

Indicative Provisional Agenda for 13<sup>th</sup> CGIAR System Council meeting  
9-10 June 2021, Virtual events  
(Timing details are on the pages that follow)

Overview of SC13 meeting and deep dive sessions

| <p>SC13 Meeting <u>Day 1</u>:<br/>Wednesday 9 June 2021<br/>15:00-17:45 CEST</p>   | <p>SC13 Meeting <u>Day 2</u>:<br/>Thursday 10 June 2021<br/>15:00-17:45 CEST</p>  | <p>OPTIONAL Deep Dive sessions:<br/>Friday 11 June 2021</p>  |
|--|---|--|
| <ol style="list-style-type: none"> <li>1. Meeting opening</li> <li>2. SPOTLIGHT</li> <li>3. The 2022-2024 Investment Plan</li> </ol> | <ol style="list-style-type: none"> <li>4. Implementing One CGIAR</li> <li>5. Leveraging what we are learning</li> <li>6. Closing session</li> </ol> | <p><b>Deep Dive on Evaluating a Decade of Investment (in depth) &amp; Creating a One CGIAR Evaluation Policy</b> <i>[to be offered in 2 time slots: 10:00-11:00 &amp; 16:00-17:00 CEST]</i></p> <p><b>Deep Dive on Integrated Operational Structure</b> <i>[to be offered in 1 time slot 12:00-13:30 CEST]</i></p> |

**Day 1, Wednesday 9 June 2021 15:00-17:45 (Paris time)**

| TIMING   | NO       | SESSION   | RESOURCES  | PURPOSE  |
|--|----------|---|--|--|
| <b>15:00-15:10</b><br><i>10 mins</i>                                 | <b>1</b> | <b><u>Meeting opening</u></b><br>a. Chair's welcome and setting the scene<br>b. Appointment of Co-Chair<br>c. Provisional Agenda<br>d. Declarations of interest(s) on the Agenda  | SC13-01, this document   | <b>For decision</b><br><b>For adoption</b><br>Action as needed |
| 15:10-15:30  | <b>2</b> | <b>SPOTLIGHT</b> on the work of the laureate of the 2021 World Food Prize, CGIAR scientist and nutrition expert from WorldFish- Dr. Shakuntala Thilsted, in pioneering fish-based food systems that improve nutrition, health and livelihoods for millions around the world.  |  | For information  |
| <b>15:30-17:45</b><br><i>~2 hrs + 5-10 mins break as appropriate</i> | <b>3</b> | <b><u>The 2022-2024 Investment Plan</u></b><br>a. Tabling of the 2022-2024 Investment Plan<br>Marco Ferroni, Chair, CGIAR System Board<br>Claudia Sadoff, EMT Convener, and Managing Director, Research Delivery & Impact<br>b. Taking into account independent science advice: from plan to proposals<br>Holger Meinke, Chair- Independent Science for Development Council (ISDC)<br>c. Engaging in discussion and decision-making<br>Chaired by: System Council Chair | SC13-02: Investment Plan<br><br>SC13-03: ISDC Progress<br>SC13-04: ISDC commentary<br>Video on day<br><br>Presentations on day | <b>For approval</b>  |
| 17:45  |          | <i>End of Day 1</i>   |  |  |

Note: Advance documents will be available two weeks ahead of the meeting on the SC13 webpage: <https://www.cgiar.org/meeting-document/13th-cgiar-system-council-meeting/>

Day 2, Thursday 10 June 2021, 15:00-17:45 (Paris time)

| TIMING                                | SESSION ELEMENTS  | RESOURCES  | PURPOSE                            |
|---------------------------------------|---|--|------------------------------------|
| <b>15:00-16:30</b><br><i>90 mins</i>  | <b>4 <u>Implementing One CGIAR</u></b><br>a. Updating the System Council on transition to One CGIAR<br>Marco Ferroni, Chair, CGIAR System Board<br>b. Taking stock of progress and honing in on important enablers<br>EMT Managing Directors<br>c. Discussing the important funding of One CGIAR<br>Chaired by: System Council Chair  | Presentations on day   | For strategic discussion           |
| <i>5 mins</i>                         | Break   |  |                                    |
| <b>16:35- 17:35</b><br><i>60 mins</i> | <b>5 <u>Leveraging what we are learning</u></b><br>a. Exploring what we are learning through:<br>i. Learning from Impact Assessments to improve impact of One CGIAR<br>Karen Macours, Chair-Standing Panel on Impact Assessment (SPIA)<br>ii. Evaluating a Decade of Investment: Findings from CRP Systematic Synthesis<br>Allison Grove Smith, Director-CGIAR Advisory Services Shared Secretariat<br>iii. Stewarding a Transfer Marketplace from CRPs & Platforms to CGIAR Initiatives<br>Sonja Vermeulen, Director of Programs, CGIAR System Organization<br>b. Making use of the lessons in One CGIAR | Add.Resource: SPIA Progress<br><br>SC13-05: EvalSynthesis<br>SC13-05a: Synthesis Annexes<br><br>Presentations on day | For strategic discussion           |
| <b>17:35-17:45</b><br><i>15 mins</i>  | <b>6 <u>Closing session</u></b><br>a. Consent Agenda: (i) AOC membership matters; (ii) SPIA membership matters; (iii) ISDC appointments<br>b. Addressing any other business items<br>c. Closing remarks   | SC13-06a,b and c   | <b>For approval</b><br>As required |
| 17:45                                 | <u>Meeting close</u>  |  |                                    |