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 SC1

The System Council endorsed until such time as amended or revoked as relevant to the subject matter, all of the current policies, procedures, guidelines and other requirements duly approved or in process.

Nominations/Agreements
12 July 2016

Pursuant to Article 6.g of the System Council Chair Terms of Reference approved with effect from 12 July 2016, the System Council approves for the period October to December 2016,

Electronic Transition
Paris, France

In-session

The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.

Agenda

1. The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).

2. The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.

3. The System Council accepted the World Bank nomination and approved the appointment of Juergen Voegtle, Senior Director Agriculture Global Practice, World Bank Group, to serve as the inaugural System Council Chair for a four-year term with immediate effect.

Funding Matters

The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).

Decision

1. The System Council endorsed the earlier Fund Council decisions to approved the 2016 budgets and related work plans of the following CGIAR System entities:

   a. CGIAR System Organization: US$ 7.25 million;
   b. ISPC: US$ 3.88 million
   c. IEA: US$ 2.48 million

2. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016 ('Unused Funding') forward into 2017.

3. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

4. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

5. Agreed that Centers be allowed to carry any funding that was provided for the phase 1 CGIAR Research Programs ('CRPs'), but that is unspent and uncommitted at 31 December 2016 ('Unused Funding') forward into 2017.

6. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

7. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

8. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

9. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

10. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

11. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

12. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

13. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

14. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

15. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

16. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

17. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

18. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

19. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.

20. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.

21. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the CGIAR System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.
The System Council elected Dr Raúl Obando Rodríguez, representative of Mexico, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework ("Framework").

The System Council, pursuant to its functions as described in Article 6.1 (q) of the CGIAR System Framework:

1. The System Council approved, pursuant to Article 6.1.(s) 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 proposals, together, comprise the 2017-2022 CGIAR Portfolio.

2. The System Council, pursuant to 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 ("Flagship") within the CRP 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;


3. The System Council approved the financing of the 2017 System entity costs through the continued application of the CGIAR System cost sharing percentage mechanism.

4. 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.

5. The System Council adopted the Agenda as proposed in meeting document SC2-01.

6. The System Council approved, on a no-objection basis, a reallocation of the budget ceilings for the Livestock & Fish CRP between Windows 1 & 2, and then Window 3 & Bilateral, by:

   a. increasing the budget ceiling for Windows 1 & 2 by $0.57 million, from $29.74 to $30.31 million; and

   b. Recommend in November 2016, what would be needed to place the System Council in the position of applying Article 6.1(q) of the Framework in the longer term: "Approving guidelines to follow to make funding allocations".

7. The System Council approved, 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 the 2017 – 2022 CGIAR Portfolio with the mandate to:

   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 WI/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(q) of the Framework in the longer term: "Approving guidelines to follow to make funding allocations".

8. The System Council 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.

9. 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 SC3-01.

10. 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 SC3-01.

11. 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.

12. The System Council, pursuant to its functions as described in Article 6.1 (q) of the CGIAR System Framework:

   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 WI/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(q) of the Framework in the longer term: "Approving guidelines to follow to make funding allocations".

13. The System Council approved the financing of the 2017 System entity costs through the continued application of the CGIAR System cost sharing percentage mechanism.

14. 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.

15. The System Council approved 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:

   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 WI/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(q) of the Framework in the longer term: "Approving guidelines to follow to make funding allocations".

16. The System Council 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.

17. The System Council 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.

18. 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.

19. 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 ("Flagship") within the CRP 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;


