Purpose:
This document sets out the decisions taken by the CGIAR System Council, both in formal meeting sessions and when conducting business electronically, pursuant to Articles 7.4 through 7.8 of the CGIAR System Framework.

This document constitutes a public record of the CGIAR System Council, and is updated on an as-needed basis each time a decision is taken.

Distribution notice:
This document may be distributed without restriction.
Meeting Location
Paris, France
Paris, France
Paris, France
Paris, France

SC/M1/DP1
SC/M1/DP3
SC/M1/DP4
SC/M1/DP5
SC/M1/DP6
SC/M1/DP7
SC/M1/DP8
SC/M1/DP9
SC/M1/EDP1
SC/M1/EDP2
SC/M1/EDP3

In-session
In-session
In-session
In-session
In-session
In-session
In-session
In-session
Electronic
Electronic
Electronic

Nominations/
Appointments
Agenda
Nominations/
Appointments
Nominations/
Appointments
Transition
Funding Matters
Funding Matters
Nominations/
Appointments
Advisory Bodies
Nominations/
Appointments
Meeting summaries

1
1
2
2
6
6
7
9
N/A
N/A
N/A

The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- Bill and Melinda Gates Foundation: represented by Tony Cavalieri (alternate member)
- United States of America: represented by Robert Bertram (member) or Eric Witte (alternate member).
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.
The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).
The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.
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 endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities:
- CGIAR System Organization: US$ 7.25 million;
- ISPC: US$ 3.88 million
- IEA: US$ 2.48 million
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>Type</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/M2/DP1</td>
<td>SC2</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>The System Council elected Dr Raul Obando Rodriguez, representative of Mexico, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework (&quot;Framework&quot;).</td>
<td>25 &amp; 26 September 2016</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>SC/M2/DP2</td>
<td>SC2</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda as proposed in meeting document SC2-01.</td>
<td>25 &amp; 26 September 2016</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>SC/M2/DP3</td>
<td>SC2</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>4</td>
<td>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 (&quot;Flagship&quot;) within the CRPs 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: i. Fish – Flagship 2; ii. Forests, Trees and Agroforestry – Flagship 2; iii. Livestock – Flagship 3 and Flagship 5; iv. Water, Land and Ecosystems – Flagship 5.</td>
<td>25 &amp; 26 September 2016</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>SC/M2/DP4</td>
<td>SC2</td>
<td>In-session</td>
<td>Committees &amp; Working Groups</td>
<td>4</td>
<td>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(p) 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.</td>
<td>25 &amp; 26 September 2016</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>SC/M2/DP5</td>
<td>SC2</td>
<td>In-session</td>
<td>Policies &amp; Procedures</td>
<td>10</td>
<td>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.</td>
<td>25 &amp; 26 September 2016</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>SC/M2/DP6</td>
<td>SC2</td>
<td>In-session</td>
<td>Advisory Bodies</td>
<td>11</td>
<td>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 (&quot;IEA&quot;) 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 6.3(f) of the CGIAR System Framework.</td>
<td>25 &amp; 26 September 2016</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>SC/M3/DP1</td>
<td>SC3</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>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 (&quot;Framework&quot;).</td>
<td>23 November 2016</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M3/DP2</td>
<td>SC3</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>2</td>
<td>The System Council approved, pursuant to Article 6.1(c) of the CGIAR System Framework, for the 2017 calendar year, the allocation of US$ 191.1 million W1-2 funds (“2017 W1-2 Allocation Amount”) for the approved 2017-2022 CGIAR Portfolio, comprised of 11 CGIAR Research Programs (&quot;CRPs&quot;) 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).</td>
<td>23 November 2016</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M3/DP3</td>
<td>SC3</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>2</td>
<td>1. 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. 2. The System Council noted that as a further contribution towards 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.</td>
<td>23 November 2016</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M3/DP4</td>
<td>SC3</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>4</td>
<td>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.</td>
<td>23 November 2016</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M3/DP5</td>
<td>SC3</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>4</td>
<td>The System Council approved the financing of the 2017 System entity costs through the continued application of the CGIAR System cost sharing percentage mechanism.</td>
<td>23 November 2016</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M3/DP6</td>
<td>SC3</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>4</td>
<td>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.</td>
<td>23 November 2016</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M3/EDP0</td>
<td>SC3</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, 2nd System Council meeting’ dated 23 December 2016.</td>
<td>01 December 2016</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M3/EDP1</td>
<td>SC3</td>
<td>Electronic</td>
<td>Expedited decision making timeline</td>
<td>N/A</td>
<td>The System Council approves, on a no-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/DP1 of seven calendar days, in place of the usual fourteen calendar days.</td>
<td>01 December 2016</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M3/EDP2</td>
<td>SC3</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>The System Council approves, on a no-objection basis, a reallocation of the budget ceilings for the Livestock &amp; Fish CRP between Windows 1 &amp; 2, and then Window 3 &amp; Bilateral, by: i. increasing the budget ceiling for Windows 1 &amp; 2 by US$ 0.57 million, from US$29.74 to US$30.31 million; and ii. decreasing the total amount of funding to be provided from Window 3 &amp; Bilateral by US$ 0.57 million, hence, keeping the same maximum funding ceiling for the Livestock &amp; Fish CRP of US$ 66.85 million.</td>
<td>01 December 2016</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M3/EDP3</td>
<td>SC3</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, 3rd System Council meeting’ dated 1 February 2017.</td>
<td>04 February 2017</td>
<td>N/A</td>
</tr>
</tbody>
</table>
### Decision Reference | Meeting | Type | Thematic Area | Agenda Item | Decision | Date(s) | Meeting Location
---|---|---|---|---|---|---|---
SC/M3/EDP4 | SC3 | Electronic | Funding Matters | N/A | 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). | 17 February 2017 | N/A

