

SC15 Agenda as Adopted

Day 1, Tuesday 8 March 2022 12:00-15:00 Paris time (06:00-09:00 am D.C.)

TIMING	NO	SESSION	RESOURCES	PURPOSE
12:00 – 12:10 10 mins (06:00-06:10 DC)	1	<b>Meeting opening</b> a. Chair’s welcome and setting the scene b. Appointment of Co-Chair c. Provisional Agenda d. Declarations of interest(s) on the Agenda	SC15-01, this document	<b>b. For decision</b> <b>c. For adoption</b> d. Action as needed
12:10 – 13:20 1h10 (06:10-07:20 DC)	2	<b>Leveraging advice and learning</b> Claudia Sadoff, EMT Convener and Managing Director, Research Delivery & Impact  7 areas of action in light of advice received from ISDC and System Council members <ul style="list-style-type: none"> <li>• Taking up ISDC advice in Initiative designs</li> <li>• Allocation of funding across Initiatives to reflect prioritization</li> <li>• Arrangements for oversight of portfolio of research and innovation</li> <li>• Stage-gate processes for management of Initiatives during implementation</li> <li>• A single reporting arrangement responsive to System Council needs</li> <li>• Portfolio analytics to enhance performance and results of a coherent, cohesive body of research and innovation</li> <li>• A new Results Framework to complement the 2030 Research and Innovation Strategy, retiring the SRF</li> </ul>	SC15-3aa: Presentation  SC15-03a: Response to ISDC’s reviews of initial set of Initiatives  SC15-03b: Retiring the SRF 2016-2030	<b>For discussion</b>
13:20 – 13:30 10 mins (07:20-07:30 DC)		<b>Coffee break</b>		

TIMING	NO	SESSION	RESOURCES	PURPOSE
13:30-13:50 <i>(07:30-07:50 DC)</i>	Ad hoc	<b><u>The war in Ukraine and the impact on global food security</u></b> <i>Briefing and discussion</i>	Information during the session	<b>For information</b>
13:50 – 15:00 ~1h10 <i>(07:50-09:00 DC)</i>	3	<b><u>The 2022-2024 Investment Prospectus</u></b> <ul style="list-style-type: none"> <li>a. <u>System Board’s recommendation</u> for second batch of CGIAR Initiatives as part of the 2022-2024 Investment Prospectus Marco Ferroni, Chair, CGIAR System Board</li> <li>b. <u>Outcomes of external independent review</u> of second set of initiatives Holger Meinke, Chair- Independent Science for Development Council (ISDC)</li> <li>c. Discussion and decision-making on agenda items 2 &amp; 3</li> </ul>	<a href="#">Proposals for the CGIAR 2022-2024 Investment Prospectus and Companion Document</a> SC15-02a: Recommendation of the System Board SC15-02b: ISDC’s Review of 12 Initiative Proposals	<b>For approval of Initiative proposals</b> <b>For approval</b> retiring SRF 2016-2030
15:00 <i>(09:00 DC)</i>		<i>End of Day 1</i>		

Note: Advance documents are available on the SC15 webpage: <https://www.cgiar.org/meeting-document/15th-cgiar-system-council-meeting/>

Day 2, Wednesday 9 March 2022, 12:00-15:00 Paris time (06:00-09:00 am D.C)

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>12:00</b> (06:00)		<b>Opening of Day 2</b> <b>Video message</b> for SC15 from <b>Ban-Ki Moon</b> , 8th Secretary-General of the United Nations and Co-chair of the Ban Ki-moon Centre for Global Citizens		
<b>12:00 – 13:50</b> 1 hr 50 mins (06:10-07:50 DC)	<b>4</b>	<b><u>Transition to One CGIAR</u></b> Update on Transition Planning and Implementation in 2022 Marco Ferroni, Chair CGIAR System Board Elwyn Grainger-Jones, Institutional Strategy & Systems	SC15-4: Presentation	<b>For discussion</b>
<b>13:50-14:00</b> 10 mins (07:50-08:00 DC)		<b>Coffee break</b>		
<b>14:00– 14:45</b> 45 mins (08:00-08:45 DC)	<b>5</b>	<b><u>Evaluations</u></b> a. CGIAR Evaluations Framework and Policy Allison Grove-Smith, Director, CGIAR Advisory Services Shared Secretariat  b. Evaluation Showcase: Big Data in Agriculture Platform Allison Grove-Smith, Director, CGIAR Advisory Services Shared Secretariat Khuloud Odeh, Global Director, Digital Services	SC15-06: Cover Note – CGIAR Evaluation Policy & Framework SC15-06a: CGIAR Evaluation Framework SC15-06b: CGIAR Evaluation Policy SC15-06c: Cover Note – Evaluation of Big Data in Agriculture Platform  <a href="#">Direct link to Management Response to Evaluation of Big Data in Agriculture Platform</a>	<b>For approval</b>    <b>For endorsement</b>

TIMING	NO	SESSION	RESOURCES	PURPOSE
14:45 – 15:00 15 mins <i>(08:45-09:00 DC)</i>	6	<b><u>Other Business and Meeting Close</u></b> a. Consent Agenda • Extension of the Trustee Agreement out to 31 December 2030 b. Other Business c. Meeting close	SC15-07a: Extension of Trustee Agreement	<b>For approval</b>
15:00 <i>(09:00 DC)</i>		<u>Meeting close</u>		

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