20. The System Council 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.

21. The System Council 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.

22. The System Council 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.

23. The System Council 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.

24. The System Council 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.
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<td>SC/M3/EDP4</td>
<td>SC3</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>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).</td>
<td>17 February 2017</td>
<td>N/A</td>
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<td>SC/M3/EDP5</td>
<td>SC3</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>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. Paul Figueroa, Chair (Resident Legal Officer, USAID/Guatemala); b. Bram De Jorge, Member (Seed Policy Advisor OFWAM/Wageningen University); and c. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation).</td>
<td>17 February 2017</td>
<td>N/A</td>
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<td>SC/M3/EDP6</td>
<td>SC3</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>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(e) of the CGIAR System Framework.</td>
<td>21 March 2017</td>
<td>N/A</td>
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<td>SC/M3/EDP7</td>
<td>SC3</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>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.</td>
<td>21 March 2017</td>
<td>N/A</td>
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<td>SC4</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>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.</td>
<td>10-11 May 2017</td>
<td>Amsterdam, Netherlands</td>
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<td>SC/MA/DP2</td>
<td>SC4</td>
<td>In-session</td>
<td>Agenda</td>
<td>1</td>
<td>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.</td>
<td>10-11 May 2017</td>
<td>Amsterdam, Netherlands</td>
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<td>In-session</td>
<td>Committees &amp; Working Groups</td>
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<td>The System Council approved the Terms of Reference for its Strategic Impact, Monitoring and Evaluation Committee (&quot;SIMEC&quot;), as set out in Appendix 1 to meeting document SCA-OB Revised TGR-System Council SIMEC 10 May 2017.</td>
<td>10-11 May 2017</td>
<td>Amsterdam, Netherlands</td>
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<td>SC/MA/EDP1</td>
<td>SC4</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, 4th System Council meeting' dated 24 July 2017.</td>
<td>3 August 2017</td>
<td>N/A</td>
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<td>SC/MA/EDP2</td>
<td>SC4</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/NA/EDP3 and SC/MA/EDP4 of seven calendar days, in place of the usual fourteen calendar days.</td>
<td>19 July 2017</td>
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The System Council approved the following as the basis for building a funding scenario for the 2018 indicative W1/2 allocations for the CGIAR Portfolio of CRPs and Platforms:

1. Indicative W1/2 funding of approximately $180m;
2. GLDC would receive an indicative allocation of $8.1m (prior to any general CRP/Platform funding reduction set out at item v. below), with FP2 receiving no W1/2 funding in 2018;
3. The returning 5 flagships receive an indicative allocation of $6.5m, plus management and support costs of $1.7m (prior to any general CRP/Platform funding reduction at item v. below);
4. A stretch funding target of 10% or $18m; and
5. CRP and Platforms (with the exception of Genebanks) reduction of approximately 2% on a pro rata basis.

The System Council endorsed the guiding principles set out in Part 4 of meeting paper SC5 09A (‘Funding Allocations for 2018’) as forming the basis of the development of the 2018 CGIAR Portfolio Financing Plan for CRPs and Platforms (‘2018 FinPlan’), taking note that the 2018 FinPlan will be submitted for System Council approval on a no-objection basis on the recommendation of the System Management Board.

The System Council adopted the Agenda issued on 2 May 2018 (meeting document SC6-01).

The System Council appoints Tony Cavalieri (Bill & Melinda Gates Foundation) to serve as a member of the Strategic Impact, Monitoring and Evaluation Committee for the period until 30 June 2019 or such time as a successor is appointed.

Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approves the document titled ‘Meeting Summary, 5th System Council meeting’ dated 10 January 2018.

The System Council approves the 2018 CGIAR Portfolio Financing Plan (‘2018 FinPlan’), taking note that the 2018 FinPlan will be submitted for System Council approval on a no-objection basis on the recommendation of the System Management Board.

The System Council appoints Mellissa Wood (SC Alternate Member, Australia) and Eric Witte (SC Alternate Member, USA) to serve in the role of System Council Active Observers on the System Council Oversight Committee for the period until 30 June 2019 or such time as a successor is appointed.

Pursuant to the amendment provisions of Article 15.2 of the Charter of the CGIAR System Organization, and based on the prior approval of the General Assembly of Centers on 24 April 2018 and the System Management Board on 8 March 2018, the System Council approves an amendment to Article 7.1 of the Charter as set out below in “strike-out” and bold underlined text:

Composition of the System Management Board

1. The System Management Board shall comprise the following nine (9) voting members, as follows:
   a) six (6) Center Board members or Directors General, as appointed by the Centers ("Center affiliated members") and
   b) three (3) independent members, one of which should, whenever possible, be the Chair.

2. The System Council appoints the membership of the following persons to the System Council Intellectual Property Group as an interim measure with effect until 31 July 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) nominated by USAID;
   b) Ivan De Jonge, Member (Seed Policy Advisor ORFAM/Wageningen University) nominated by EIARBD; and
   c) Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation) nominated by Bill and Melinda Gates Foundation.