SC/M3/EDP5 | SC3 | Electronic | Advisory Bodies | N/A | The System Council ratifies as an interim measure with effect until 31 December 2017, the continuing membership of the System Council IP Group as follows, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies: a. PaulFiguerza, Chair (Resident Legal Officer, USAID/Guatemala); b. Bram De Jorge, Member (Seed Policy Advisor OXFAM/Wageningen University); and c. AlineFlower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation). | 17 February 2017 | N/A

SC/M3/EDP6 | SC3 | Electronic | Advisory Bodies | N/A | The System Council approves a preliminary one-year renewal of the term of the Chair of the ISPC until 31 July 2018 pursuant to Article CGIAR System Framework 6.1 (f) as an interim decision pending the System Council's consideration and approval of revised Terms of Reference for the ISPC pursuant to Articles 6.1(a) of the CGIAR System Framework. b. The System Council delegates to the Chair of the ISPC the authority to extend the appointments of those current serving ISPC members whose terms fall due for renewal in 2017 for a period of no longer than one year from the end of each member's current term, at the discretion of the Chair, and requiring such extensions to be reported to the System Council, as an interim decision pending the System Council's consideration and approval of revised Terms of Reference for the ISPC pursuant to Articles 6.1(a) of the CGIAR System Framework. | 21 March 2017 | N/A

SC/M3/EDP7 | SC3 | Electronic | Advisory Bodies | N/A | Pursuant to Article 6.1(f) of the CGIAR System Framework, the System Council selects Dr. Jennifer Thomson as a member of the ISPC for a term of one year commencing on 21 March 2017, with the potential for the System Council to extend the service of Dr. Jennifer Thomson for one additional three-year term. | 21 March 2017 | N/A

SC/MA/DP1 | SC4 | In-session | Nominations/Appointments | 1 | The System Council elected Melle Leenstra, representative of The Netherlands, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework. | 10-11 May 2017 | Amsterdam, Netherlands

SC/MA/DP2 | SC4 | In-session | Agenda | 1 | The System Council adopted the Agenda, with the addition of three other business items: (i) forming the Council's Strategic Impact, Monitoring and Evaluation Committee; (ii) discussion on ways to work in West Asia and North Africa (WANA); and (iii) a briefing on the forthcoming FAO regional biotech consultation meetings. | 10-11 May 2017 | Amsterdam, Netherlands

SC/MA/DP3 | SC4 | In-session | Committees Working Groups | 7 | The System Council approved the Terms of Reference for its Strategic Impact, Monitoring and Evaluation Committee (“SIMEC”), as set out in Appendix 1 to meeting document SC4-AB Revised TDR-System Council-SIMEC 10 May 2017. | 10-11 May 2017 | Amsterdam, Netherlands


SC/MA/EDP1 | SC4 | 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, 4th System Council meeting' dated 24 July 2017. | 3 August 2017 | N/A

SC/MA/EDP2 | SC4 | Electronic | Expedited decision making timeline | N/A | The System Council approves, on a no-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/MA/EDP3 and SC/MA/EDP4 of seven calendar days, in place of the usual fourteen calendar days. | 19 July 2017 | N/A
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>Type</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Decision</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
</table>
| SC/MA/EDP3         | SC4     | Electronic | Advisory Bodies | N/A | A. 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 until further decision of the System Council, the following planned evaluations and/or activities:  
1. The external independent evaluation of IEA  
2. Preparation for a CGIAR System-wide evaluation  
3. 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 US$ 130,000). | 19 July 2017 | N/A |
| SC/MA/EDP4         | SC4     | Electronic | Committees & Working Groups | N/A | The System Council approves the Terms of Reference for the Chair of SIMEC, as issued on 11 July 2017. | 19 July 2017 | N/A |
| SC/MA/EDP5         | SC4     | Electronic | Advisory Bodies | N/A | 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 CGIAR Policy for Independent External Evaluation pending the System Council's consideration and approval of revised terms of reference for its science and evaluation advisory functions. | 3 October 2017 | N/A |
| SC/MA/EDP6         | SC4     | Electronic | Funding Matters | N/A | The System Council approves the transfer by the Trustee of the remaining balance in the old CGIAR Fund in the amount of US$ 727,472.16, as follows:  
1. USD 468,848 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  
2. USD 860,624.16 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. | 18 October 2017 | N/A |
| L/MS/DP1           | SC5     | In-session | Nominations/Appointments | 1 | The System Council elected Juan Lucas Restrepo Iba, 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. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP2           | SC5     | In-session | Agenda | 1 | The System Council adopted the Agenda, as issued on 18 October 2017. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP3           | SC5     | In-session | 2017-2022 CGIAR Portfolio | 3 | 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. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP4           | SC5     | In-session | Business Cycle | 4 | 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 2017 meeting (and launched from 1 January 2019), with an update on progress being provided to the System Council's May 2018 meeting. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP5           | SC5     | In-session | Reporting | 5 | The System Council:  
1. Endorsed, for the period 2017-2022, nine common results indicators comprising those set out in Table 1 of meeting document SCS-05 (titled CGIAR System-Level Results Reporting: Progress and Plans), and an additional indicator on partnerships (disconnected 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. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP6           | SC5     | In-session | Funding Matters | 6 | The System Council:  
1. Endorsed the allocation strategy set out in meeting paper SCS-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 SCS-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. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP7           | SC5     | In-session | Funding Matters | 7 | 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 SCS-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. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP8           | SC5     | In-session | Funding Matters | 9 | 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. | 9-10 November 2017 | Cali, Colombia |
| L/MS/DP9           | SC5     | In-session | 2017-2022 CGIAR Portfolio | 9 | The System Council agreed that the 5 flagship re-submitted in July 2017 are considered as being eligible for W1&2 funding based upon scientific review of their technical merit. | 9-10 November 2017 | Cali, Colombia |
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 Decision SC/M5/DP13.

