SC6</td>
<td>In-session</td>
<td>Advisory Bodies</td>
<td>8</td>
<td>The System Council approved the option as set out in the SIMEC piece. (meeting document SC6-05) for the future functional areas and operational arrangements for the System Council's scientific impact, assessment and evaluation services.</td>
<td>17 May 2018</td>
<td>Berlin, Germany</td>
<td></td>
</tr>
<tr>
<td>SC/M6/EDP1</td>
<td>SC6</td>
<td>Electronic</td>
<td>Nominations/ Appointments</td>
<td>N/A</td>
<td>The System Council appoints the following persons as independent members of its Assurance Oversight Committee, to serve in their personal capacity, for the following terms or until their successor is appointed:</td>
<td>23 July 2018</td>
<td>N/A</td>
<td></td>
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<tr>
<td>SC/M6/EDP2</td>
<td>SC6</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The System Council approves the following Terms of Reference on a no-objection basis, with each operational effect from 1 January 2019:</td>
<td>4 October 2018</td>
<td>N/A</td>
<td></td>
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<tr>
<td>SC/M6/EDP3</td>
<td>SC6</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The System Council extends the membership of the following persons to the System Council Intellectual Property Group as an interim measure with effect until 31 December 2018, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies.</td>
<td>24 September 2018</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>SC/M6/EDP4</td>
<td>SC6</td>
<td>Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>The System Council approved the document titled 'Meeting Summary, 6th System Council meeting' dated 1 October 2018</td>
<td>30 October 2018</td>
<td>N/A</td>
<td></td>
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<tr>
<td>SC/M7/DP1</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/ Appointments</td>
<td>1</td>
<td>The System Council appointed Tony Cavalleri, representative of the Bill &amp; Melinda Gates Foundation, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
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<tr>
<td>SC/M7/DP2</td>
<td>SC7</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 11 November 2018 (meeting document SC7-01).</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
</tr>
<tr>
<td>SC/M7/DP3</td>
<td>SC7</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>4</td>
<td>The System Council approved the proposal for a flagship on common bean, &quot;Strategic and applied research to meet the demand for beans in Africa and Latin America&quot; for inclusion in the CGIAR Portfolio from 1 January 2019 on the proviso that the 2019-2021 Financing Plan has a 'US$ 0' indicative allocation for Window 1 and Window 2.</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
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<tr>
<td>SC/M7/DP4</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/ Appointments</td>
<td>6</td>
<td>The System Council agreed to align the reconciliation of the 15 Funder seats of the System Council with the business plan concept, such that the reconciliation should take place at the start of the third year of each business cycle based on contributions made during the three prior calendar years; and accordingly agreed to extend the reconciliation period to end 2020 for this first cycle, such that the reconciliation calculations will be undertaken in Q1 2023 (to cover the period 1 January 2016 – 31 December 2020), and the revised System Council 15 Funder seats will operate with effect from 1 July 2021.</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
</tr>
<tr>
<td>SC/M7/DP5</td>
<td>SC7</td>
<td>In-session</td>
<td>Committees &amp; Working Groups</td>
<td>6</td>
<td>As a consequence of the approach set out in the approved CGIAR 3-Year Business Plan 2019-2021 to extend reconciliation of System Council Funder seating to end-2020, the membership terms of SIMEC members are extended until 31 December 2020 to align with this period as follows:</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
</tr>
<tr>
<td>SC/M7/DP6</td>
<td>SC7</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>7</td>
<td>The System Council: i. Approved the proposed 2019-2021 CGIAR Program Performance Standards as set out in document SC7-H, taking note that the System Management Board is expected to approve the assessment levels for each of the Standards at the System Management Board 12th meeting on 13 December 2018; and ii. Agreed, based on the recommendation of SIMEC, that the evaluation senior specialist in the new CGIAR Advisory Services Shared Secretariat is the responsible officer for undertaking the periodic independent assessment of whether programs meet the standards, working across other advisory bodies as required to obtain expert data.</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
</tr>
<tr>
<td>SC/M7/DP7</td>
<td>SC7</td>
<td>In-session</td>
<td>Advisory Bodies</td>
<td>10</td>
<td>The System Council, pursuant to article 6.1(u) of the CGIAR System Framework: i. Agreed that for 2019 a certain degree of flexibility is needed for the operations of the Advisory Services and the Shared Secretariat and that workplans and budgets for 2020 and 2021 will be re-assessed in 2019 by the System Council supported by SIMEC. ii. Endorsed the workplan of the ISDC for 2019, and asks the ISDC to largely focus on foresight activities and developing a protocol on horizon scanning; iii. Endorsed the workplan and high budget scenario of SPA, with the understanding that SIMEC will work with the Assurance Oversight Committee for a value-for-money review of the budget; and iv. SIMEC will work with the System Management Office on the means of funding of the budget, with that proposal to be presented by not later than December 2018 for approval by the System Council by electronic means;</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
</tr>
<tr>
<td>SC/M7/DP8</td>
<td>SC7</td>
<td>In-session</td>
<td>Rules of Procedure</td>
<td>10</td>
<td>The System Council approved the amendments to the following documents as set out in the Annexes of meeting document SC7-06: i. CGIAR System Framework ii. Charter of the CGIAR System Organization iii. Policy on CGIAR System Cost Financing</td>
<td>15-16 November 2018</td>
<td>Seattle, USA</td>
<td></td>
</tr>
</tbody>
</table>
SC/M7/DP9 SC7 In-session Nominations/Appointments 10 As a transitional arrangement to move from CGIAR’s Independent Science and Partnership Council (‘ISPC’) to CGIAR’s new Independent Science for Development Council (‘ISDC’), and pursuant to paragraph 4.3 of the ISDC terms of reference approved by the System Council on 4 October 2018, the System Council appointed, for the respective terms and roles set out below, the following persons as members of the ISDC:

Person

Role

Appointment end date

Maggie Gill (F)

Interim Chair

30 June 2019

Jannifer Thomson (F)

Transition Member

20 March 2019

Patrick Webb (M)

Transition Member

30 September 2019

Rodromiro Ortíz (M)

Transition Member

30 September 2019

Holger Meinz (M)

Member

8 May 2020

Nighsty Ghezä (F)

Member

7 August 2020

Prabhjyot Pingali (M)

Member

7 August 2020

Date(s) 15-16 November 2018

Meeting Location Seattle, USA

SC/M7/DP10 SC7 In-session Nominations/Appointments 10 As a transitional arrangement to move from CGIAR’s Independent Evaluation Arrangement to CGIAR’s new Advisory Services Shared Secretariat arrangements for external independent evaluations commissioned by the System Council, and pursuant to paragraph 44 of the CGIAR Policy for Independent External Evaluation, the System Council renewed with retroactive effect from 1 October 2018 the appointment of the Head of CGIAR’s Independent Evaluation Arrangement (“IEA”) to 31 March 2019 on the same contractual terms and conditions as current, provided that:

a. For the period to 31 December 2018, the mandate, work planning and other arrangements for evaluations apply as set out in Chapters 5 and 6 of the CGIAR Policy for Independent External Evaluation; and

b. For the period 1 January 2019 to 31 March 2019, the mandate, work planning, and other arrangements for evaluations apply as set out in paragraph 3.4 of the Terms of Reference of the CGIAR Advisory Services Shared Secretariat.

