

**Agenda**  
**CGIAR System Board 23<sup>rd</sup> Meeting**  
Virtual, Monday 21 February 2022, 15:00-18:00 (Paris time)

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
15:00 -15:10 10 mins	Agenda Item 1	<p><b>Opening and Agenda</b></p> <ul style="list-style-type: none"> <li>i. Welcome &amp; meeting framing</li> <li>ii. Provisional Agenda</li> <li>iii. Declarations of interest on the agenda</li> </ul> <p><u>Materials:</u> SB23-01: Provisional Agenda</p> <ul style="list-style-type: none"> <li>• Register of interests declared (provided on day of meeting)</li> <li>• List of out-of-session decisions taken since SB22</li> </ul>	<ul style="list-style-type: none"> <li>ii. For approval</li> <li>iii. Action as required</li> </ul>	<ul style="list-style-type: none"> <li>Chair</li> <li>Board Secretary</li> </ul>
15:10 -16:20 1h10	Agenda Item 2	<p><b>Science and Research Matters</b></p> <p>Agreeing final recommendation on second batch of 12 CGIAR Initiative proposals to the System Council taking into consideration advice received from the ISDC and reflecting on learnings from advice to date</p> <p><u>Materials:</u></p> <ul style="list-style-type: none"> <li>• <a href="#">Second set of proposals for the CGIAR 2022-2024 Investment Prospectus and Companion Document</a></li> <li>• SB23-02a: ISDC Review of second set of CGIAR Initiatives</li> <li>• SB23-02b: Draft report to System Council on how learnings from Batch 1 review are being taken up</li> </ul>	<p style="text-align: center;"><b>DECISION MODE</b></p> <p>For recommendation of proposals to the System Council for its approval</p>	<p>EMT Convener</p> <p>Additional discussant contributors:</p> <ul style="list-style-type: none"> <li>• Chair, ISDC</li> <li>• Global Science Directors</li> </ul>

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
16:20-16:30 10 mins	Agenda Item 3	<b>Other business</b> i. Revised delegations of authority policy of the System Board to the Executive Director of the System Organization ii. Other business as required <u>Material:</u> <ul style="list-style-type: none"> <li>SB23-03: System Board Delegations of Authority Policy</li> </ul>	i. For approval ii. As required	System Board Secretary
<b>Close of open portion of meeting</b>				
<i>Agenda items in <b>closed session</b> – System Board members only, other participation as decided by Chair</i>				
16:30 -17:15 45 mins	Agenda Item 4	<b>Transition Matters</b> i. Areas of key risk and forthcoming AFRC oversight focus ii. Update from Unified Governance sub-team iii. Transition Planning <u>Material:</u> <ul style="list-style-type: none"> <li>SB23-04: Presentation: Transition Planning</li> </ul>	GUIDANCE MODE iii. For discussion iv. For information v. For discussion	<ul style="list-style-type: none"> <li>AFRC Chair</li> <li>Hilary Wild, Sub-team Lead</li> <li>MD, Institutional Strategy &amp; Systems</li> </ul>
17:15- 18:00 45 mins	Agenda Item 5	<b>Other matters</b> Including discussion on Performance Assessment of the Executive Management Team	As required	Chair
18:00		Meeting close		