The System Council appoints Daniel Van Gilst (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.

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 & Partnership Council on a no-cost extension basis for the period until 31 December 2018:

1. Nighisty Ghezae
2. Holger Meinke
3. Rodomiro Ortiz
4. Prabhu Pingali
5. Patrick Webb
6. Jennifer Thompson
7. Maggie Gill, Chair
8. Maggie Gill, Chair (Bill & Melinda Gates Foundation)
9. Jennifer Thompson (Bill & Melinda Gates Foundation)
10. Tim Bowler (Associate General Counsel, World Resources Institute)
11. Paul Figueroa, Chair (Resident Legal Officer, USAID/Guatemala)
12. Aline Flower, Member (Associate General Counsel, Bill and Melinda Gates Foundation)
13. Bram De Jonge, Member (Seed Policy Advisor, OXFAM/Wageningen University)
14. Danielle Van Gittel, Member (Science Director, CGIAR Platform for Big Data in Agriculture)
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>Type</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/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>
<td>Berlin, Germany</td>
</tr>
<tr>
<td>SC/M6/EDP1</td>
<td>SC6</td>
<td>Electronic</td>
<td>N/A</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: • Ms. Muriel Utan, for an initial term from 1 August 2018 to 31 July 2021 • Mr. Maurice Goddard, for an initial term from 1 August 2018 to 31 July 2020 • Mr. Saad Boujouija, for an initial term from 1 August 2018 to 31 July 2020</td>
<td>23 July 2018</td>
<td>N/A</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: a. Terms of Reference for the Independent Science for Development Council (&quot;ISDC&quot;), dated 4 October 2018 b. Terms of Reference for the Standing Panel on Impact Assessment (&quot;SPIA&quot;), dated 4 October 2018 c. Terms of Reference for the Shared Secretariat for CGIAR Advisory Services, dated 4 October 2018</td>
<td>4 October 2018</td>
<td>N/A</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: a. Paul Figueroa, Chair (Resident Legal Officer, USAID/Guatemala) b. Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) c. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation)</td>
<td>24 September 2018</td>
<td>N/A</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>
<td>N/A</td>
</tr>
<tr>
<td>SC/M7/DP1</td>
<td>SC7</td>
<td>In-session</td>
<td>N/A</td>
<td>1</td>
<td>The System Council appointed Tony Cavalieri, 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>
<td>Seattle, United States</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 SC7-02).</td>
<td>15-16 November 2018</td>
<td>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP3</td>
<td>SC7</td>
<td>In-session</td>
<td>N/A</td>
<td>4</td>
<td>The System Council approved the proposal for a flagship on common bean, &quot;Strategic and applied research to meet the demand for beans in Africa and Latin America&quot; 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>
<td>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP4</td>
<td>SC7</td>
<td>In-session</td>
<td>N/A</td>
<td>6</td>
<td>The System Council agreed to align the reconciliation of the 15 Funder seats of the System Council with the business plan concept, such that the reconciliation 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 reconciliation period to end-2020 for this first cycle, such that the reconciliation 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>
<td>Seattle, United States</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: 1. African Development Bank - Douguou Keita 2 - Australia - Melissa Wood 3 - Bill &amp; Melinda Gates Foundation - Tony Cavalieri 4 - Germany and Belgium - Michel Bernhardt 5 - South Asia - Rajendra Singh Paroda 6 - Sweden - Philip Chiverton 7 - United Kingdom - Allan Tollervy 8 - United States - Eric Witte 9 - Vacant (interested voting member constituencies are invited to submit nominations)</td>
<td>15-16 November 2018</td>
<td>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP6</td>
<td>SC7</td>
<td>In-session</td>
<td>N/A</td>
<td>7</td>
<td>The System Council: i. Approved the proposed 2019-2021 CGIAR Program Performance Standards as set out in document SC7-H, taking note that the System Management Board is expected to approve the assessment levels for each of the Standards at the System Management Board 12th meeting on 13 December 2018; and ii. Agreed, based on the recommendation of SIMEC, that the evaluation senior specialist in the new CGIAR Advisory Services Shared Secretariat is the responsible officer for undertaking the periodic independent assessment of whether programs meet the standards, working across other advisory bodies as required to obtain expert data.</td>
<td>15-16 November 2018</td>
<td>Seattle, United States</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(a) of the CGIAR System Framework, i. Agreed that for 2019 a certain degree of flexibility is needed for the operations of the Advisory Services and the Shared Secretariat and that workplans and budgets for 2020 and 2021 will be re-assessed in 2019 by the System Council supported by SIMEC ii. Endorsed the workplan of the ISDC for 2019, and asks the ISDC to largely focus on foresight activities and developing a protocol on horizon scanning; iii. Endorsed the workplan and high budget scenario of SPIA, with the understanding that SIMEC will work with the Assurance Oversight Committee for a value-for-money review of the budget; and SIMEC will work with the System Management Office on the means of funding of the budget, with that proposal to be presented by not later than 3 December 2018 for approval by the System Council by electronic means; iv. Requested further refinement of the workplan and budget of the evaluations work stream of the Shared Secretariat, with an updated workplan to be developed that takes into account the feedback provided during the System Council meeting session; and v. Endorsed the budget envelope for staffing of the Advisory Services Shared Secretariat based on 3-year employment contracts for staff.</td>
<td>15-16 November 2018</td>
<td>Seattle, United States</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: • CGIAR System Framework • Charter of the CGIAR System Organization • Policy on CGIAR System Cost Financing</td>
<td>15-16 November 2018</td>
<td>Seattle, United States</td>
</tr>
</tbody>
</table>
SC/M7/DP9  SC7  In-session  Nominations/Appointments  10  As a transitional arrangement to move from CGIAR's Independent Science and Partnership Council (ISPC) to CGIAR's new Independent Science for Development Council (ISDC), and pursuant to paragraph 4.3 of the ISDC terms of reference approved by the System Council on 4 October 2018, the System Council appointed, for the respective terms and roles set out below, the following persons as members of the ISDC System Council's ISDC:

<table>
<thead>
<tr>
<th>Person</th>
<th>Role</th>
<th>Appointment end date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maggie Gill (F)</td>
<td>Interim Chair</td>
<td>30 June 2019</td>
</tr>
<tr>
<td>Jennifer Thomson (F)</td>
<td>Transition Member</td>
<td>20 March 2019</td>
</tr>
<tr>
<td>Patrick Webb (M)</td>
<td>Transition Member</td>
<td>30 September 2019</td>
</tr>
<tr>
<td>Rodomiro Ortiz (M)</td>
<td>Transition Member</td>
<td>30 September 2019</td>
</tr>
<tr>
<td>Holger Meir (M)</td>
<td>Member</td>
<td>8 May 2020</td>
</tr>
<tr>
<td>Nightly Gheaze (F)</td>
<td>Member</td>
<td>7 August 2020</td>
</tr>
<tr>
<td>Prabhujing Singhal (M)</td>
<td>Member</td>
<td>7 August 2020</td>
</tr>
</tbody>
</table>

15-16 November 2018 Seattle, United States

SC/M7/DP10 SC7  In-session  Nominations/Appointments  10  As a transitional arrangement to move from CGIAR's Independent Evaluation Arrangement to CGIAR's new Advisory Services Shared Secretariat, the System Council renewed, with retroactive effect from 1 October 2018 the appointment of the Head of CGIAR's Independent Evaluation Arrangement ("IEA") to 31 March 2019 on the same contractual terms and conditions as current, provided that:

a. For the period to 31 December 2018, the mandate, work planning, and other arrangements for evaluations apply as set out in Chapters 5 and 6 of the CGIAR Policy for Independent External Evaluation; and
b. For the period 1 January 2019 to 31 March 2019, the mandate, work planning, and other arrangements for evaluations apply as set out in paragraph 3.4 of the Terms of Reference of the CGIAR Advisory Services Shared Secretariat.

15-16 November 2018 Seattle, United States

SC/M7/DP11 SC7  In-session  Committees & Working Groups  10  Subject to the Terms of Reference of the relevant committee or group, the System Council approves: i. the payment of an annual honorarium of USD 10,000 (pro-rated for the period served in any calendar year) to the Chair of the Independent Science for Development Council (ISDC) and the Independent Evaluation Arrangement (IEA); ii. the payment of USD 8,000 (pro-rated for the period served in any calendar year) to the Independent Science for Development Council (ISDC) Standing Committee/Group, such honorarium covers all duties in respect of membership of the Committee/Group, which may be above time estimates communicated, including any requested attendance at in-person meetings; or iii. the payment of a gross annual honorarium of USD 12,000 (pro-rated for the period served in any calendar year) where an external independent member of a System Council Standing Committee/Group serves in the role of Chair. Such honorarium covers all duties in respect of membership and chairing of the Committee, which may be above time estimates communicated, including attendance at in-person meetings of the Committee and the System Council.

15-16 November 2018 Seattle, United States

SC/M7/DP12 SC7  In-session  Business Development Cycle  3  The System Council approved the CGIAR System 3-Year Business Plan (2019-2021), as set forth in meeting document SC7-02.

