



SC16 Indicative Provisional Agenda

Pre-meeting drop-in sessions (18/19 July)

<u>Excellence in Breeding Evaluation: Drop-in Sessions</u> for System Council members, with System Board members invited also to participate – in two slots to accommodate time zones:

- Monday 18 July 10:00-11:00 DC time (16:00-17:00 Paris time)
- Tuesday 19 July 03:00-04:00 DC time (09:00-10:00 Paris time)

SC16 Meeting (Wednesday 20 July - 07:00-10:00 DC)

NO	SESSION	PURPOSE
1	Meeting opening	
	a. Chair's welcomeb. Appointment of Co-Chairc. Provisional Agendad. Declarations of interest(s) on the Agenda	b. For appointmentc. For adoptiond. Action as needed
2	Overall progress towards One CGIAR Mid-year progress report and key priorities for the balance of 2022	For information and discussion
3	CGIAR's Action Plan in response to the global food crisis	For information and discussion
4	The 2022-2024 Investment Portfolio	
	 Timetable for revised CGIAR Initiative Briefs and Update on Technical Reporting Arrangement 	For information and discussion
	 Proposal for CGIAR Initiative "Accelerating Crop Improvement Through Genome Editing", informed by the System Board's recommendation and external review moderated by the ISDC 	For approval of Initiative Proposal
5	Learning from independent advice and evaluations	
	 a. Evaluation of Excellence in Breeding Platform b. Learnings from 2021's Synthesis of Learning from a Decade of 	For endorsement For information and discussion
	CGIAR Research Programs – how these are being taken forward	discussion
6	Other Business a. Consent Agenda b. Other Business	For approval as a package As required
	Meeting close	