

Agenda for 14th CGIAR System Council meeting
14-16 December 2021, Virtual events

(Timing details are on the pages that follow)

Overview of SC14 meeting and related events

OPTIONAL Seminar Session:

2 December 2021 – 12:00-14:00 Paris time

Briefing and Q&A on the initial set of CGIAR Initiatives and ISDC’s review

OPTIONAL Deep Dive sessions:

Tuesday 14 December 2021
(see invites for timings)

- Briefing and Q&A on CoSAI
- Briefing on financing modalities/funding agreements
- Emerging Portfolio Analytics from Initiative Proposals

SC14 Meeting Day 1:

Wednesday 15 December 2021

3hrs – 12:00 – 15:00 Paris time

1. Meeting opening
2. *SPOTLIGHT*
3. The 2022-2024 Investment Prospectus – initial set of Initiatives
4. Learning from our independent advice and assurance

SC14 Meeting Day 2:

Thursday 16 December 2021

3hrs – 14:00 – 17:00 Paris time

5. *SPOTLIGHT*
6. Aligning to One CGIAR in key governing and funding documents
7. Financing CGIAR’s Research & Operations
8. *SPOTLIGHT*
9. CGIAR Planning Cycle
10. Consent Agenda, AOB, Meeting

Day 1, Wednesday 15 December 2021 12:00-15:00 Paris time

TIMING	NO	SESSION	RESOURCES	PURPOSE
12:00 – 12:10 <i>10 mins</i>	1	<u>Meeting opening</u> a. Chair’s welcome and setting the scene b. Appointment of Co-Chair c. Provisional Agenda d. Declarations of interest(s) on the Agenda	SC14-01, this document	b. For decision c. For adoption d. Action as needed
12:10 – 12:25 <i>15 mins</i>	2	SPOTLIGHT – Reflections from in-country and regional workshops		For information
12:25 – 14:00 <i>~1.5 hrs + 5-10 mins break as appropriate</i>	3	<u>The 2022-2024 Investment Prospectus</u> a. Tabling of the System Board’s recommendation for CGIAR Initiatives to commence from 1 January 2022, and indicative funding for the full 2022-2024 Investment Prospectus Marco Ferroni, Chair, CGIAR System Board Claudia Sadoff, EMT Convener, and Managing Director, Research Delivery & Impact b. Independent science advice: outcomes of review of initial set of initiatives and companion document Holger Meinke, Chair- Independent Science for Development Council (ISDC) c. Engaging in discussion and decision-making	Initial set of proposals for the CGIAR 2022-2024 Investment Prospectus and Companion Document SC14-03: Recommendation of the System Board SC14-03a: ISDC’s Review of the Companion Document to the 2022-2024 Research Prospectus SC14-03b: ISDC’s Review of 19 Initiative Proposals SC14-03c: For information: Innovation Brief with ISDC Recommendations for System Council	For approval of Initiative proposals to commence from 1 January 2022

TIMING	NO	SESSION	RESOURCES	PURPOSE
14:00 – 15:00 ~1 hr	4	<u>Learning from our independent advice and assurance</u> a. CGIAR Advisory Service multi-year workplans and budgets Allison Grove Smith, Director, CGIAR Advisory Services Shared Secretariat b. Evaluations delivered in 2021 Allison Grove Smith, Director, CGIAR Advisory Services Shared Secretariat c. Engaging in discussion and decision-making	SC14-04a: Advisory Services multi-year workplans and budgets SC14-04b: Big Data in Agriculture Platform Evaluation: External Evaluation Report Resource SC14-04c: Report from SIMEC Resource SC14-04d: Report from the AOC	a. For approval b. For information
15:00		End of Day 1		

Note: Advance documents are available on the SC14 webpage: <https://www.cgiar.org/meeting-document/14th-cgiar-system-council-meeting/>

Day 2, Thursday 16 December 2021, 14:00-17:00 Paris time

TIMING	NO	SESSION	RESOURCES	PURPOSE
14:00 – 14:15 15 mins	5	SPOTLIGHT – CGIAR’s Funder Champions		For information
14:15 – 14:45 30 mins	6	<u>Aligning to One CGIAR in key governing and funding documents</u> a. Proposed amendments to the CGIAR Glossary and the CGIAR System Framework to integrate One CGIAR into key funding and governance instruments Elwyn Grainger Jones, Managing Director, Institutional Strategy & Systems b. Engaging in discussion and decision-making	SC14-06: Aligning to One CGIAR in key governing and funding documents	For approval of CGIAR System Framework and CGIAR Glossary
14:45 – 15:45 ~1hr	7	<u>Financing CGIAR’s Research and Operations</u> a. Tabling of the System Board’s recommendation of the CGIAR 2022-2024 Portfolio and Designated Financing Plan (FINPLAN) Marco Ferroni, Chair, CGIAR System Board Elwyn Grainger Jones, Managing Director, Institutional Strategy & Systems b. Engaging in discussion and decision-making	SC14-07: 2022-2024 FinPlan	For approval of allocations of funding from the CGIAR Trust Fund
15:45 – 16:00 15 mins	8	SPOTLIGHT – Voices from CGIAR’s research & operations		For information

TIMING	NO	SESSION	RESOURCES	PURPOSE
16:00 – 16:50 50 mins	9	<u>CGIAR Planning Cycle – delivering on One CGIAR over 2022-2024</u> <ul style="list-style-type: none"> a. Proposed 2022-2024 Transition Plan Elwyn Grainger Jones, Managing Director, Institutional Strategy & Systems b. Engaging in discussion 	SC14-09: Draft 2022-2024 CGIAR Transition Plan	For strategic guidance
16:50 – 17:00 10 mins	10	<u>Consent Agenda, Other Business and Meeting Close</u> <ul style="list-style-type: none"> a. Consent Agenda b. Confirming next meeting date c. Other Business d. Meeting close 	SC14-10a: Membership of Standing Committees and Groups SC14-10b: System Council 2022 Planning	a. For approval b. For information
17:00		<u>Meeting close</u>		

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