15-16 November 2018 Seattle, United States

SC/M7/EDP1 SC7  Electronic  Funding Matters  N/A  The System Council endorsed the 2019-2021 CGIAR Research Financing Plan.

20 January 2019 N/A

SC/M7/EDP2 SC7  Electronic  Funding Matters  N/A  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.

10 January 2019 N/A

SC/M7/EDP3 SC7  Electronic  Nominations/Appointments  N/A  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 as a successor is appointed.

23 January 2019 N/A

SC/M7/EDP4 SC7  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, 7th System Council meeting’ dated 21 December 2018.

18 January 2019 N/A

SC/M7/EDP5 SC7  Electronic  Nominations/Appointments  N/A  The System Council extends the membership of the following persons to the System Council intellectual Property Group with effect until 31 December 2019, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies:

- Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation; and
- Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) nominated by EIARD.

13 March 2019 N/A

SC/M7/EDP6 SC7  Electronic  Advisory Bodies  N/A  The System Council approves:

1. Terms of Reference for the Chair of the Independent Science for Development Council (ISDC), dated 25 March 2019
2. Competency Framework for the Members of the Independent Science for Development Council (ISDC), dated 25 March 2019
3. Appointment of Chair and Members of the Independent Science for Development Council (ISDC), dated 25 March 2019
4. Terms of Reference for the Nominations Panel for the Independent Science for Development Council (ISDC), dated 25 March 2019
5. Terms of Reference for the ISDC Advisory Group,

9 April 2019 N/A

SC/M8/DP1 SC8  In-session  Nominations/Appointments  1  The System Council appointed Andrew Campbell, voting member from Australia as the non-voting Co-Chair for the meeting, and gave its support to the Co-Chair’s alternate Melissa Wood fulfilling the functions as a System Council member during the meeting pursuant to Article 5.2 of the CGIAR System Framework.

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP2 SC8  In-session  Agenda  1  The System Council adopted the Agenda issued on 23 April 2019 (meeting document SC8-01).

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP3 SC8  In-session  Business Cycle  2  The System Council endorsed the roadmap for the 2030 Plan as the agreed overarching framework for the development of the CGIAR 2030 Plan, noting the continuing stewardship role of the System Reference Group until the 9th System Council meeting in November 2019.

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP4 SC8  In-session  Funding Matters  7  The System Council approved the creation of an additional module in the ‘Big Data in Agriculture Platform’, to provide a financing mechanism for impact assessment work to be undertaken as part of the SPA work program.

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP5 SC8  In-session  Funding Matters  7  The System Council approved the creation of an additional module in the ‘Excellence in Breeding Platform’ to facilitate targeted funding of the Crops to end Hunger Initiative.

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP6 SC8  In-session  Funding Matters  7  The System Council approved the creation of the Window 1 Special Alliance Fund together with an allocation of USD 1 million from the Window 1 Liquidity and Stabilization Fund as the first contribution into the Window 1 Special Alliance Fund.

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP7 SC8  In-session  Business Cycle  7  The System Council approved the implementation guidance as a further enhancement of the 2019-2021 CGIAR Financing Plan.

15-16 May 2019 Addis Ababa, Ethiopia

SC/M8/DP8 SC8  In-session  Nominations/Appointments  8  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 subject to meeting agreed criteria.

15-16 May 2019 Addis Ababa, Ethiopia

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
The System Council approved the extension of the appointment of Mellissa Wood (SC Alternate Member, Australia) and Eric Witte (SC Alternate Member, USA) to serve in the role of Nominations/Advisory Bodies.

The System Council appointed Pedro Luiz Oliveira de Almeida Machado, voting member from the Latin America and Caribbean constituency as the non-voting Co-Chair for the 2020-2021 portfolio.

The System Council appointed the following persons as SPIA Special Initiative members for a three-year term commencing on 1 July 2019:

- Rachid Laajaj – SPIA special initiative member
- Andrew Ash – with effect 1 October 2019
- Kyle Emerick – SPIA standing member
- Professor Kelsey Jack, University of California, Santa Barbara
- Professor Travis Lybbert, Professor of Agricultural and Resource Economics at the University of California, Davis

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.

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.

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.

The System Council approved the 2020-2021 Revised CGIAR Research Financing Plan.

The System Council approved the 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.

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.


The System Council adopted the Agenda issued on 8 November 2019 (document SC9-01).


1. Appointed the following persons as members of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term:
   - Andrew Ash - with effect 1 October 2019
   - Chris Barrett - with effect 1 October 2019
   - Suneeta Kadiala - with effect 1 October 2019
   - Mandela Nkossie - with effect 1 October 2019
   - Lesley Torrance - with effect 1 October 2019

2. Extended the term of Holger Maiske, 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. Expressed 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).

6. Called upon the System Management Board 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.

7. In addition, requested that the System Management Board continue to engage with the Platform under the GENDER proposal and transition plan.

