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.

The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.

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.

The System Council agreed to:

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 dividing 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 W1-2 funding until 31 December 2016.

4. Divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

5. Agreed that 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 dividing 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.

6. 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 W1-2 funding until 31 December 2016.

7. 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 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 dividing 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 W1-2 funding until 31 December 2016.

8. 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.

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


11. The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).

12. 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

13. Pursuant to Article 1.4 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 (‘ Unused Funding’).
The System Council elected Philip Chiverton, representative of Sweden, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework.

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

Mexico City, 25&26 September 2016

1. 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.

Mexico City, 4 September 2016

Decision Reference | Meeting | In-session/ Electronic | Thematic Area | Agenda Item | Decision | Date(s) | Meeting Location
--- | --- | --- | --- | --- | --- | --- | ---
SC/M2/DP1 | SC2 | In-session | Nominations/ Appointments | 1 | 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 ("Framework"). | 25&26 September 2016 | Mexico City, Mexico
SC/M2/DP2 | SC2 | In-session | Agenda | 1 | The System Council adopted the Agenda as proposed in meeting document SC2-01. | 25&26 September 2016 | Mexico City, Mexico
SC/M2/DP3 | SC2 | In-session | 2017-2022 CGIAR Portfolio | 4 | 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: Fish – Flagship 2; Forests, Trees and Agroforestry – Flagship 2; Livestock – Flagship 3 and Flagship 5; Water, Land and Ecosystems – Flagship 5. | 25&26 September 2016 | Mexico City, Mexico
SC/M2/DP4 | SC2 | In-session | Committees & Working Groups | 4 | The System Council: a. Agreed to the establishment of a joint working group of the System Council and System Management Board to make a recommendation to the System Council at its 3rd meeting on funding allocations for the 2017 – 2022 CGIAR Portfolio with the mandate to: i. Make progress towards checking of the research body that is proposed is in line with the budget numbers as a "rough check"; ii. Look more closely at the W1/2 budget to see what it is that this highly valuable money is buying; and iii. Recommend in November 2016, what would be needed to place the System Council in the position of applying Article 6.1(q) of the Framework in the longer term: "Approving guidelines to follow to make funding allocations". b. Adopted the proposals from Australia, Germany, United Kingdom, and United States, respectively, that a representative of their constituency serve as the System Council’s nominated members for the joint working group, thus ensuring representation of the full spectrum of CGIAR funding through Windows 1, 2, 3 and bilateral sources. | 25&26 September 2016 | Mexico City, Mexico
SC/M2/DP5 | SC2 | In-session | Policies & Procedures | 10 | 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. | 25&26 September 2016 | Mexico City, Mexico
