

Provisional Agenda CGIAR System Board 20th Meeting

Virtual, Tuesday 18 May 2021, 14:00-16:30 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 –14:10 10 mins	Agenda Item 1	Opening and Agenda a. Welcome to participants b. Provisional Agenda c. Declarations of interest on the agenda Materials: SB20-01 - Provisional Agenda	b. For approval	Marco
14:10- 16:30 2h20	Agenda Item 2	CGIAR 2022-24 Investment Plan and Initiatives a. The CGIAR 2022-2024 Investment Plan b. Sub-set of CGIAR Initiatives to be 'fast-tracked' to full proposals Material (to be available from 7 May): SB20-02: CGIAR 2022-24 Investment Plan	DECISION MODE First of two sessions during this meeting – on Day 1, time for <u>in-depth deliberation</u> 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- 15:00 1 hour	Agenda Item 3	Decision-making on CGIAR 2022-24 Investment Plan and Initiatives Material (to be available from 7 May): SB20-02: CGIAR 2022-24 Investment Plan	DECISION MODE For endorsement to table with the System Council to ensure alignment on strategic priorities	Claudia Sadoff
15:00- 16:00 1 hour	Agenda Item 4	Operating under Unified Governance <ol style="list-style-type: none"> A quick roundtable of reflections from Center/Alliance Q2 2021 meetings Approach on meetings and Center Board membership– strategy paper Creating the authorizing environment for an empowered EMT Materials: SB20-04a: Approach paper on Center Board meetings and membership (available from 7 May) SB20-04b: Presentation– Step-wise approach to authorizing an empowered EMT (available from 12 May)	GUIDANCE MODE <ol style="list-style-type: none"> For strategic guidance For strategic guidance For strategic guidance 	Marco Ferroni Karmen Bennett EMT

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16:00- 16:20 20 mins	Agenda Item 5	<p>More, and pooled, funding for CGIAR Financing the 2022-2024 Investment Plan and transition to One CGIAR: a strategic look at CGIAR's pipeline, being aware of the 2021 financial outlook</p> <p><u>Materials:</u> SB20-05: Presentation – A strategic look at CGIAR's pipeline (to be available from 7 May)</p>	<p>GUIDANCE MODE</p> <p>For strategic guidance on opportunities and challenges</p>	Kundhavi Kadiresan
16:20- 16:25 5 mins	Agenda Item 6	<p>Consent Agenda <i>Materials under this item are presented to the Board according to Article 7.1 of the Rules of Procedure, permitting a 'consent agenda' of multiple items being presented for approval via a single vote (not item by item).</i> <i>Should a Board member wish to remove an individual item from the Consent Agenda, that request should be communicated to the Board Secretary by close of business Paris time on 11 May 2021.</i></p> <p><u>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</p>	<p>DECISION MODE</p> <p>For approval</p>	Karmen Bennett
16:25- 16:30 5 mins	Agenda Item 7	<p>Any Other Business As required</p>	As required	Marco Ferroni
16:30		Meeting close		