8. Expressed 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).

9. In addition, 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.

10. In addition, requested that the System Management Board continue to engage with the Platform under the GENDER proposal and transition plan.
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>Type</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/M9/EDP3</td>
<td>SC9</td>
<td>Electronic</td>
<td>N/A</td>
<td>N/A</td>
<td>The System Council appointed Wijnand van-Issel (System Council member, The Netherlands) and Stephen Potter (System Council member, Canada) 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 for a period of one year or until such time as a successor is appointed.</td>
<td>24 March 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M9/EDP4</td>
<td>SC9</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The System Council extended the membership of the following persons to the System Council Intellectual Property Group with effect until 31 December 2021, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies: *Elaine Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation; and *Brook De Jonge, Member (Seed Policy Advisor, Oxfam/Wageningen University) nominated by EARD.</td>
<td>24 March 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M9/EDP5</td>
<td>SC9</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 approved the document titled ‘Meeting Summary, 9th System Council meeting’ dated 9 March 2020.</td>
<td>20 March 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M9/EDP6</td>
<td>SC9</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The CGIAR Advisory Services 2020 workplan and budget was approved by the System Council on a no objection basis.</td>
<td>30 March 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M9/EDP7</td>
<td>SC9</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council appointed Jv Mieenbakhi 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.</td>
<td>1 May 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M9/EDP8</td>
<td>SC9</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>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 SIMC Chair or her/his delegate; Michel Bernhardt and Pedro Machado Science leaders nominated by the System Council Chair; Yv Hillburi and Derek Byerlee Persons fully external to CGIAR: Lindiwe Sibanda (Invited Guest: Sunetha Kadiyala).</td>
<td>1 May 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M9/EDP9</td>
<td>SC9</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>The System Council approved the advertisement for filling vacancies in CGIAR’s Independent Science for Development Council in 2020, dated 17 April 2020.</td>
<td>1 May 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/DP1</td>
<td>SC10</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>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.</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/DP2</td>
<td>SC10</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>The System Council adopted the Agenda issued on 20 May 2020 (document SC10-01) with minor revisions re-issued on 5 June 2020.</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/DP3</td>
<td>SC10</td>
<td>In-session</td>
<td>Covid-19</td>
<td>2</td>
<td>The System Council: *Endorsed the CGIAR Research Response to COVID-19 as set out in meeting document SC10-02); *Requested that the System Management Board provide an update to the System Council on the CGIAR Research Response to COVID-19 at the end of 2020, and invited funders to reflect on their capacity to, where possible, provide funding to contribute to the research response.</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/DP4</td>
<td>SC10</td>
<td>In-session</td>
<td>Funding Matters</td>
<td>3</td>
<td>The System Council approved the following mechanisms as part of a One CGIAR transitional funding approach, as set out in meeting document SC10-04: a. Repurpose the narrowly defined W1 Alliance Opportunity Fund to a One CGIAR Transitional Funding Facility to support more expansive objectives of One CGIAR implementation; b. Transfer $1.3M provision account balance to the One CGIAR Transitional Funding Facility; c. Allocate a $6.5M draw down facility approved as part of the 2020 Financing Plan to the One CGIAR Transitional Funding Facility; and d. Establish an indicative target of $46M-$70M to fund investments into One CGIAR through the One CGIAR Transitional Funding Facility between 2020 and 2024.</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/DP5</td>
<td>SC10</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>7</td>
<td>The System Council approved the appointment of Dr. Juergen Voegele for a second four-year term with effect 12 July 2020, as nominated by the World Bank.</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/DP6</td>
<td>SC10</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>7</td>
<td>The System Council approved the extension of the membership terms of Saad Bounjoua and Maurice Goddard on the System Council’s Assurance Oversight Committee to 30 June 2021, unless earlier determined by the System Council.</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/DP7</td>
<td>SC10</td>
<td>In-session</td>
<td>Rules of Procedure</td>
<td>5</td>
<td>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:</td>
<td>1-11 June 2020</td>
<td>Virtual</td>
</tr>
<tr>
<td>SC/M10/EDP1</td>
<td>SC10</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council approved the appointment of Bethany Davies, representative of Australia, on the System Council’s Strategic Impact Monitoring and Evaluation Committee (SIMEC) for a period until 31 December 2020 or until such time as a successor is appointed.</td>
<td>7 August 2020</td>
<td>N/A</td>
</tr>
<tr>
<td>SC/M10/EDP2</td>
<td>SC10</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>The System Council approved a special extension of the term of Fhioghde Chease, 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>
</tbody>
</table>
### Decision Reference: SC10/EDP3
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** 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.
- Holger Meinke, ISDC Chair- until 30 September 2022
- Sunetha Kadiyala, ISDC Member- until 30 September 2022
- Andrew Ash, ISDC Member- until 30 September 2022
- Lesley Torrance, ISDC Member- until 30 September 2022
- Chris Barrett, ISDC Member- until 30 September 2022  **Date(s):** 8 August 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP6
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Rules of Procedure  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 1 September 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP7
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Meeting summaries  **Agenda Item:** N/A  **Decision:** 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: https://www.cgiar.org/how-we-work/governance/system-council/sc-meetings/  **Date(s):** 27 August 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP8
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Advisory Bodies  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 1 October 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP9
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Strategy  **Agenda Item:** N/A  **Decision:** Pursuant to Article 6.1 i) of the CGIAR System Framework, the System Council approved the 2021 Revised CGIAR Research Financing Plan.
  **Date(s):** 27 December 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP10
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Advisory Bodies  **Agenda Item:** N/A  **Decision:** Pursuant to Article 6.1 ii) of the CGIAR System Framework, the System Council approved the CGIAR Advisory Services 2021 Workplan & Budget.
  **Date(s):** 27 December 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP11
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** The System Council approved the extension of the terms of the following membership on the System Council’s standing committees:
- Stephen Potter (Canada), on the Assurance Oversight Committee to 30 June 2021, unless earlier determined by the System Council
- The eight current members of the Strategic Impact, Monitoring and Evaluation Committee to 31 December 2021, unless earlier determined by the System Council
  **Date(s):** 17 December 2020  **Meeting Location:** N/A