SC/M2/DP6 | SC2 | In-session | Advisory Bodies | 11 | 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. | 25&26 September 2016 | Mexico City, Mexico
SC/M3/DP1 | SC3 | In-session | Nominations/ Appointments | 1 | The System Council elected Philip Claverton, representative of Sweden, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework ("Framework"). | 23 November 2016 | Virtual
SC/M3/DP2 | SC3 | In-session | Funding Matters | 2 | The System Council approved, pursuant to Article 6.1(e) of the CGIAR System Framework, for the 2017 calendar year, the allocation of US$ 191.1 million Window 1-2 funds ("2017 W1-2 Allocation Amount") for the approved 2017-2022 CGIAR Portfolio, comprised of 11 CGIAR Research Programs ("CRPs") and 3 Platforms, which sum is allocated between the CRPs and Platforms as set out in Table 1 below. (See Meeting Summary for full chart details) | 23 November 2016 | Virtual
SC/M3/DP3 | SC3 | In-session | Funding Matters | 2 | The System Council approved the use of US$ 8.4 million of Window 1 funds from the CGIAR Balancing Fund as a contribution toward the 2017 W1-2 Allocation Amount. The System Council noted that as a further contribution toward the 2017 W1-2 Allocation Amount, part of the financing for the 'CGIAR Big Data Coordination Platform' will be satisfied by the existing US$ 2.6 million Window 1 resources that are available, comprising funds that were originally identified for the Open Access/ Open Data special initiatives grant, the work of which will continue in 2017 as part of the Big Data Coordination Platform. | 23 November 2016 | Virtual
SC/M3/DP4 | SC3 | In-session | Funding Matters | 4 | 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 SC3-04. | 23 November 2016 | Virtual
SC/M3/DP5 | SC3 | In-session | Project financing | 4 | The System Council approved the financing of the 2017 System entity costs through the continued application of the CGIAR System cost sharing percentage mechanism. | 23 November 2016 | Virtual
SC/M3/DP6 | SC3 | In-session | Project financing | 4 | The System Council approved the disbursement to the System Organization and/or Centers of all unallocated Window 1 funds remaining in the CGIAR Fund as of 14 December 2016 as a pre-disbursement of funding to be used to support approved 2017 CGIAR Portfolio and System administrative costs. | 23 November 2016 | Virtual
SC/M3/EDP0 | SC3 | Electronic | Meeting summaries | N/A | Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approves the document titled Meeting Summary, 2nd System Council meeting" dated 23 December 2016. | 5 December 2016 | N/A
SC/M3/EDP1 | SC3 | Electronic | Expedited decision making timeline | N/A | The System Council approves, on a non-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-M3-02 of seven calendar days, in place of the usual fourteen calendar days. | 30 December 2016 | N/A
SC/M3/EDP2 | SC3 | Electronic | Funding Matters | N/A | The System Council approves, on a non-objection basis, a reallocation of the budget ceilings for the Livestock & Fish CRP between Windows 1 & 2, and then Window 3 & Bilateral, by: a. increasing the budget ceiling for Windows 1 & 2 by $0.57 million, from $29.74 to $30.31 million; and b. decreasing the total amount of funding to be provided from Window 3 & Bilateral by $0.57 million, hence, keeping the same maximum funding ceiling for the Livestock & Fish CRP of $ 66.85 million. | 30 December 2016 | N/A
SC/M3/EDP3 | SC3 | Electronic | Meeting Summaries | N/A | Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approves the document titled Meeting Summary, 3rd System Council meeting" dated 1 February 2017. | 14 February 2017 | N/A
### Meeting Agenda

