

Provisional Agenda
CGIAR System Board 24th Meeting

IFPRI Headquarters, Washington, D.C., Thursday 29 September 2022

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
<i>Breakfast served from 7.45am</i>				
08:00-08:10 10 mins	Agenda Item 1	Opening and Agenda i. Welcome & meeting framing ii. Provisional Agenda iii. Declarations of interest on the agenda <u>Materials:</u> <ul style="list-style-type: none"> • SB24-01: Provisional Agenda • Register of interests declared • List of out-of-session decisions taken since SB23 	ii. For approval iii. Action as required	Chair Board Secretary
08:10-08:30 20 mins	Agenda Item 2	Reflections from CGIAR's Executive Managing Director	For information – setting the scene for the Board's discussions	Executive Managing Director (EMD)
08:30-10:30 2h00	Agenda Item 3	Board Strategy i. Consideration of proposals developed by Strategy sub-team – workshop session ii. Next steps and timetable going forward <u>Materials:</u> <ul style="list-style-type: none"> • SB24-03: A System Board Strategy • Additional background resources to also be provided in Diligent 	DECISION MODE For agreement	Board's Strategy Sub-Group Lead

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
<i>10.30am – IFPRI official welcome and Coffee Break (15 minutes)</i>				
10:45-11:45 1 hour	Agenda Item 4	One CGIAR progress and delivery <ol style="list-style-type: none"> Progress update, key risks, opportunities and enablers Delivery planning and capacity <u>Material:</u> <ul style="list-style-type: none"> SB24-04: One CGIAR: progress, priorities, risks, and opportunities 	GUIDANCE MODE For strategic input	<ul style="list-style-type: none"> EMD Managing Director (MD), Institutional Strategy & Systems
11:45-12:45 1 hour	Agenda Item 5	Funding Matters <ol style="list-style-type: none"> Key finance issues overview Development of FINPLAN for 2023 – learning from 2022 process Development of modality for Science Group Projects for W3 and bilateral to be led and managed by the Global Science Group operating structure <u>Material:</u> <ul style="list-style-type: none"> SB24-05a: CGIAR Financial Issues – Q2 2022 position SB24-05b: Overview of proposed W3/bilateral modality 	GUIDANCE MODE <ol style="list-style-type: none"> For strategic input For strategic input For information 	<ul style="list-style-type: none"> EMD MD, Institutional Strategy & Systems Global Director ('GD'), Business Operations & Finance GD, Innovative Finance & Resource Mobilization
<i>12:45 – Lunch (60 minutes)</i>				
13:45-14:45 1 hour	Agenda Item 6	Communications workshop session – “Leading Institutional Change” A briefing to the Board on leading institutional change from the most senior levels	Presentation/discussion session	Alan Nelson, Communications Consultant

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
14:45-15:15 30 mins	Agenda Item 7	CGIAR rebrand - name selection <ol style="list-style-type: none"> Presentation of work of multi-stakeholder Adhoc Brand and Name Selection Committee Timetable for approval – and Board’s role in engagement on this <p><u>Material:</u></p> <ul style="list-style-type: none"> Resource – Rebranding CGIAR: Testing Results and Next Steps 	GUIDANCE MODE For strategic input	MD, Communications & Outreach
15:15-15:45 30 mins	Agenda Item 8	Accountability and Compliance <ol style="list-style-type: none"> Ethics & Business Conduct Report GDI Two-Year Progress Report (2020-2021) – and timeline for refreshed 2022-2024 Action Plan <p><u>Material:</u></p> <ul style="list-style-type: none"> SB24-08a: Ethics & Business Conduct: Annual Report July 2021-July 2022 SB24-08b: Advancing Gender, Diversity & Inclusion in CGIAR’s workplaces: Two-Year Progress Report 2020-2021 	DECISION MODE <ol style="list-style-type: none"> For approval For information/ guidance 	<ul style="list-style-type: none"> AFRC Chair Director, Ethics & Business Conduct GD, People & Culture
15.45 – Coffee Break (30 minutes)				
16:15-17:00 45 mins	Agenda Item 9	One CGIAR leadership matters <ol style="list-style-type: none"> Agreeing EMD search process Update on DG recruitments <p><u>Material:</u></p> <ul style="list-style-type: none"> SB24-09a: EMD search - Process and timetable SB24-09b: SLT positions summary 	DECISION MODE <ol style="list-style-type: none"> For agreement To note 	System Board Secretary EMD

Timing	Item #	Item	Purpose and 'MODE'	Presenter(s)
17:00-17:15 15 mins	Agenda Item 10	Other Business i. Planning for 2023 – proposed key dates ii. <i>Other matters as required</i>	As required	System Board Secretary
Move to closed session – System Board voting members and System Board Secretary only				
17:15-18:00 45 mins	Agenda Item 11	Board Leadership and Membership Succession Planning i. Reflection on the Board's self-assessment ii. Next steps on Board Leadership selection (subject to process being developed by sub-team) Material previously circulated	DECISION MODE	Chair; Sub-team; System Board Secretary
18:00		Meeting close		