### Decision Reference: SC10/EDP12
**Meeting:** SC10  **Type:** Electronic  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** The System Council approved the appointment process for filling vacancies arising on CGIAR’s Independent Science for Development Council (ISDC).
  **Date(s):** 17 December 2020  **Meeting Location:** N/A

### Decision Reference: SC11/DP1
**Meeting:** SC11  **Type:** In-session  **Thematic Area:** Nominations/Appointments  **Agenda Item:** 1  **Decision:** The System Council adopted the Agenda issued on 4 December 2020 (document SC11-01).
  **Date(s):** 27 December 2020  **Meeting Location:** Virtual

### Decision Reference: SC11/DP2
**Meeting:** SC11  **Type:** In-session  **Thematic Area:** Strategy  **Agenda Item:** 2  **Decision:** 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.
  **Date(s):** 27 December 2020  **Meeting Location:** Virtual

### Decision Reference: SC11/DP1
**Meeting:** SC11  **Type:** In-session  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** Pursuant to Article 6.1 i) of the CGIAR System Framework, the System Council approved 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.
  **Date(s):** 6 February 2021  **Meeting Location:** N/A

### Decision Reference: SC12/DP1
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 3 March 2021  **Meeting Location:** Virtual

### Decision Reference: SC12/DP2
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Agenda  **Agenda Item:** 1  **Decision:** The System Council adopted the Agenda issued on 18 February 2021.
  **Date(s):** 3 March 2021  **Meeting Location:** Virtual

### Decision Reference: SC12/DP3
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Strategy  **Agenda Item:** 3  **Decision:** 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).
  **Date(s):** 3 March 2021  **Meeting Location:** Virtual

### Decision Reference: SC12/DP4
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Strategy  **Agenda Item:** 4  **Decision:** 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.
  **Date(s):** 3 March 2021  **Meeting Location:** Virtual

### Decision Reference: SC12/DP5
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Strategy  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 3 March 2021  **Meeting Location:** Virtual

### Decision Reference: SC12/DP1
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Meeting summaries  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 29 March 2021  **Meeting Location:** N/A

### Decision Reference: SC12/DP2
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** Pursuant to Article 6.1 ii) of the ISDC terms of reference, the System Council approved an extraordinary extension to the term of current ISDC member- Nighisty Ghezae- until 31 December 2021 based on the need and required expertise coverage for the ISDC during 2021.
  **Date(s):** 10 May 2021  **Meeting Location:** N/A

### Decision Reference: SC12/DP3
**Meeting:** SC12  **Type:** In-session  **Thematic Area:** Meeting summaries  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 8 June 2021  **Meeting Location:** N/A

### Decision Reference: SC13/DP1
**Meeting:** SC13  **Type:** In-session  **Thematic Area:** Nominations/Appointments  **Agenda Item:** N/A  **Decision:** 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.
  **Date(s):** 9 June 2021  **Meeting Location:** Virtual

### Decision Reference: SC13/DP2
**Meeting:** SC13  **Type:** In-session  **Thematic Area:** Agenda  **Agenda Item:** 1  **Decision:** The System Council adopted the Agenda issued on 26 May 2021 (document SC13-01).
  **Date(s):** 9 June 2021  **Meeting Location:** Virtual

### Decision Reference: SC13/DP3
**Meeting:** SC13  **Type:** In-session  **Thematic Area:** Strategy  **Agenda Item:** 3  **Decision:** The System Council:
- Approved the 2022-2024 Investment Prospectus for the 3-year business period, pursuant to Article 6.1 a) of the CGIAR System Framework; and
- 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.
  **Date(s):** 9 June 2021  **Meeting Location:** Virtual
The System Council 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 Virtual In-session.

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: a. Appointed Dr. Sujiya 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. Miranda 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 Macours as current SPIA Chair for the remaining two years of the allowable six years until 30 September 2023.

The System Council approved the appointment of Michelle Quibell, representative of the Bill & 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.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of 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.

The System Council approved the appointment of 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, and 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.

The System Council approved the appointment of Renee Lafitte (System Council member, Bill & 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.

The System Council approved the appointment of Michelle Quibell, representative of the Bill & 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.