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).

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<td>10-11 May 2017</td>
<td>Amsterdam, Netherlands</td>
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<td>Expedited decision making timeline</td>
<td>N/A</td>
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<td>Decision Reference</td>
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<td>SC/MA/EDP3</td>
<td>SC4</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>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/DP4) 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.</td>
<td>19 July 2017</td>
</tr>
<tr>
<td>SC/MA/EDP4</td>
<td>SC4</td>
<td>Electronic</td>
<td>Committees &amp; Working Groups</td>
<td>N/A</td>
<td>The System Council approves the Terms of Reference for the Chair of SIMEC, as issued on 11 July 2017.</td>
<td>19 July 2017</td>
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<tr>
<td>SC/MA/EDP5</td>
<td>SC4</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>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 CGFIO Policy for independent External Evaluation with approval of revised terms of reference for its science and evaluation advisory functions.</td>
<td>3 October 2017</td>
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<tr>
<td>SC/MA/EDP6</td>
<td>SC4</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>The System Council approves the transfer by the Trustee 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.</td>
<td>18 October 2017</td>
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<td>SC/MS/DP1</td>
<td>SC5</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>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.</td>
<td>9-10 November 2017</td>
</tr>
<tr>
<td>SC/MS/DP2</td>
<td>SC5</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda, as issued on 18 October 2017.</td>
<td>9-10 November 2017</td>
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<tr>
<td>SC/MS/DP3</td>
<td>SC5</td>
<td>In-session</td>
<td>Business Cycle</td>
<td>3</td>
<td>Pursuant to its functions as described in Article 6.1(a) 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.</td>
<td>9-10 November 2017</td>
</tr>
<tr>
<td>SC/MS/DP4</td>
<td>SC5</td>
<td>In-session</td>
<td>Portfolio</td>
<td>1</td>
<td>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.</td>
<td>9-10 November 2017</td>
</tr>
<tr>
<td>SC/MS/DP5</td>
<td>SC5</td>
<td>In-session</td>
<td>Reporting</td>
<td>5</td>
<td>The System Council: 1. Endorsed, for the period 2017-2022, nine common results indicators comprising those set out in Table 1 of meeting document SC5-05 (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.</td>
<td>9-10 November 2017</td>
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<tr>
<td>SC/MS/DP6</td>
<td>SC5</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>6</td>
<td>The System Council: 1. Endorsed the allocation strategy set out in meeting paper SC5-06 (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 SC5-06; 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.</td>
<td>9-10 November 2017</td>
</tr>
<tr>
<td>SC/MS/DP7</td>
<td>SC5</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>7</td>
<td>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 SC5-07 (‘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.</td>
<td>9-10 November 2017</td>
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<tr>
<td>SC/MS/DP8</td>
<td>SC5</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>9</td>
<td>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.</td>
<td>9-10 November 2017</td>
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<tr>
<td>SC/MS/DP9</td>
<td>SC5</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>9</td>
<td>The System Council agreed that the 5 flagship re-submitted in July 2017 are considered as being eligible for W1&amp;2 funding based upon scientific review of their technical merit.</td>
<td>9-10 November 2017</td>
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<tr>
<td>Decision Reference</td>
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<td>SC/MS/DP10</td>
<td>SC5</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>9</td>
<td>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:</td>
<td>9-10 November 2017</td>
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<tr>
<td>SC/MS/DP11</td>
<td>SC5</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>9</td>
<td>The System Council endorsed the guiding principles set out in Part 4 of meeting paper SC5/9A ('Funding Allocations for 2018') as forming the basis of the development of the 2018 CGIAR Portfolio Financing Plan for CRPs and Platforms ('2018 FinPlan'), taking note that the 2018 FinPlan will be submitted for System Council approval on a no-objection basis on the recommendation of the System Management Board.</td>
<td>9-10 November 2017</td>
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<tr>
<td>SC/MS/DP12</td>
<td>SC5</td>
<td>In-session</td>
<td>Risk and Assurance</td>
<td>10</td>