The System Council appointed Stefan Schmitz, representative of the Germany and Belgium constituencies, as the non-voting Co-Chair for the meeting pursuant to Article 5.2 of the CGIAR System Framework.

The System Council adopted the Agenda issued on 2 May 2018 (meeting document SC6-01).
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<td>SC6</td>
<td>In-session</td>
<td>Advisory Bodies</td>
<td>8</td>
<td>27 May 2018</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>Berlin, Germany</td>
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<td>SC/M6/EDP1</td>
<td>SC6</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
<td>N/A</td>
<td>23 July 2018</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 Uzan, 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 Boujniza, for an initial term from 1 August 2018 to 31 July 2020</td>
<td>N/A</td>
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<tr>
<td>SC/M6/EDP2</td>
<td>SC6</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>4 October 2018</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>N/A</td>
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<td>SC/M6/EDP3</td>
<td>SC6</td>
<td>Electronic</td>
<td>Advisory Bodies</td>
<td>N/A</td>
<td>24 September 2018</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 OFWAM/Wageningen University) c. Aline Flower, Member (Associate General Counsel, Global Development, Bill and Melinda Gates Foundation)</td>
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<tr>
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<td>Electronic</td>
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<td>N/A</td>
<td>3D October 2018</td>
<td>The System Council approved the document titled ‘Meeting Summary, 6th System Council meeting’ dated 1 October 2018</td>
<td>N/A</td>
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<tr>
<td>SC/M7/DP1</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>1</td>
<td>15-16 November 2018</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>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP2</td>
<td>SC7</td>
<td>In-session</td>
<td>Committee</td>
<td>1</td>
<td>15-16 November 2018</td>
<td>The System Council adopted the Agenda issued on 11 November 2018 (meeting document SC7-02).</td>
<td>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP3</td>
<td>SC7</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>4</td>
<td>15-16 November 2018</td>
<td>The System Council approved the proposal for a flagship on common bean, “Strategic and applied research to meet the demand for beans in Africa and Latin America” 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>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP4</td>
<td>SC7</td>
<td>In-session</td>
<td>Nominations/Appointments</td>
<td>6</td>
<td>15-16 November 2018</td>
<td>The System Council agreed to align the recombination of the 15 Funder seats of the System Council with the business plan concept, such that the recombination 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 recombination period to end 2020 for this first cycle, such that the recombination 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>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>15-16 November 2018</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 - Dougui 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 Clifton 7 - United Kingdom - Alan Toll-free 8 - United States - Eric Witte 9 - Vacant (interested voting member constituencies are invited to submit nominations)</td>
<td>Seattle, United States</td>
</tr>
<tr>
<td>SC/M7/DP6</td>
<td>SC7</td>
<td>In-session</td>
<td>2017-2022 CGIAR Portfolio</td>
<td>7</td>
<td>15-16 November 2018</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 15 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>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>15-16 November 2018</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>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>15-16 November 2018</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>Seattle, United States</td>
</tr>
</tbody>
</table>
**Decision Reference** | **Meeting** | **Type** | **Thematic Area** | **Agenda Item** | **Decision** | **Date(s)** | **Meeting Location**
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SC/M7/DP9 | SC7 | In-session | Nominations/Appointments | 10 | As a transitional arrangement to move from CGIAR’s Independent Science and Partnership Council (ISPSC) to CGIAR’s new Independent Science for Development Council (ISDC), and pursuant to paragraph 4.3 of the IDSC 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 CGIAR System’s ISDC: Person | SC/M7/DP9 | 15-16 November 2018 | Seattle, United States

**Meeting Location**

**Decision**

- **Person**
  - Maggie Gill (F)
  - Jennifer Thomson (F)
  - Patrick Webb (M)
  - Rodolmio Ortu (M)
  - Holger Mezzo (M)
  - Nighisty Gheaze (F)
  - Prabhu Pingali (M)

- **Role**
  - Interim Chair
  - Transition Member
  - Transition Member
  - Member
  - Member
  - Member
  - Member

