Provisional Agenda
CGIAR System Board 22nd Meeting
Virtual, Monday 29 & Tuesday 30 November 2021, 14:00-18:00 (Paris time)

Timing	Item #	Item	Purpose and 'MODE' of the Board	Presenter(s)
Day One – Monday 29 November				
14:00 -14:10 10 mins	**Agenda Item 1**	**Opening and Agenda** i. Welcome & meeting framing ii. Provisional Agenda iii. Declarations of interest on the agenda Materials: SB22-01: Provisional Agenda Resources: • Register of interests declared (provided on day of meeting) • List of out-of-session decisions taken since SB21	b. For approval c. Action as required	Chair Board Secretary
14:10 -16:25 Up to 2h15	**Agenda Item 2**	**Science and Research Matters** i. Agreeing final recommendation to the System Council taking into consideration advice received from the ISDC ii. Discussion on embedding a culture of innovation iii. Approach to partnerships in the 2022-2024 Investment Prospectus Materials: • Initial set of proposals for the CGIAR 2022-2024 Investment Prospectus and Companion Document • SB22-02a: ISDC Review of 19 Initiative Proposals • SB22-02b: ISDC Review of Companion Document	DECISION MODE i. For recommendation of: • Initial set of proposals; and • Indicative funding requirements for the full 2022-2024 Investment Prospectus to the System Council for its approval. ii. & iii. For discussion	EMT Convener Additional discussant contributors: • Chair, ISDC • Global Science Directors • Global Director, Partnerships & Advocacy

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16:25 – Comfort Break (5 mins)				
16:30 -18:00 Up to 1h30	**Agenda Item 3**	**Funding Matters** i. Report from AFRC Chair on AFRC review of budget and the development process ii. CGIAR 2022 Combined Budget and income pipeline iii. Draft 2022-2024 CGIAR Portfolio and Designated Financing Plan (FINPLAN) Material: • SB22-03: Draft 2022-2024 FINPLAN	DECISION MODE For endorsement and recommendation to the System Council	• AFRC Chair • MD, Global Engagement & Innovation • MD, Institutional Strategy & Systems • Global Director, Business Operations & Finance
18:00		End of Day 1		

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Day Two – Tuesday 30 November				
14:00 -14:30 30 mins		**Closed session – System Board voting members only**		
14:30-16:30 Up to 2h	**Agenda Item 4**	**Transition to One CGIAR - Operational Structure, Governance and Assurance Matters**	GUIDANCE MODE (i-iii) DECISION MODE (iv)	
		i. **CGIAR Business Planning Cycle** – high level 2022-2024 Business Plan including stock-take of Business Plan 2019-2021	i. For strategic guidance (and electronic decision after the meeting)	MD, Institutional Strategy & Systems
		ii. **Implementing Arrangements**: Status of approvals of IA#1 and approach for subsequent IAs	ii. For discussion	
		iii. **Looking to the future of program oversight and science advisory structures and mechanisms**	iii. For insights	Global Director, Governance & Assurance (a.i.)
		iv. **Report from the AFRC Chair** on matters under its mandate	iv. For information	AFRC Chair
		v. **Amendment to Terms of Reference for Internal Audit Support Service**		
		Material: • SB-22-04a: Presentation - Emerging 2022-2024 CGIAR Business Plan • SB22-04b: Report from the AFRC Chair • SB22-04c: TOR, Internal Audit Support Service	v. For decision	
16:30 – Comfort Break (10 mins)				

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16:40-16:50 10 mins	**Agenda Item 5**	**Other business** i. Amendments to CGIAR System Framework and CGIAR Glossary ii. System Board leadership matters iii. Other business as required <u>Material:</u> • SB22-05a: Ensuring funding flows from January 2022 and CGIAR Center definition (with revised System Framework in Appendix 2) • SB22-05b: Terms of Reference (amended), System Board Chair • SB22-05c: Terms of Reference, System Board Vice Chair **Close of open portion of meeting**	i. & ii. **For discussion** – if members comfortable to approve **decision can be taken**, with additional time to consider electronically if required	System Board Secretary
*Agenda item in **closed session** – System Board voting members only*				
16:50- 18:00 1h10	**Agenda Item 6**	**Closed Session**	As required	Chair
18:00		Meeting close		