<td>The System Council approved the following matters for the 2018 CGIAR System level:</td>
<td>9-10 November 2017</td>
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<td>SC/MS/DP13</td>
<td>SC5</td>
<td>In-session</td>
<td>Risk and Assurance</td>
<td>10</td>
<td>Subject to subsequent approval of the System Management Board and the General Assembly, the System Council amends the CGIAR System Framework as follows:</td>
<td>9-10 November 2017</td>
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<td>SC/MS/EDP1</td>
<td>SC5</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 approves the document titled 'Meeting Summary, 5th System Council meeting' dated 10 January 2018.</td>
<td>23 January 2018</td>
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<tr>
<td>SC/MS/EDP2</td>
<td>SC5</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>The System Council approves the 2018 CGIAR Portfolio Financing Plan ('2018 FinPlan') as recommended by the System Management Board.</td>
<td>26 January 2018</td>
</tr>
<tr>
<td>SC/MS/EDP3</td>
<td>SC5</td>
<td>Electronic</td>
<td>Committees &amp; Working Groups</td>
<td>N/A</td>
<td>The System Council appoints Tony Cavalier (Bill &amp; Melinda Gates Foundation) to serve as a member of the Strategic Impact, Monitoring and Evaluation Committee for the period until 30 June 2019 or such time as a successor is appointed.</td>
<td>13 February 2018</td>
</tr>
<tr>
<td>SC/MS/EDP4</td>
<td>SC5</td>
<td>Electronic</td>
<td>Committees &amp; Working Groups</td>
<td>N/A</td>
<td>The System Council appoints Daniel Van Guitt (SC Voting Member, Norway) and Michel Gagnon (SC Voting Member, Canada) to serve as members of the System Council Assurance Oversight Committee for the period until 30 June 2019 or such time as a successor is appointed.</td>
<td>7 March 2018</td>
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<td>SC/MS/EDP5</td>
<td>SC5</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>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 &amp; Partnership Council on a no-cost extension basis for the period until 31 December 2018:</td>
<td>7 March 2018</td>
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<td>SC5</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council appoints 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 effective from the date of this decision until 30 June 2019 or such time as a successor is appointed.</td>
<td>26 March 2018</td>
</tr>
<tr>
<td>SC/MS/EDP7</td>
<td>SC5</td>
<td>Electronic</td>
<td>Rules of Procedure</td>
<td>N/A</td>
<td>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 &quot;strike-out&quot; 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:</td>
<td>12 April 2018</td>
</tr>
<tr>
<td>SC/MS/EDP8</td>
<td>SC5</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 July 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>30 April 2018</td>
</tr>
<tr>
<td>SC/MS/EDP10</td>
<td>SC6</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>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.</td>
<td>16 May 2018</td>
</tr>
<tr>
<td>Decision Reference</td>
<td>Meeting</td>
<td>Thematic Area</td>
<td>Agenda Item</td>
<td>Agenda Item Description</td>
<td>Date(s)</td>
<td>Meeting Location</td>
</tr>
<tr>
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<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>
</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 think-piece (meeting document SC6-05) for the future functional areas and operational arrangements for the System Council's scientific advisory, impact assessment and evaluation services.</td>
<td>17 May 2018</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>
</tr>
<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, each with operational effect from 1 January 2019:</td>
<td>4 October 2018</td>
</tr>
<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>
</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>
</tr>
<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 Cavaliere, 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>
</tr>
<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>
</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, “Strategic and applied research to meet the demand for beans in Africa and Latin America” 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>
</tr>
<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 re-election of the 15 Funder seats of the System Council with the business plan concept, such that the re-election 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 re-election period to end 2020 for this first cycle, such that the re-election calculations will be undertaken in Q1 2021 (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>
</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>
</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:</td>
<td>15-16 November 2018</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:</td>
<td>15-16 November 2018</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:</td>
<td>15-16 November 2018</td>
</tr>
</tbody>
</table>
Meeting summaries
Seattle, USA