The System Council 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 CGIAR Research Program on Climate Change and Agriculture for Food Security (CCAFS) without corresponding reduction in Window 1

Took note of the important observations and learnings arising from the Independent Science for Development (ISDC) review of the CGIAR 2022-2024 CGIAR Prospectus Companion document (‘Companion Document’), and the ISDC moderated external independent review of the first group of 19 Initiative proposals submitted under the framework of that Companion Document, recognizing that a further 13 Initiative proposals are scheduled for ISDC moderated external independent review during the first half of 2022; a. b. Approved, pursuant to Article 6.1.a) of the CGIAR System Framework and with effect from 1 January 2022: c. the 19 Initiative proposals as key-elements of the CGIAR Portfolio for 2022-2024; d. the indicative funding amounts for those 19 Initiative proposals and the 5 Impact Area Platforms as set out in the 2022-2024 CGIAR Portfolio and Designated Financing Plan, with the understanding that approaches to the ongoing adaptive management of the 19 Initiatives will be further developed during Initiative implementation under the leadership and stewardship of the CGIAR Science Group Directors in collaboration with CGIAR’s Executive Management Team.

c. Requested that at the System Council’s 15th meeting (indicatively scheduled for the week of 7 March 2022), the Executive Management Team: d. document how the observations and learnings from the ISDC moderated external independent review of the 19 Initiatives have been or shall be taken up over which timetable, as relevant, whilst continuing to ensure an overall coherent and cohesive CGIAR Portfolio for 2021-2024.

The System Council approved the appointment of 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.

The System Council approved the appointment of Renee Lafitte (System Council member, Bill & 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.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of 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.

The System Council approved the appointment of 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.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.

The System Council approved the appointment of Dr. Raphael Nawrotzki, representative of Germany, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term with effect from 1 July 2021.
<table>
<thead>
<tr>
<th>Decision Reference</th>
<th>Meeting</th>
<th>Type</th>
<th>Thematic Area</th>
<th>Agenda Item</th>
<th>Decision</th>
<th>Date(s)</th>
<th>Meeting Location</th>
</tr>
</thead>
</table>
| SC/M14/DP5         | SC14    | In-session | Funding Matters | 6          | The System Council:  
1. Took note of the materials presented for deliberation at SC14 regarding the move to ensuring financial support for the new CGIAR Portfolio of Initiatives and Platforms under agenda item 6, and the discussion during the meeting on potential interlinkages with those materials and the agreements giving rise to the international organization status that Mexico grants to CIMMYT.  
2. Recorded the time-sensitive nature of ensuring that the Initiatives and Platforms approved for pooled funding at SC14 can have access to that pooled funding.  
3. Decided to:  
   a. approve the proposed amendments to the CGIAR Glossary as set forth in Appendix 1 of document SC14-06 effective 1 January 2022, taking note that the amended CGIAR Glossary will not apply to the agreements entered into between the System Organization and those Centers and organizations that have not adopted One CGIAR unified governance; and  
   b. approve the proposed amendments to the CGIAR System Framework as set forth in Appendix 2 (revised) of document SC14-06 effective 1 January 2022, with that decision being to retain the definition of ‘Center’ as agreed from 1 July 2016 until the System Council otherwise may agree  
4. Recognized in respect of item 3.a that further amendments to the funding agreements between the System Organization and the Centers may be needed to better reflect the evolving operational modalities of One CGIAR, and that any such amendments will be carried out under the purview of the System Board.  
5. Requested that the Secretary of the System Council bring back to the System Council by not later than 1 February 2022, a proposal for approval by the System Council to update the definition of a CGIAR Center after further consultation with Mexico.  
6. Further noted that the System Organization has been requested by the System Board to make conforming changes to the Charter of the CGIAR System Organization to reflect the agreed amendments to the CGIAR System Framework, for presentation of the amended Charter for System Council electronic approval as soon as possible. | 16 December 2021 | Virtual |
| SC/M14/DP6         | SC14    | In-session | Funding Matters | 4          | Pursuant to Articles 6.1 i) and s) of the CGIAR System Framework, the System Council:  
a. Approved the 2022-2024 CGIAR Portfolio and Designated Financing Plan (‘2022-2024 FINPLAN’); and  
b. Noted that an updated 2022-2024 FinPlan will be developed and presented in Q1 2022 based on a revised budgeting exercise and to reflect additional data points gained. | 16 December 2021 | Virtual |
| SC/M14/DP7         | SC14    | In-session | Nominations/Appointments | 4          | The System Council approved the appointment of the following membership of the Strategic Impact, Monitoring and Evaluation Committee to 30 June 2023, unless earlier determined by the System Council:  
a. Dougou Keita (African Development Bank)  
b. Bethany Davies (Australia)  
c. Ruben Echeverría (Bill & Melinda Gates Foundation)  
d. Raphael Navotzki (Germany & Belgium)  
e. Philip Chiverton (Sweden)  
f. Alan Tollervey (United Kingdom of Great Britain & Northern Ireland) | 16 December 2021 | Virtual |
| SC/M14/DP8         | SC14    | In-session | Nominations/Appointments | 4          | The System Council approved the extension of the following persons as members of the System Council Intellectual Property Group with effect until 31 October 2022, noting that such persons serve in a personal capacity and not as a representative of any of the System Council’s constituencies:  
a. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) originally nominated by Bill and Melinda Gates Foundation; and  
b. Bram De Jonge, Member (Seed Policy Advisor OXFAM/Wageningen University) originally nominated by EARI. | 16 December 2021 | Virtual |