- **Appointment end date**
  - 30 June 2019
  - 20 March 2019
  - 30 September 2019
  - 30 September 2019
  - 8 May 2020
  - 7 August 2020
  - 7 August 2020

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**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 arrangements for external independent evaluations commissioned by the System Council, and pursuant to paragraph 44 of the CGSP for Independent External Evaluation, 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. | SC/M7/DP10 | 15-16 November 2018 | Seattle, United States

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**SC/M7/DP11** | SC7 | In-session | Committees & Working Groups | 10 | Subject to the Terms of Reference of the relevant committee or group expressly providing for the possibility of payment of an honorarium, the System Council approved: i. The payment of a gross annual honorarium of USD 8,000 (pro-rated for the period served in any calendar year) to external specialist/skill independent members of a System Council 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 ii) 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. | SC/M7/DP11 | 15-16 November 2018 | Seattle, United States

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**SC/M7/DP12** | SC7 | In-session | Business Cycle | 3 | The System Council approved the CGIAR System 3-Year Business Plan (2019-2021), as set forth in meeting document SC7-02. | SC/M7/DP12 | 15-16 November 2018 | Seattle, United States

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**SC/M7/EDP1** | SC7 | Electronic | Funding Matters | N/A | The System Council endorsed the 2019-2021 CGIAR Research Financing Plan | SC/M7/EDP1 | 20 January 2019 | N/A

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**SC/M7/EDP2** | SC7 | Electronic | Funding Matters | N/A | The System Council approved the budget ceilings for the CGIAR System Entities for 2019-2021 | SC/M7/EDP2 | 20 January 2019 | N/A

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**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. | SC/M7/EDP3 | 23 January 2019 | N/A

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**SC/M7/EDP4** | SC7 | Electronic | Committee Meetings | 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. | SC/M7/EDP4 | 18 January 2019 | N/A

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**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 OXPA/Wageningen University) nominated by EIRD. | SC/M7/EDP5 | 23 March 2019 | N/A

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**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. | SC/M8/DP1 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**SC/M8/DP2** | SC8 | In-session | Agenda | 1 | The System Council adopted the Agenda issued on 23 April 2019 (meeting document SC7-02). | SC/M8/DP2 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**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. | SC/M8/DP4 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**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. | SC/M8/DP5 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**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 US$ 1 million from the Window 1 Liquidity and Stabilization Fund as the first contribution into the Window 1 Special Alliance Fund. | SC/M8/DP6 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**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. | SC/M8/DP7 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**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. | SC/M8/DP8 | 15-16 May 2019 | Addis Ababa, Ethiopia

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**SC/M8/DP9** | SC8 | In-session | Advisory Bodies | 6 | The System Council: i. 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 ii. 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. | SC/M8/DP9 | 15-16 May 2019 | Addis Ababa, Ethiopia
**Meeting Location**

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<td>SC/M8/DP11</td>
<td>SC8</td>
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<td>Advisory Bodies</td>
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<td>SC8</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
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<td>SC/M8/EDP2</td>
<td>SC8</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
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<td>SC8</td>
<td>Electronic</td>
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<tr>
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<tr>
<td>SC/M8/DP2</td>
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<tr>
<td>SC/M8/DP3</td>
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<td>2</td>
<td>13-14 November 2019</td>
<td>Chengdu, China</td>
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<tr>
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<td>2017-2022 Portfolio</td>
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<td>13-14 November 2019</td>
<td>Chengdu, China</td>
</tr>
<tr>
<td>SC/M9/EDP1</td>
<td>SC9</td>
<td>Electronic</td>
<td>Nominations/Appointments</td>
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<td>9 December 2019</td>
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<tr>
<td>SC/M9/EDP2</td>
<td>SC9</td>
<td>Electronic</td>
<td>Funding Matters</td>
<td>N/A</td>
<td>4 March 2020</td>
<td>N/A</td>
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</table>
The System Council approved the advertisement for filling vacancies in CGIAR’s Independent Science for Development Council (ISDC) in 2020, dated 17 April 2020.

The System Council approved a special extension of the term of Nighisty Ghezae, current ISDC member, from 8 August 2020 for an additional six months, or until a successor is appointed, to provide continuity in ISDC as it builds up new membership.

