

Agenda CGIAR System Board 20th Meeting

Virtual, Tuesday 18 May 2021, 14:00-16:45 and Wednesday 19 May 2021, 14:00-16:30 (Paris times)

Timing	Item #	Item	Purpose and 'MODE' of the Board	Presenter(s)
<i>Tuesday 18 May – Programmatic Matters</i>				
14:00 – 14:15 15 mins	Agenda Item 1	Opening and Agenda a. Welcome & meeting framing b. Provisional Agenda c. Declarations of interest on the agenda d. Consent Agenda <u>Materials:</u> SB20-01 - Provisional Agenda <u>Consent Agenda materials:</u> SB20-06a: System Organization 2020 Annual Financial Statements SB20-06b: Terms of Reference and membership of a common Audit, Risk and Finance Committee	b. For approval c. Action as required d. For approval as a package without discussion	Marco Secretary
14:15- 16:45 2h30	Agenda Item 2	CGIAR 2022-24 Investment Plan and Initiatives a. The CGIAR 2022-2024 Investment Plan <u>Material (loaded on 7 May):</u> SB20-02: CGIAR 2022-24 Investment Plan	DECISION MODE First of two sessions during this meeting – on Day 1, time for in-depth deliberation on the material	Claudia Sadoff
End of first session				

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<i>Wednesday 19 May – Operational, governance and financial matters</i>				
14:00- 14:30 30 mins	Agenda Item 2 (cont.)	Decision-making on CGIAR 2022-24 Investment Plan and Initiatives Material (loaded on 7 May): SB20-02: CGIAR 2022-24 Investment Plan	DECISION MODE Second of two sessions during this meeting - For approval to table with the System Council to ensure alignment on strategic priorities	Claudia Sadoff
14:30-14:50 20 mins	Agenda Item 3	COVID-19 current situation and CGIAR's overall response With a particular focus on the situation in India Material (loaded on 14 May): Resource: Briefing note on current COVID-19 situation	GUIDANCE MODE Take stock of how CGIAR is managing the situation – and consider if additional actions are required	Elwyn Grainger-Jones
End of open portion of meeting				
<i>Agenda items in closed session – System Board members and EMT only</i>				
15:00- 16:00 60 mins	Agenda Item 4	Operating under Unified Governance a. Approach on meetings and Center Board membership – strategy paper b. Creating the authorizing environment for an empowered EMT Materials: SB20-04a: Approach paper on Center Board meetings and membership (loaded on 14 May)	GUIDANCE MODE a. For strategic guidance b. For strategic guidance	Karmen Bennett EMT

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16:00- 16:30 30 mins	Agenda Item 8	Closed Session with System Board voting members only	As required	Marco Ferroni
16:30		Meeting close		

Resource Materials available in Diligent (not for discussion time during meeting):

- SB20-05: Presentation – More, and pooled, funding
- Resource: COVID-19 Hub
- Update on OneCGIAR transition (as provided to Center/Alliance Boards Q2-2021 meetings)