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.

Decision


Agenda

Funding Matters

The System Council adopted the Agenda issued on 23 April 2019 (meeting document SC8-01).

The System Council appoints Stephen Potter (Canada) to serve as a member of the System Council Assurance Oversight Committee for the period until 31 December 2020 or such time subject to meeting agreed criteria.

The System Council approved the budget ceilings for the CGIAR System Entities for 2019-2021 as set out in Table 3 of the 2019-2021 CGIAR Research Financing Plan.

The System Council approved the CGIAR System 3-Year Business Plan (2019-2021), as set forth in meeting document SC7-02.

The System Council extended the membership of the following persons to the System Council Intellectual Property Group with effect until 31 December 2019, noting that such persons shall serve in a personal capacity and not as a representative of any of the System Council's constituencies:

- Maggie Gill (F) - Membership
- Jennifer Thomson (F) - Membership
- Patrick Webb (M) - Membership
- Rodomiro Ortiz (M) - Membership
- Holger Meinz (M) - Membership
- Nightingale Ghezze (F) - Membership
- Phrahu Pingali (M) - Membership

SC/M7/DP9

SC/M7/DP10

SC/M7/DP11

SC/M7/DP12

SC/M7/DP1

SC/M7/DP2

SC/M7/DP3

SC/M7/DP4

SC/M7/DP5

SC/M7/DP6

SC/M8/DP1

SC/M8/DP2

SC/M8/DP3

SC/M8/DP4

SC/M8/DP5

SC/M8/DP6

SC/M8/DP7

SC/M8/DP8

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**Decision Reference** | **Meeting** | **In-session/Section** | **Thematic Area** | **Agenda Item** | **Decision** | **Date(s)** | **Meeting Location** |
---|---|---|---|---|---|---|---|
SC/M8/DP9 | SC8 | In-session | Advisory Bodies | 6 | The System Council:  
- 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  
- 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. | 15-16 May 2019 | Addis Ababa, Ethiopia |
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  
- Member category: Science leaders nominated by the System Council Chair  
- Appointed person(s): Yva Hillbur and Derek Bleyer  
- Member category: Persons fully external to CGIAR  
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:  
- Professor Travis Lybbert, Professor of Agricultural and Resource Economics at the University of California, Davis  
- Professor Kelsey 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 effective 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:  
- 1. Appointed the following persons as members of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term:  
  a. Andrew Ash - with effect 1 October 2019  
  b. Chris Barrett - with effect 1 October 2019  
  c. Suneetha Kadiyala - with effect 1 October 2019  
  d. Mandefro Nigussie - with effect 1 October 2019  
  e. Lesley Torrance - with effect 1 October 2019  
- 2. Extended the term of Holger Minike, 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.  
- 3. 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 renewed by decision of the System Council for one additional three-year term.  
- 4. 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.  
- 5. Expresses 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). | 27 August 2019 | N/A |
SC/M9/DP1 | SC9 | In-session | Nominations/Appointments | 1 | The System Council appointed Pedro Luz 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 | Addis Ababa, Ethiopia |
SC/M9/DP3 | SC9 | In-session | | 2 | The System Council:  
- Endorsed the package of recommendations set out in the document entitled ‘One CGIAR’ System Reference Group Recommendations to the System Council (SC9-02);  
- With respect to the implementation of those recommendations, endorsed the proposed roles of the System Management Board, the One CGIAR Common Board, the Executive Management Team (including each of its Managing Directors), the General Assembly and the System Organization with respect to the change process as set out in the document, with a succession plan and transition arrangements;  
- Called upon the System Management Board and Centers to move purposefully to intensify collaboration to implement the recommendations, consistent with the target dates set out therein, based on clear milestones and adaptive management, ensuring that any key institutional decisions they take moving forward are consistent with the direction and destination of One CGIAR as set out in the package of recommendations; and  
- Requested that the System Management Board update the System Council each quarter during the initial year of implementation, and thereafter at a frequency to be agreed. | 13-14 November 2019 | Addis Ababa, Ethiopia |
The System Council:

The CGIAR Advisory Services 2020 workplan and budget was approved by the System Council on a no objection basis.

The System Council appointed Wijnand van-Ijssel (System Council member, The Netherlands) and Stephen Potter (System Council member, Canada) to serve in the role of System Advisory Bodies.


The System Council adopted the Agenda issued on 20 May 2020 (document SC10-01) with minor revisions re-issued on 5 June 2020.

The System Council approved the following mechanisms as part of a One CGIAR transitional funding approach, as set out in meeting document SC10-04:

1. Repurpose the narrowly defined W1 Alliance Opportunity Fund to a One CGIAR Transitional Funding Facility to support more expansive objectives of One CGIAR implementation;
2. Transfer $1.2M provision account balance to the One CGIAR Transitional Funding Facility;
3. Allocate a $5.6M draw down facility approved as part of the 2020 Financing Plan to the One CGIAR Transitional Funding Facility; and
4. Establish an indicative target of $40M-$70M to fund investments into One CGIAR through the One CGIAR Transitional Funding Facility between 2020 and 2024.

The System Council approved the appointment of 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.

Pursuant to paragraph 4.4 of the ISDC Terms of Reference, the System Council approved the following membership of the 2020 ISDC Member Nominations Panel as follows, such persons to serve in their individual capacities, and pursuant to Article 3.5 of the CGIAR System Framework, in good faith in the interests of the CGIAR System:

- System Council members nominated by the System Council Chair, one of whom shall be the SIMEC Chair or her/his delegate: Michel Bernhardt and Pedro Machado
- Science leaders nominated by the System Council Chair: Yvonne Hilhorst and Derek Byerlee
- Persons fully external to CGIAR: Lindawie Sibanda
- Invited Guest: Sunetha Kadiyala

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.