The System Council approved the appointment of Bethany Davies, representative of Australia, on the System Council’s Strategic Impact, Monitoring and Evaluation Committee (SIMEC).

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 $1.1M 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 $40M-$70M to fund investments into One CGIAR through the One CGIAR Transitional Funding Facility between 2020 and 2024.

The System Council approved the following as part of a One CGIAR transitional funding approach, as set out in meeting document SC10-04:

- •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
- •Endorsed the CGIAR Research Response to COVID-19 as set out in meeting document SC10-02.

The System Council approved the following rules of procedure changes to the Charter of the System Organization, as set out in meeting document SC10-05:

- a. The System Council approved the following amendments to the Charter of the System Organization as set out below in “strike-out” and underlined text:
- Ref 7.2: The System Management Board shall comprise the following up to ten (10) voting members who, when taken as a collective whole, will have the skills, experience and gravitas required to enable the System Management Board to discharge its responsibilities under this Charter. Members of the management and employees of CGIAR System entities, including Centers, are not eligible to sit on the System Management Board as voting members: a. Bekele Alemayehu (6) Center Board members or Directors General, as appointed by the Centers; and
- b) at least (5) independent members, one of whom should, whenever possible, be the Chair.

Ref 7.3: The System Management Board shall appoint a Chair from amongst its voting members.

Ref 7.8: All System Management Board members, Active Observers and the Chair of the System Management Board’s Audit and Risk Committee shall act in good faith in the interests of the CGIAR System and shall act according to the System Management Board’s policy on ethics and conflicts of interest and shall respect the conflict of interest obligations of the entities they may be affiliated with represent.

Ref 7.9: The term of office of the initial System Management Board shall be three (3) years. Thereafter, new voting members of the System Management Board shall be elected by the Centers every two (2) years at a General Assembly of Centers. In the transition phase terms may be shorter or elections staggered to ensure a gradual replacement of the members of the System Management Board. Members from the Centers’ Boards which are members of the System Management Board, when acting at the System Management Board, shall represent the CGIAR System and will not have appointed whom their terms on Center Board members as expired.

The System Council approved the appointment of BVanbussel 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.

The System Council approved the appointment of BVanbussel 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.
Pursuant to Article 4.1 of the ISDC terms of reference, the System Council approved an extraordinary extension to the term of current ISDC member Nighesty Ghezae until 31 December 2021, unless earlier determined by the System Council.

The System Council approved the appointment process for filling vacancies arising on CGIAR's Independent Science for Development Council (ISDC).

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.

The System Council approved the extension of the terms of the following membership on the System Council's standing committees:

- The eight current members of the Strategic Impact, Monitoring and Evaluation Committee, to 31 December 2021, unless earlier determined by the System Council.
- Stephen Potter (Canada), on the Assurance Oversight Committee to 30 June 2021, unless earlier determined by the System Council.

The System Council endorsed the timetable and approach to updating key frameworks and governing documents to deliver alignment with One CGIAR concepts, as set out in meeting document SC12-03.

- The eight current members of the Strategic Impact, Monitoring and Evaluation Committee to 31 December 2021, unless earlier determined by the System Council.
- Stephen Potter (Canada), on the Assurance Oversight Committee to 30 June 2021, unless earlier determined by the System Council.