Date(s) 15-16 November 2018

Meeting Location Seattle, USA

SC/M7/DP11 SC7 In-session Committees & Working Groups 10 Subject to the Terms of Reference of the relevant committee or group expressly providing for the possibility of payment of an honorarium, the System Council approved:

i. The first contribution into the Window 1 Special Alliance Fund.

ii. The payment of a gross annual honorarium of $USD 8,000 (pro-rated for the period served in any calendar year) to external specialist skilled independent members of a System Council Standing Committee/Group. Such honorarium covers all duties in respect of membership of the Committee/Group, which may be above time estimates communicated, including any requested attendance at in-person meetings; or

iii. The payment of a gross annual honorarium of $USD 12,000 (pro-rated for the period served in any calendar year) where an external independent member of a System Council Standing Committee/Group serves in the role of Chair. Such honorarium covers all duties in respect of membership and chairing of the Committee, which may be above time estimates communicated, including attendance at in-person meetings of the Committee and the System Council.

Date(s) 15-16 November 2018

Meeting Location Seattle, USA

SC/M7/DP12 SC7 In-session Business Cycle 3 The System Council approved the CGIAR System 3-Year Business Plan (2019-2021), as set forth in meeting document SC7-02.

Date(s) 15-16 November 2018

Meeting Location Seattle, USA


Date(s) 9 April 2019

Meeting Location N/A

SC/M8/DP1 SC8 In-session Nominations/Appointments 1 The System Council appointed Andrew Campbell, voting member from Australia as the non-voting Co-Chair for the meeting, and gave its support to the Co-Chair’s alternate Mellissa Wood fulfilling the functions as a System Council member during the meeting pursuant to Article 5.2 of the CGIAR System Framework.

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia

SC/M8/DP2 SC8 In-session Agenda 1 The System Council adopted the Agenda issued on 23 April 2019 (meeting document SC8-01).

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia


Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia

SC/M8/DP4 SC8 In-session Funding Matters 7 The System Council approved the creation of an additional module in the ‘Big Data in Agriculture Platform’, to provide a financing mechanism for impact assessment work to be undertaken as part of the SPA work program.

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia

SC/M8/DP5 SC8 In-session Funding Matters 7 The System Council approved the creation of an additional module in the ‘Excellence in Breeding Platform’ to facilitate targeted funding of the Crops to End Hunger Initiative.

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia

SC/M8/DP6 SC8 In-session Funding Matters 7 The System Council approved the creation of the Window 1 Special Alliance Fund together with an allocation of US$ 1 million from the Window 1 Liquidity and Stabilization Fund as the first contribution into the Window 1 Special Alliance Fund.

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia

SC/M8/DP7 SC8 In-session Business Cycle 7 The System Council approved the implementation guidance as a further enhancement of the 2019-2021 CGIAR Financing Plan.

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia

SC/M8/DP8 SC8 In-session Nominations/Appointments 8 The System Council approved, as amendments to Article 3 and Annex B of the CGIAR System Framework, up to five temporary additional Funder voting seats on the System Council subject to meeting agreed criteria.

