

**Decisions of the System Board taken out of session
since its 22nd meeting (29-30 November 2021)**

Decision Reference	Decision	Date of decision
SB/M22/EDP1	The System Board took note of the IFPRI Board's endorsement of the IFPRI taskforce recommendations on One CGIAR, including a recommendation to institutionalize the roles of the Global Director of Systems Transformation, and the Director General of IFPRI.	10 December 2021; updated 14 February 2022
SB/M22/EDP2	The CGIAR System Board approved the Chair's Summary of the 22nd CGIAR System Board meeting, as set forth in meeting document SB22-06.	4 January 2022
SB/M22/EDP3	Pursuant to Article 8.1 (p) of the Charter of the CGIAR System Organization, the System Board approves the CGIAR Procedure for the Operational Designation of Pooled Funding with effect from 1 January 2022.	24 January 2022
SB/M22/EDP4	Pursuant to Article 8.2 a) of the Charter of the CGIAR System Organization, the Board: i. decided to appoint Dr. Khuloud Odeh as Executive Director ad interim of the CGIAR System Organization, as from 14 February 2022 until the appointment of an Executive Director, to perform the tasks and discharge the responsibilities set forth in the Terms of Reference attached as Appendix 2. This role would be in addition to their current role as Global Director, Digital Services as set out in their employment contract with the System Organization; ii. confirmed the accountability and reporting line for the Executive Director ad interim role as continuing to be direct to the Board; iii. requested that the Board Chair revert to the Board later in 2022 on longer term arrangements for the Executive Director once the appointment of staff and development of	12 February 2022

Decision Reference	Decision	Date of decision
SB/M22/EDP4 contd.	<p>roles within the One CGIAR operational structure are more advanced;</p> <p>iv. took note of the support and agreement of the current Executive Director of the System Organization to no longer perform this role as from 14 February 2022;</p> <p>v. agreed that the Managing Director, Institutional Strategy & Systems, be employed as soon as is practicable by Bioversity International on behalf of the Alliance of Bioversity International and CIAT in Rome, and on the same compensation terms as the other EMT members, noting the current Executive Director's agreement; and</p> <p>vi. delegated to the Board Chair the authority to make the necessary contractual arrangements for the above, including the provision of a Responsibility Allowance for Dr. Khuloud Odeh as compensation for the additional responsibilities taken on; make all necessary protocol and communication arrangements; and take such other steps as appropriate.</p>	12 February 2022
SB/M22/EDP5	Pursuant to Articles 8.1 o) and p) of the Charter of the CGIAR System Organization, the CGIAR System Board approved the CGIAR Evaluation Policy and Framework and recommended these to the System Council for its approval.	21 February 2022

The full decision register can be accessed [here](#).