

SC16 Agenda as Adopted

Wednesday 20 July – 07:00-10:00 EDT; 13:00-16:00 CEST

\* Reference to the relevant Article(s) in the current version of the [CGIAR System Framework](#) in parenthesis

TIMING	Order on day	SESSION	RESOURCES	PURPOSE *
07:00 – 07:10 EDT 10 mins <i>(13:00 -13:10 CEST)</i>	1	<b><u>Meeting opening</u></b>  a. <u>Chair's</u> welcome b. Appointment of <u>Co-Chair</u> c. Provisional <u>Agenda</u> and confirmation of <u>quorum</u> d. Declarations of interest(s) on Agenda	SC16-01, <u>this document</u> <u>SC16 Resource: List of decisions taken out of session since SC15</u>	<b>b. For decision</b> (Article 5.2) <b>c. For adoption</b> (Articles 7.1, 7.3) <b>d. Action as needed</b> (Article 3.5, regarding role of SC members & alternates and all active observers to act in the interests of the CGIAR System)
07:10 – 08:00 EDT 50 mins <i>(13:10 - 14:00 CEST)</i>	2 (old 3)	<b><u>Mobilizing and responding as One CGIAR</u></b> CGIAR's response to the global food crisis	<u>SC16-03: CGIAR's response to the global food crisis (Presentation)</u>	<b>Express support for and guide CGIAR efforts</b> to establish a dedicated crisis response facility using the existing funding modality for Initiatives (Articles 6.1 b and c)
08:00 EDT (10 mins)		Quick on-line break (as needed)		

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08:10 – 09:10 EDT 60 mins (14:10 – 15:10 CEST)	3 (old 2)	<b><u>Progress towards ‘One CGIAR’</u></b> a. System Board Chair and CGIAR EMT update on transition to One CGIAR including progress against decision taken/actions agreed  b. <a href="#">Progressing CGIAR's overall reporting and performance arrangements</a>	SC16-02: Progress Update on Transition to One CGIAR (Presentation)  SC16-04a: Timetable for CGIAR Initiative Briefs (Presentation)  Past SC meetings Action Sheet	a. For taking stock and strategic reflection (follow up from November 2019 <a href="#">unanimously endorsed outcomes</a> of the whole of <a href="#">CGIAR System Reference Group</a> ) (Article 6.1.a. iii)  b. Update on progress against past decisions (Article 6.1.v.)
09:10 – 09:25 EDT 15 mins (15:10 – 15:25 CEST)	4	<b><u>Implementation of the 2022-2024 Investment Portfolio</u></b>  CGIAR Initiative “Accelerating Crop Improvement Through Genome Editing” and proposed next steps	<a href="#">Initiative Proposal</a>  SC16-04b.i: Recommendation of the System Board  SC16-04b.ii: ISDC moderated independent review of proposal	Brief update on System Board strategic approach (Article 6.1.q.)
09:25 – 09:50 EDT 25 mins (15:25 – 15:50 CEST)	5	<b><u>How CGIAR is addressing learning and continuous improvement</u></b>  a. <a href="#">Through Evaluation</a> : Evaluation of Excellence in Breeding Platform  b. <a href="#">From the previous decade of research</a> : Learnings from 2021’s Synthesis of Learning from a decade of CGIAR Research Programs	SC16-05a: SC16 Cover Paper SC16-05a.i: EiB Evaluation SC16-05a.ii: Annexes to Evaluation SC16-05a.iii: Management Response  <a href="#">2021 CRP Synthesis Report</a> SC16-05b: Management Response to 2021 CRP Synthesis	a. For endorsement (Article 6.1.ff)  b. For endorsement (Article 6.1.ff)

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<b>09:50 – 10:00 EDT</b> <i>10 mins</i>  <i>(15:50-16:00 CEST)</i>	<b>6</b>	<b><u>Other Business</u></b>  <b>a. Consent Agenda**</b> <ul style="list-style-type: none"> <li>• ISDC Membership Matters  <i>**Note – the ISDC membership succession matters were introduced by the ISDC Chair in adhoc calls for System Council members over 28-30 June</i></li> <li>• Nomenclature change aligning to integrated operational structure: Independent Advisory and Evaluation Service (instead of CGIAR Advisory Services Shared Secretariat)</li> </ul> <b>b. Other Business</b> <ul style="list-style-type: none"> <li>• Update on events relating to SC17 in Australia in November 2022</li> </ul>	SC16-06a.i: ISDC Membership Matters <i>Resource: Video “Meet Mpumi”</i>  SC16-06a.ii: Nomenclature change: Independent Advisory and Evaluation Service	a. For approval as a package <i>(System Council <a href="#">Rules of Procedure</a> Article 7.1 )</i>  b. For information
<b><i>10:00 EDT</i></b> <i>(10:00 CEST)</i>		<i>Meeting close</i>		

\*\* Article 7.1(a) of the System Council’s Rules of Procedure permit a ‘consent agenda’ consisting of items that require formal System Council decision but are submitted as a group for adoption by the System Council without discussion.

Further to the rules of procedure, no System Council member or Active Observer requested the removal of an individual item from the Consent Agenda by the required date of Wednesday 13 July 2022. Thus, the consent agenda will be presented as a single decision for System Council approval of both items.