Date(s) 15-16 May 2019

Meeting Location Addis Ababa, Ethiopia
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
</table>
| SC/M8/DP9          | SC8     | In-session | Advisory Bodies | 6 | The System Council:  
|                    |         |             |               |             | 15-16 May 2019 | Addis Ababa, Ethiopia |
|                    |         |             |               | The System Council:  
|                    |         |             |               | i. Extended the term of Maggie Gill as the Interim Chair of the Independent Science for Development Council (ISDC) with effect until 20 September 2019; and  
|                    |         |             |               | ii. Took note that should a new ISDC Chair not have been appointed by that date, another current serving ISDC member will be appointed by the System Council, through electronic decision, as Interim Chair for an interim term up to and including the System Council's 9th meeting to allow for continuity in this role. | |
| SC/M8/DP10         | SC8     | In-session | Advisory Bodies | 6 | Pursuant to the terms of reference of the Independent Science for Development Council (ISDC), the System Council approved the membership of the 2019 ISDC Nominations Panel as follows:  
|                    |         |             |               | Member category: System Council members nominated by the System Council Chair, one of whom shall be the Chair of the System Council’s Strategic Impact, Monitoring Evaluation Committee (‘SIMEC’) or her/his delegate  
|                    |         |             |               | Appointed person(s): Michel Bernhardt (Chair) and Pedro Machado  
|                    |         |             |               | Appointed person(s): Yva Hilbur and Derek Breyee  
|                    |         |             |               | Member category: Persons fully external to CGIAR  
|                    |         |             |               | Appointed person: Lindwe Sibanda | 15-16 May 2019 | Addis Ababa, Ethiopia |
| SC/M8/DP11         | SC8     | In-session | Advisory Bodies | 6 | The System Council approved a 2019 budget ceiling of $605,000 for the Shared Secretariat Evaluation Workstream for implementation of the agreed strategic priorities, with oversight by the System Council’s Strategic Impact, Monitoring Evaluation Committee (‘SIMEC’) until the Director, Shared Secretariat is in place. | 15-16 May 2019 | Addis Ababa, Ethiopia |
| SC/M8/DP12         | SC8     | In-session | Nominations/Appointments | 6 | The System Council extended the membership term of Daniel van Gilst, System Council voting member, Norway, for the System Council’s Assurance Oversight Committee (‘AOC’) until 30 June 2021. | 15-16 May 2019 | Addis Ababa, Ethiopia |
| SC/M8/EDP1         | SC8     | Electronic | Nominations/Appointments | N/A | The System Council appointed the following persons as SPIA Special Initiative members for a three-year term commencing on 1 July 2019:  
|                    |         |             |               | Professors Travis Lybbert, Professor of Agricultural and Resource Economics at the University of California, Davis  
|                    |         |             |               | Professor Kelley Jack, University of California, Santa Barbara | 13 June 2019 | N/A |
| SC/M8/EDP2         | SC8     | Electronic | Nominations/Appointments | N/A | The System Council approves the extension of the appointment of Melissa Wood (SC Alternate Member, Australia) and Eric Witte (SC Alternate Member, USA) to serve in the role of System Council Active Observers on the System Management Board pursuant to Article 7.6 of the Charter of the System Organization until 15 November 2019 or such time as a successor is appointed. | 16 July 2019 | N/A |
| SC/M8/EDP3         | SC8     | Electronic | Meeting summaries | N/A | Pursuant to Article 9.2. of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled ‘Meeting Summary, 8th System Council meeting’ dated 23 July 2019. | 2 August 2019 | N/A |
| SC/M8/EDP4         | SC8     | Electronic | Nominations/Appointments | N/A | The System Council:  
|                    |         |             |               | i. Appointed the following persons as members of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term:  
|                    |         |             |               | ii. Andrew Ash - with effect 1 October 2019  
|                    |         |             |               | iii. Chris Barrett - with effect 1 October 2019  
|                    |         |             |               | iv. Sureetha Kadyala - with effect 1 October 2019  