The System Council approved the appointment process for filling vacancies arising on CGIAR's Independent Science for Development Council (ISDC).
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<thead>
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</tr>
</thead>
</table>
| SC/M13/DP4        | SC13    | In-session | Nominations/Appointments | 6 | The System Council approved the extension of the term of the following members of the System Council’s Assurance Oversight Committee until 30 June 2022, unless earlier determined by the System Council:  
  a. Saad Boujnipsa  
  b. Maurice Goddard  
  c. Muriel Uzan  
  d. Daniel van Gilst | 10 June 2021 | Virtual      |
| SC/M13/DP5        | SC13    | In-session | Nominations/Appointments | 6 | The System Council:  
  a. Appointed Dr. Sujaa 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 Bradezovol 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 | 10 June 2021 | Virtual      |
| SC/M13/DP6        | SC13    | In-session | Nominations/Appointments | 6 | The System Council:  
  a. Appointed Dr. Fetien Aby 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.  
  b. Appointed Dr. Nompumelelo H. Obokoh as a member of the CGIAR’s Independent Science for Development Council (ISDC) for a three-year term with effect from 1 July 2021.  
  c. Appointed Dr. Magal 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.  
  d. 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. | 10 June 2021 | Virtual      |
| SC/M13/DP1        | SC13    | Electronic | Nominations/Appointments | N/A | 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 period until 31 December 2021 or until such time as a successor is appointed. | 26 July 2021 | N/A            |
| SC/M13/DP2        | SC13    | Electronic | Meeting Summary | N/A | Pursuant to Article 9.3 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled ‘Meeting Summary, 13th System Council meeting’ dated 11 August 2021. | 03 August 2021 | N/A            |
| SC/M13/DP3        | SC13    | Electronic | Nominations/Appointments | N/A | 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. | 30 August 2021 | N/A            |
| SC/M13/DP4        | SC13    | Electronic | Nominations/Appointments | N/A | 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. | 30 August 2021 | N/A            |
| SC/M13/DP5        | SC13    | Electronic | Nominations/Appointments | N/A | The System Council approved a waiver of the linking mechanism of Windows & the 2021 Financing Plan to permit specific additional contributions in 2021 from Germany for the Genebank Platform and from Belgium for the CGIAR Research Program on Climate Change and Agriculture for Food Security (CCAFS) without corresponding reduction in Window 1 allocations. | 09 September 2021 | N/A            |
| SC/M14/DP1        | SC14    | In-session | Nominations/Appointments | 1 | The System Council appointed Annakarin Norling, representative from Sweden as the non-voting honorary Co-Chair for the meeting, pursuant to Article 5.2 of the CGIAR System Framework. | 25 December 2021 | Virtual      |
| SC/M14/DP2        | SC14    | In-session | Agenda | 1 | The System Council adopted the Agenda as issued on 1 December 2021 (document SC14-01). | 05 December 2021 | Virtual      |
| SC/M14/DP3        | SC14    | In-session | Strategy | 3 | The System Council:  
  a. 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;  
  b. Approved, pursuant to Article 6.1a) of the CGIAR System Framework and with effect from 1 January 2022:  
    i. the 19 Initiative proposals as key elements of the CGIAR Portfolio for 2022-2024;  
    ii. 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,  
  c. 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. | 05 December 2021 | Virtual      |
| SC/M21/DP4        | SC14    | In-session | Nominations/Appointments | 4 | The System Council pursuant to Article 6.1a) of the CGIAR System Framework, the System Council approved the 2022-2024 Workplan & Budget for CGIAR’s Advisory Services. | 05 December 2021 | Virtual      |
### SC/M14/DP5
- **Meeting**: SC14
- **Type**: In-session
- **Thematic Area**: Funding Matters
- **Date**: 16 December 2021
- **Meeting Location**: Virtual

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.

### SC/M14/DP6
- **Meeting**: SC14
- **Type**: In-session
- **Thematic Area**: Funding Matters
- **Date**: 16 December 2021
- **Meeting Location**: Virtual

Pursuant to Articles 6.1 s) and u) 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.

### SC/M14/DP7
- **Meeting**: SC14
- **Type**: In-session
- **Thematic Area**: Nominations/Appointments
- **Date**: 16 December 2021
- **Meeting Location**: Virtual

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:

- Dougou Keita (African Development Bank)
- Bethany Davies (Australia)
- Ruben Echeverria (Bill & Melinda Gates Foundation)
- Raphael Nawrotzki (Germany & Belgium)
- Philip Chiverton (Sweden)
- Alan Tollervey (United Kingdom of Great Britain & Northern Ireland)

### SC/M14/DP8
- **Meeting**: SC14
- **Type**: In-session
- **Thematic Area**: Nominations/Appointments
- **Date**: 16 December 2021
- **Meeting Location**: Virtual

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:

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

### SC/M15/DP1
- **Meeting**: SC15
- **Type**: In-session
- **Thematic Area**: Nominations/Appointments
- **Date**: 8-9 March 2022
- **Meeting Location**: Montpellier, France

The System Council appointed Sebastian Lesch, representative from Germany and Christophe Larose, representative of the European Commission as the non-voting Co-Chairs for the meeting, pursuant to Article 5.2 of the CGIAR System Framework.

