

Decisions of the System Board taken out of session since its 20th meeting (18-19 May 2021)

Decision Reference	Decision	Date of decision
SB/M20/EDP1	The CGIAR System Board approved the Chair's Summary of the 20th CGIAR System Board meeting, as set forth in meeting document SB20-07 14 June 2021	14 June 2021
SB/M20/EDP2	The System Board, through the Chair, approved the CGIAR Annual Performance Report 2020 pursuant to Article 8.1 mm) of the Charter of the CGIAR System Organization.	14 June 2021
SB/M20/EDP3	The System Board approved a waiver of the linking mechanism of Windows 1&2 in the 2021 Financing Plan to permit specific additional contributions in 2021 from Germany for the Genebank Platform and from Belgium for the CGIAR Research Program on Climate Change and Agriculture for Food Security (CCAFS) without corresponding reduction in Window 1 allocation.	1 September 2021
SB/M20/EDP4	Pursuant to Article 8.2(b) of the Charter of the CGIAR System Organization, the CGIAR System Board approved the appointment of PwC France to undertake the external audit of the 2021 annual financial statements of the CGIAR System Organization.	16 September 2021
SB/M20/EDP5	The System Board Chair approved the use of System Organization reserves and unrestricted funds on the terms and conditions set out in a memo from the Executive Director of the CGIAR System Organization dated 23 September 2021 (a copy of which is held in the System Board Secretariat's records).	23 September 2021

The full decision register can be accessed [here](#).