|                    |         |             |               | v. Mandeep Nijisse - with effect 1 October 2019  
|                    |         |             |               | vi. Lesley Torrance - with effect 1 October 2019 | 27 August 2019 | N/A |
|                    |         |             |               | ii. Extended the term of Holger Meinke, current ISDC member from 8 May 2020 to 20 September 2022, and with effect 21 September 2019 appointed him as ISDC Chair for the three-year period to 20 September 2022.  
|                    |         |             |               | iii. Took note that pursuant to the ISDC Member Competencies that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term. There will be the possibility to be reappointed by decision of the System Council for one additional three-year term.  
|                    |         |             |               | iv. Supported the recommended approach from the Panel to leave one ISDC member seat (8th) vacant which can be filled when the ISDC Chair and new members are in place; when potential gaps in expertise or representation are identified as important to contribute to an optimal overall profile of the ISDC, and when the new directions of the CGIAR System have been more fully articulated through ongoing processes.  
|                    |         |             |               | v. Appointed persons: Lindiwe Sibanda  
|                    |         |             |               | ii. Professor Kelsey Jack, University of California, Santa Barbara | 23 July 2019 | N/A |
|                    |         |             |               | ii. Professor Travis Lybbert, Professor of Agricultural and Resource Economics at the University of California, Davis | 23 July 2019 | N/A |
|                    |         |             |               | ii. Professor Kelley Jack, University of California, Santa Barbara | 23 July 2019 | N/A |
| SC/M9/DP1          | SC9     | In-session | Nominations/Appointments | 1 | The System Council appointed Pedro Luiz Oliveira de Almeida Machado, voting member from the Latin America and Caribbean constituency as the non-voting Co-Chair for the meeting, pursuant to Article 5.2 of the CGIAR System Framework | 13-14 November 2019 | Chengdu, China |
| SC/M9/DP2          | SC9     | In-session | Agenda | 1 | The System Council adopted the Agenda issued on 8 November 2019 (document SC9-01). | 13-14 November 2019 | Chengdu, China |
| SC/M9/DP4          | SC9     | In-session | Agenda | 2 | The System Council:  
|                    |         |             |               | • Approved the package of recommendations for a 2-year budget ceiling of $605,000 for the Shared Secretariat Evaluation Workstream for implementation of the agreed strategic priorities, with oversight by the System Council’s Strategic Impact, Monitoring Evaluation Committee (‘SIMEC’) until the Director, Shared Secretariat is in place.  
|                    |         |             |               | • Extended the term of Holger Meinke, current ISDC member from 8 May 2020 to 20 September 2022, and with effect 21 September 2019 appointed him as ISDC Chair for the three-year period to 20 September 2022.  
|                    |         |             |               | • Took note that pursuant to the ISDC Member Competencies that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term. There will be the possibility to be reappointed by decision of the System Council for one additional three-year term.  
|                    |         |             |               | • Supported the recommended approach from the Panel to leave one ISDC member seat (8th) vacant which can be filled when the ISDC Chair and new members are in place; when potential gaps in expertise or representation are identified as important to contribute to an optimal overall profile of the ISDC, and when the new directions of the CGIAR System have been more fully articulated through ongoing processes.  
|                    |         |             |               | • Expressed its thanks and appreciation to each of Maggie Gill (ISDC member and Interim Chair until 20 September 2019);  
|                    |         |             |               | • Patrick Webb and Rodomiro Ortiz (ISDC transition members serving until 30 September 2019) and Jennifer Thomson (ISDC interim member whose term ended on 20 March 2019). | 13-14 November 2019 | Chengdu, China |
Pursuant to Article 4(s) of the CGIAR System Framework, the System Council approved the recommended arrangements for a CGIAR Gender Equality in Food Systems Research Platform under the GENDER proposal and transition plan.

