

Adopted 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'	Presenter(s)
<i>Day One – Monday 29 November</i>				
14:00 -14:10 10 mins	Agenda Item 1	Opening and Agenda i. Welcome & meeting framing ii. Agenda as Adopted iii. Declarations of interest on the agenda <u>Materials:</u> SB22-01: Provisional Agenda <ul style="list-style-type: none"> 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 iv. Looking to the future of program oversight and science advisory structures and mechanisms <u>Materials:</u> <ul style="list-style-type: none"> Initial set of proposals for the CGIAR 2022-2024 Investment Prospectus and Companion Document SB22-02a: ISDC Review of 19 Initiative Proposals 	DECISION MODE i. For recommendation of: <ul style="list-style-type: none"> 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 iv. Information Point	EMT Convener Additional discussant contributors: <ul style="list-style-type: none"> Chair, ISDC Global Science Directors Global Director, Governance & Assurance Global Director, Partnerships & Advocacy

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		<ul style="list-style-type: none"> SB22-02b: ISDC Review of Companion Document 		
<i>16:25 – Comfort Break (5 mins)</i>				
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) <u>Material:</u> <ul style="list-style-type: none"> SB22-03: Draft 2022-2024 FINPLAN 	DECISION MODE For endorsement and recommendation to the System Council	<ul style="list-style-type: none"> AFRC Chair MD, Global Engagement & Innovation MD, Institutional Strategy & Systems Global Director, Business Operations & Finance
18:00	End of Day 1			

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
<i>Day Two – Tuesday 30 November</i>				
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 <ol style="list-style-type: none"> i. CGIAR Business Planning Cycle – high level 2022-2024 Business Plan including stock-take of Business Plan 2019-2021 ii. Implementing Arrangements: Status of approvals of IA#1 and approach for subsequent IAs iii. Report from the AFRC Chair on matters under its mandate iv. Amendment to Terms of Reference for Internal Audit Support Service <p><u>Material:</u></p> <ul style="list-style-type: none"> • SB-22-04a: Presentation - Emerging 2022-2024 CGIAR Business Plan • SB22-04b: Report from the AFRC Chair • SB22-04c: TOR, Internal Audit Support Service • Resource: Summary - Key Results of 2021 Q4 Meetings 	GUIDANCE MODE (i-iii) DECISION MODE (iv) <ol style="list-style-type: none"> i. For strategic guidance (and electronic decision after the meeting) ii. For discussion iii. For information iv. For decision 	 MD, Institutional Strategy & Systems Global Director, Governance & Assurance (a.i.) AFRC Chair
<i>16:30 – Comfort Break (10 mins)</i>				

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
16:40-16:50 10 mins	Agenda Item 5	<p>Other business</p> <ul style="list-style-type: none"> i. Amendments to CGIAR System Framework and CGIAR Glossary ii. System Board leadership matters iii. Other business as required <p><u>Material:</u></p> <ul style="list-style-type: none"> • 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 • SB22-05d: System Board Retreat Proposal 	i. & ii. For discussion – if members comfortable to approve decision can be taken , with additional time to consider electronically if required	System Board Secretary
Close of open portion of meeting				
<i>Agenda item in closed session – System Board voting members and EMT only</i>				
16:50- 18:00 1h10	Agenda Item 6	Closed Session	As required	Chair
18:00		Meeting close		