Pursuant to the amendment provisions of Article 15.2 of the Charter of the CGIAR System Organization, and subject also to approval by the System Management Board, the System Council approved the following amendments to the Charter of the CGIAR System Organization as set out below in "strike-out" and underlined text:

Ref 7.2: The System Management Board shall comprise the following up to ten (10) members voting members who, when taken as a collective whole, will have the skills, experience and grantees required to enable the System Management Board to discharge its responsibilities under this Charter. Members of the management and employees of CGIAR System entities, including Centers, are not eligible to sit on the System Management Board as voting members: namely:

- (6) Center Board members or Directors General, as appointed by the Centers; and
- (4) independent members, one of which should, whenever possible, be the Chair.

Ref 7.3: The System Management Board shall appoint a Chair from amongst its voting members.

Ref 7.8: All System Management Board members, Active Observers and the Chair of the System Management Board's Audit and Risk Committee shall act in good faith in the interests of the CGIAR System and shall act according to the System Management Board's policy on ethics and conflicts of interest and shall respect the conflict of interest obligations of the entities they may be affiliated with or represent.

Ref 7.9: The term of office of the initial System Management Board shall be three (3) years. Thereafter, new voting members of the System Management Board shall be elected by the Centers every two (2) years at a General Assembly of Centers. In the transition phase terms may be shorter or elections staggered to ensure a gradual replacement of the members of the System Management Board. Members from the Centers' Boards which are members of the System Management Board, when acting at the System Management Board, shall act in good faith in the interests of all entities they may be affiliated with or represent.
<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>Nominations/ Appointments</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 its 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>Nominations/ Appointments</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>Rules of Procedure</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>Meeting summaries</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>Advisory Bodies</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>Strategy</td>
<td>Pursuant to Article 6.1.1 of the CGIAR System Framework, the System Council approved the 2021 Revised CGIAR Research Financing Plan dated 17 March 2021.</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>Advisory Bodies</td>
<td>Pursuant to Article 6.1.1 of the CGIAR System Framework, the System Council approved the CGIAR Advisory Services 2021 Workplan &amp; Budget dated 27 August 2020.</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>Nominations/ Appointments</td>
<td>The System Council approved the extension of the terms of the following membership on the System Council’s standing committees:</td>
<td>27 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>Nominations/ Appointments</td>
<td>The System Council approved the appointment process for filling vacancies arising on CGIAR’s Independent Science for 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>1</td>
<td>Agenda</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>2</td>
<td>Strategy</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/DP1</td>
<td>SC11</td>
<td>Electronic</td>
<td>N/A</td>
<td>Nominations/ Appointments</td>
<td>Pursuant to Article 6.1.1 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/DP1</td>
<td>SC12</td>
<td>In-session</td>
<td>N/A</td>
<td>Nominations/ Appointments</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>1</td>
<td>Agenda</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>3</td>
<td>Strategy</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>4</td>
<td>Strategy</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>3</td>
<td>Strategy</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>
<tr>
<td>SC/M12/EDP1</td>
<td>SC12</td>
<td>Electronic</td>
<td>N/A</td>
<td>Meeting summaries</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>Virtual</td>
</tr>
<tr>
<td>SC/M12/EDP2</td>
<td>SC12</td>
<td>Electronic</td>
<td>N/A</td>
<td>Nominations/ Appointments</td>
<td>Pursuant to Article 4.1 of the ISDC terms of reference, the System Council approved an extraordinary extension to the term of current ISDC member- Nighisty Ghezea- until 31 December 2021 based on the need and required expertise coverage for the ISDC during 2021.</td>
<td>20 May 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M12/EDP3</td>
<td>SC12</td>
<td>Electronic</td>
<td>N/A</td>
<td>Meeting summaries</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, 12th System Council meeting’ dated 27 May 2021.</td>