The System Council appointed the following persons as members of the CGIAR's Standing Panel on Impact Assessment (SPIA) for a three-year term with effect from 1 January 2020, with the possibility of renewal up to three additional years without further extension:

- Rachid Lajaji – SPIA special initiative member
- Kyle Emerick – SPIA standing member

The System Council approved the 2020-2021 Revised CGIAR Research Financing Plan.

The System Council extended the membership of the following persons to the System Council Intellectual Property Group with effect until 31 December 2021, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies:

- Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation; and
- Bram De Jonge, Member (Seed Policy Advisor OxfAM/Wageningen University) nominated by E4ARD.


The System Council appointed the following persons as members of the CGIAR's Standing Panel on Impact Assessment (SPIA) for a three-year term with effect from 1 May 2020:

- John Gillingham, representative of Australia
- Phillippe Kremer, representative of the Government of France
- Justice Okafor, representative of Nigeria
- Kaushik Basu, representative of the Government of India
- Barbara Dercon, representative of the Government of Ethiopia
- Tim Wibowo, representative of the Government of Indonesia
- Martha Brooks, representative of the Government of the United States
- Anna Fotatieva, representative of the Russian Federation
- Kishor Mehta, representative of the Government of India
- JaniceM. Robinson, representative of the Government of Jamaica
- James Leach, representative of the Government of the United Kingdom
- Annemieke Van den Akker, representative of the Netherlands
- Christine Maman, representative of the African Network of Research Institutions in Family Planning

The System Council appointed Stephen Potter, voting member from Canada as the non-voting Co-Chair for the meeting, pursuant to Article 5.2 of the CGIAR System Framework.


The System Council appointed JV Meenakshi as a standing member of CGIAR's Standing Panel on Impact Assessment (SPIA) for an additional one-year term with effect from 1 May 2020.

The System Council approved the 2020-2021 Revised CGIAR Research Financing Plan.

The System Council appointed JV Meenakshi as a standing member of CGIAR's Standing Panel on Impact Assessment (SPIA) for an additional one-year term with effect from 1 May 2020.

The System Council approved the appointment of Dr. Juergen Voegele for a second four-year term with effect 12 July 2020, as nominated by the World Bank.


The System Council appointed the following persons as members of the CGIAR's Standing Panel on Impact Assessment (SPIA) for a three-year term with effect from 1 January 2020, with the possibility of renewal up to three additional years without further extension:

- Rachid Lajaji – SPIA special initiative member
- Kyle Emerick – SPIA standing member

The System Council approved the appointment of Bethany Davies, representative of Australia, on the System Council's Strategic Impact, Monitoring and Evaluation Committee (SIMEC) dated 9 March 2020.

The System Council approved the appointment of Dr. Juergen Voegele for a second four-year term with effect 12 July 2020, as nominated by the World Bank.


The System Council appointed the following persons as members of the CGIAR's Standing Panel on Impact Assessment (SPIA) for a three-year term with effect from 1 January 2020, with the possibility of renewal up to three additional years without further extension:

- Rachid Lajaji – SPIA special initiative member
- Kyle Emerick – SPIA standing member

The System Council approved the appointment of Bethany Davies, representative of Australia, on the System Council's Strategic Impact, Monitoring and Evaluation Committee (SIMEC) dated 9 March 2020.

The System Council appointed the following persons as members of the CGIAR's Standing Panel on Impact Assessment (SPIA) for a three-year term with effect from 1 January 2020, with the possibility of renewal up to three additional years without further extension:

