

Decisions of the System Council taken out of session since its 16th meeting (20 July 2022)

Decision Reference	Decision	Date of decision
SC/M16/EDP1	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled ' Meeting Summary, 15th System Council meeting ' dated 12 July 2022.	22 July 2022
SC/M16/EDP2	Pursuant to paragraph 4.4 of the ISDC Terms of Reference , the System Council approved the membership of the 2022 ISDC Member Nominations Panel as listed below. Such persons are to serve in their individual capacities, and pursuant to Article 3.5 of the CGIAR System Framework, in good faith in the interests of the CGIAR System. <u>System Council members nominated by the System Council Chair</u> , one of whom shall be the SIMEC Chair or her/his delegate: Ruben Echeverria (designate of the SIMEC Chair); and Garba Hamidu Sharubutu <u>Science leaders nominated by the System Council Chair</u> : Mywish Maredia <u>Persons fully external to CGIAR</u> : Judith Francis <u>Invited Guest</u> : Chris Barrett	23 August 2022
SC/M16/EDP3	The System Council approved the appointment of: - Dr. Eliud Kireger (System Council alternate member, Sub-Saharan Africa constituency, representing Kenya); and - Dr. Ruben Echeverría (System Council voting member, Bill & Melinda Gates Foundation) 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 1 September 2022 for a period of one year or until such time as a successor is appointed.	31 August 2022
SC/M16/EDP4	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled ' Meeting Summary, 16th System Council meeting ' dated 16 August 2022.	26 September 2022

The full decision register can be accessed [here](#).