<td>8 June 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M13/DP1</td>
<td>SC13</td>
<td>In-session</td>
<td>N/A</td>
<td>Nominations/ Appointments</td>
<td>The System Council appointed Jim Barnhart, representative from USAID as the non-voting honorary Co-Chair for the meeting, pursuant to Article 5.2 of the CGIAR System Framework.</td>
<td>9 June 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M13/DP2</td>
<td>SC13</td>
<td>In-session</td>
<td>1</td>
<td>Agenda</td>
<td>The System Council adopted the Agenda issued on 26 May 2021 (document SC13-01).</td>
<td>9 June 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M13/DP3</td>
<td>SC13</td>
<td>In-session</td>
<td>3</td>
<td>Strategy</td>
<td>The System Council: a. Approved the 2022-2024 Investment Prospectus for the 3-year business period, pursuant to Article 6.1 a) ii. of the CGIAR System Framework; and b. Took note of the process going forward, in which the Investment Prospectus and its set of Initiatives will be adaptively managed by the Executive Management Team, advised by the Investment Advisory Groups that are chaired by the Global Science Group Directors.</td>
<td>9 June 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>Decision Reference</td>
<td>Meeting</td>
<td>In-session/ Electronic</td>
<td>Thematic Area</td>
<td>Agenda Item</td>
<td>Decision</td>
<td>Date(s)</td>
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<tr>
<td>SC/M13/DP4</td>
<td>SC13</td>
<td>In-session</td>
<td>Nominations/ Appointments</td>
<td>6</td>
<td>The System Council approved the extension of the terms of the following members of the System Council’s Assurance Oversight Committee until 30 June 2022, unless earlier determined by the System Council: • Saad Bounjoua • Maurice Goddard • Muriel Uzan • Daniel van Gilst</td>
<td>10 June 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M13/DP5</td>
<td>SC13</td>
<td>In-session</td>
<td>Nominations/ Appointments</td>
<td>6</td>
<td>The System Council: a. Appointed Dr. Sujata Visaria as SPIA Standing Panel Member for a three-year term with effect 1 July 2021 unless otherwise decided by the System Council. b. Appointed Dr. Monisha Biradavolu as an additional Special Initiative Member for a three-year term with effect 1 July 2021 unless otherwise decided by the System Council. c. Extended Dr. Karen Maccoux as current SPIA Chair for the remaining two years of the allowable six years until 30 September 2023</td>
<td>10 June 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M13/DP6</td>
<td>SC13</td>
<td>In-session</td>
<td>Nominations/ Appointments</td>
<td>6</td>
<td>The System Council: a. Appointed Dr. Fetien Abay Abera as a member of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term with effect from 1 July 2021. b. Appointed Dr. Nonpumelelo H. Obokoh as a member of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term with effect from 1 July 2021. c. Appointed Dr. Magali Garcia as a member of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term with effect from 1 July 2021. d. Took note that, pursuant to the SC-approved ISDC Member Competencies framework, 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>10 June 2021</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M13/EDP1</td>
<td>SC13</td>
<td>Electronic</td>
<td>Nominations/ Appointments</td>
<td></td>
<td>The System Council approved the appointment of Dr. Raphael Naworotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a period until 31 December 2021 or until such time as a successor is appointed.</td>
<td>06 July 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M13/EDP2</td>
<td>SC13</td>
<td>Electronic</td>
<td>Meeting Summary</td>
<td></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, 13th System Council meeting’ dated 11 August 2021.</td>
<td>23 August 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M13/EDP3</td>
<td>SC13</td>
<td>Electronic</td>
<td>Nominations/ Appointments</td>
<td></td>
<td>The System Council approved the appointment of Renee Lafitte (System Council member, Bill &amp; Melinda Gates Foundation) and Wijnand van-Ijssel (System Council member, The Netherlands) to serve in the role of System Council Active Observers on the CGIAR System Board pursuant to Article 7.8 of the Charter of the System Organization effective from the date of the decision for a period of one year or until such time as a successor is appointed.</td>
<td>30 August 2021</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M13/EDP3</td>
<td>SC13</td>
<td>Electronic</td>
<td>Nominations/ Appointments</td>
<td></td>
<td>The System Council approved the appointment of Michelle Quibell, representative of the Bill &amp; Melinda Gates Foundation, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a period until 31 December 2021 or until such time as a successor is appointed.</td>
<td>30 August 2021</td>
<td>N/A</td>
</tr>
</tbody>
</table>