- Rachid Lajaji – SPIA special initiative member
- Kyle Emerick – SPIA standing member
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>In-session/ Electronic</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Decision</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC/M10/EDP2</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council approved a special extension of the term of Nighisty Ghezea, current ISDC member, from 8 August 2020 for an additional six months, or until a successor is appointed, to provide continuity in ISDC as it builds up new membership.</td>
<td>8 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP3</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council endorsed the continuation of term for the ISDC Chair and four members who are completing the first year of their term as listed below, pursuant to the ISDC Member Competencies that ISDC members are appointed for an initial three year term with a one year assessment period for confirmation of continuation of the term.</td>
<td>8 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP6</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>Pursuant to the amendment provisions of Article 15.2 set out therein, amendments to the Charter of the CGIAR System Organization were approved by the System Council, the System Management Board and the General Assembly of Centers. The Charter as amended is available on the CGIAR website.</td>
<td>1 September 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP7</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 10th System Council meeting' dated 17 August 2020. The document is available on the CGIAR System Council meetings webpage at the following link: <a href="https://www.cgiar.org/how-we-work/governance/system-council/sc-meetings/">https://www.cgiar.org/how-we-work/governance/system-council/sc-meetings/</a>.</td>
<td>27 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP8</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>Pursuant to Article 4.3 of the SPIA Terms of Reference which provides for the SPIA Chair to ‘serve an initial three years, with the possibility of renewal up to three additional years without further extension’, the System Council renewed the current Chair of SPIA for a fourth year of a possible total six years with effect from 1 October 2020.</td>
<td>1 October 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP9</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>Pursuant to Article 6.1 (i) of the CGIAR System Framework, the System Council approved the 2021 Revised CGIAR Research Financing Plan</td>
<td>17 December 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP10</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>Pursuant to Article 6.1 (i) of the CGIAR System Framework, the System Council approved the CGIAR Advisory Services 2021 Workplan &amp; Budget</td>
<td>17 December 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP11</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council approved the extension of the terms of the following membership on the System Council’s standing committees: - Stephen Potter (Canada), on the Assurance Oversight Committee to 30 June 2021, unless earlier determined by the System Council - The eight current members of the Strategic Impact, Monitoring and Evaluation Committee to 31 December 2021, unless earlier determined by the System Council</td>
<td>17 December 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP12</td>
<td>SC10</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council approved the appointment process for filling vacancies arising on CGIAR's Independent Science Development Council (ISDC).</td>
<td>17 December 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M11/DP1</td>
<td>SC11</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 4 December 2020 (document SC11-01).</td>
<td>17 December 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M11/DP2</td>
<td>SC11</td>
<td>In-session</td>
<td>Strategy</td>
<td>2</td>
<td>The System Council: - Approved the CGIAR 2030 Research and Innovation Strategy as set out in meeting document SC11-03a); - Approved the CGIAR Performance and Results Management Framework as set out in meeting document SC11-03b); and - Took note that the operationalization of the Performance and Results Management Framework will involve consultation with System Council Funders, including elicitation of feedback from individual Funders considering their reporting and accountability needs.</td>
<td>17 December 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M11/EDP1</td>
<td>SC11</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>Pursuant to Article 6.1 (i) of the CGIAR System Framework, the System Council endorsed the membership of Investment Advisory Groups to provide advice to the CGIAR Executive Management Team on the prospectus of investments in the CGIAR 2022-2024 Investment Plan.</td>
<td>6 February 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M12/EDP1</td>
<td>SC12</td>
<td>Electronic</td>
<td>Meeting summaries</td>
<td>N/A</td>
<td>Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 11th System Council meeting' dated 17 March 2021.</td>
<td>29 March 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M12/DP1</td>
<td>SC12</td>
<td>In-session</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council appointed Adriana Ivette Herrera Moreno, voting member from Mexico as the non-voting Co-Chair for the meeting, pursuant to Article 5.2 of the CGIAR System Framework.</td>
<td>3 March 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M12/DP2</td>
<td>SC12</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 18 February 2021.</td>
<td>3 March 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M12/DP3</td>
<td>SC12</td>
<td>In-session</td>
<td>Strategy</td>
<td>3</td>
<td>The System Council endorsed the operational structure, thus providing confirmation to CGIAR’s board members, staff and partners that the System Council membership is fully supportive of the intended institutional arrangements, as CGIAR moves to organize itself in a more powerful and interconnected manner, to deliver on the new 2030 CGIAR Research and Innovation Strategy (SRG Recommendations 1 and 4), supported by increased financial investments in CGIAR (SRG Recommendation 5).</td>
<td>3 March 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M12/DP4</td>
<td>SC12</td>
<td>In-session</td>
<td>Strategy</td>
<td>4</td>
<td>The System Council endorsed the timetable and approach to updating key frameworks and governing documents to delivery alignment with One CGIAR concepts, as set out in meeting document SC12-03.</td>
<td>3 March 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M12/DP5</td>
<td>SC12</td>
<td>In-session</td>
<td>Strategy</td>
<td>N/A</td>
<td>The System Council agreed to revisit the reconciliation of the System Council in 2022, when the elements of One CGIAR can be used as an important basis for defining appropriate methods and processes for the reconciliation of Funder and other seats of the System Council.</td>
<td>3 March 2021</td>
<td>Virtual</td>
</tr>
</tbody>
</table>