### SC/M15/DP2
- **Meeting**: SC15
- **Type**: In-session
- **Thematic Area**: Agenda
- **Date**: 8-9 March 2022
- **Meeting Location**: Montpellier, France

The System Council adopted the Agenda as issued on 7 March 2022 (document SC15-01, Revision 2).
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| SC/M15/DP3         | In-session   | Strategy      | 2           | Whereas:
- The 2022-2024 Investment Prospectus was approved by the System Council at its 13th meeting in June 2021;
- The 2022-2024 CGIAR Portfolio and Designated Financing Plan ('2022-2024 FINPLAN') was approved by the System Council at its 14th meeting in December 2021, with the System Council noting at that time that an updated 2022-2024 FINPLAN would be developed and presented in Q1 2022 based on a revised budgeting exercise and to reflect additional data points gained;
- A subset of 19 CGIAR Initiative proposals, and the indicative funding amounts for the full 2022-2024 Investment Prospectus (as set out in the initial 2022-2024 FINPLAN) were approved by the System Council at its 14th meeting in December 2021;
- At the time of approval of the 19 CGIAR Initiatives proposals, it was agreed that: (a) the EMT would document how the observations and learnings from the ISDC moderated external 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 2022-2024; and (b) an updated FINPLAN would be presented based on Funder designations for the full Prospectus.
- The System Council:
  - Approved, pursuant to Article 6.1 q) of the CGIAR System Framework, the proposals for 12 CGIAR Initiatives to commence from 1 April 2022;
  - Acknowledged the critical need for designations of pooled funding for CGIAR to be provided by 18 March 2022 and for bilateral forecasting to be completed by the end of March.
  - This is in order that a revised 2022-2024 FINPLAN can be developed, with decision-making by the System Board and the System Council to be completed by end-April 2022; and
  - Requested that revised ‘Initiative Briefs’ (to replace Initiative proposal documents) be prepared following the 6-month ‘inception phase’ of all CGIAR initiatives, that build on strengthening undertaken in response to the advice of the Independent Science for Development Council. |
|                    |              |               |             | 4-9 March 2022 | Montpellier, France |
| SC/M15/DP4         | In-session   | Strategy      | 3           | The System Council:
- Confirmed that the CGIAR 2030 Research and Innovation Strategy, together with its companion document the CGIAR Results Framework, is the successor to the CGIAR Strategy and Results Framework, with the latter being retired with retroactive effect from 31 December 2021, the end date of the former CGIAR Research Programs.
- Requested that, as a transitional measure to future reporting on CGIAR’s contribution to the Collective Global 2030 Targets, the Executive Management Team present by mid-2023 aggregated data on the aspirational intermediate 2022 targets included in that earlier Strategy and Results Framework. |
|                    |              |               |             | 4-9 March 2022 | Montpellier, France |
| SC/M15/DP5         | In-session   | Policies & Procedures | 5 | The System Council approved the content of the CGIAR Evaluation Framework and Policy, pursuant to Article 6.1 k) of the CGIAR System Framework. |
|                    |              |               |             | 4-9 March 2022 | Montpellier, France |
| SC/M15/DP6         | In-session   | Advisory Bodies | 5 | The System Council endorsed the Evaluation of the CGIAR Platform for Big Data in Agriculture, taking into account the Management Response, pursuant to Article 6.1 ff) of the CGIAR System Framework. |
|                    |              |               |             | 4-9 March 2022 | Montpellier, France |
| SC/M15/DP7         | In-session   | Funding Matters | 6 | The System Council approved, subject to the subsequent agreement by the World Bank as Trustee, the extension of the End Disbursement Date of the CGIAR Trust Fund under the CGIAR Trustee Agreement to 31 December 2030. |
|                    |              |               |             | 4-9 March 2022 | Montpellier, France |
| SC/M15/EDP1        | Electronic   | Meeting Summary | 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, 14th System Council meeting’ dated 1 March 2022. |
|                    |              |               |             | 24 March 2022 | N/A |