


SC17 Agenda as Adopted  
2-3 November 2022, Brisbane, Australia

Day 1, Wednesday 2 November 2022

TIMING	NO	SESSION	RESOURCES	PURPOSE
08:00-09:00 <i>60 mins</i>		<b><u>Stand-up breakfast and networking</u></b> With Commission for International Agricultural Research, Australia's Policy Advisory Council and invited guests. Meet and greet with Queensland Minister for Agricultural Industry Development and Fisheries.		
09:00-09:20 <i>20 mins</i>		<b><u>Ministerial welcome and traditional Welcome to Country ceremony</u></b> With Queensland Minister for Agricultural Industry Development and Fisheries, Commission for International Agricultural Research, Australia's Policy Advisory Council, and invited guests		
<b><i>SC17 Meeting Session 1: 09:30-17:00 Brisbane time</i></b>				
09:30 – 09:45 <i>15 mins</i>	1	<b><u>Meeting opening</u></b> a. Chair's welcome and setting the scene b. Appointment of Co-Chair c. Provisional Agenda and confirmation of quorum d. Declarations of interest(s) on the Agenda	<b>SC17-01, this document</b>	<b>b. For decision</b> <b>c. For adoption</b> d. Action as needed


TIMING	NO	SESSION	RESOURCES	PURPOSE
09:45 – 10:30 45 mins	2	<p><b><u>One CGIAR – Our progress on the journey from inception to evolution</u></b></p> <p>a. Reflections from the System Board Chair (Marco Ferroni)</p> <p>b. EMD perspectives on achievements, challenges and forward direction through adaptive management (Claudia Sadoff)</p> <p>c. Checking-in with SC members on how the perspectives as shared may influence the time-apportionment of agenda (i.e. not for a substantive discussion on items at this point. Rather to signal where SC members' believe less or more time might be required on items going forward)</p>	<p><b>SC17-02 – Presentation: One CGIAR – Our progress</b></p> <p><i>(Serving as a background resource for agenda items 2 through 7)</i></p>	<p><b>Assist to frame the meeting's intended focus during the forthcoming detailed discussion sessions</b></p>
10:30 – 10:40 		<p><b><u>Voices from our researchers on the ground</u></b></p> <ul style="list-style-type: none"> <li>• Cynthia Mugo (Policies, Institutions, Livelihoods)</li> <li>• Aminou Arouna (West and Central African Food Systems Transformation)</li> </ul>	<p><i>Voices that connect our science and our agenda</i></p>	
10:40 – 11:20 40 mins	3	<p><b><u>SRG Recommendation 1 – One Mission &amp; SRG Recommendation 2 – Unified Governance</u></b></p> <p><i>Assessment of progress, challenges and adaptive management of these, with specific discussion items relevant to these recommendations:</i></p> <ul style="list-style-type: none"> <li>• The enabling environment - <b>update on the rationale for, and status of agreement on a CGIAR Integration Framework Agreement</b> and next steps (Claudia Sadoff)</li> </ul>	<p><i>Background Resource as above</i></p>	<p><b>Build awareness, ensure alignment on next steps, signal status as a key enabler</b></p>
11:20 – 11:40		Coffee break (20 mins)		


TIMING	NO	SESSION	RESOURCES	PURPOSE
11:40 – 13:00 1 hr 20 mins	5	<p><b><u>SRG Recommendation 4 – A New Research Modality</u></b></p> <p><i>Assessment of progress, challenges and adaptive management, with specific discussion items relevant to this recommendation:</i></p> <ul style="list-style-type: none"> <li>• <b>Delivering the new modality</b> – Dependence of a coherent portfolio (SRG agreed recommendation 4) on one mission, unified governance, and institutional integration (SRG agreed recommendations 1-3)</li> <li>• <b>Funding the research</b> - design of budget and planning delivery - preliminary 2023 budget outlook and priorities and emerging financial issues (Sonja Vermeulen)</li> </ul> <p><u>Information note: <b>Securing the financial support for Genebanks</b></u> (*<b>**</b> Provided as a resource to confirm the forward looking commitment to assure funding for the Genebanks, and not intended for detailed discussion)</p>	<p><i>Background Resource as mentioned at agenda item 2 above</i></p> <p><u>Background Resource:</u> <b>SC17-05 – Funding the Genebanks</b></p>	<p><b><u>For discussion</u></b> to build awareness, and ensure alignment on the enablers of coherent science</p>
13:00 – 14:00		Lunch		
14:00 – 14:10		<p><b><u>Voices from our researchers on the ground</u></b></p> <ul style="list-style-type: none"> <li>• Inga Jacobs-Mata (Diversification in East and Southern Africa)</li> <li>• Bernard Bett (One Health)</li> </ul>	<p><i>Voices that connect our science and our agenda</i></p>	
14:10 – 15:40 1hr 30 mins	4	<p><b><u>SRG Recommendation 3 – Institutional Integration</u></b></p> <p><i>Assessment of progress, challenges and adaptive management of the three sub-recommendations, with specific discussion items relevant to these:</i></p> <ul style="list-style-type: none"> <li>• <u>3.1 integrated operational structure/ 3.2 One CGIAR policies/services</u> – <b>Forward plan on pace/scale of integration; cost structure and overheads</b> (Elwyn Grainger-Jones, Marion Barriskell)</li> <li>• <u>3.3 regions/countries</u> – <b>One CGIAR in regions and countries, one year in</b> (Harold Roy-Macauley)</li> </ul>	<p><i>Background Resource as mentioned at agenda item 2 above</i></p>	<p><b><u>For discussion</u></b> to provide clarifications, and ensure alignment on overall focus and plans</p>
15:40 – 16:00		Coffee break (20 mins)		

TIMING	NO	SESSION	RESOURCES	PURPOSE
16:00 – 16:45 45 mins	6	<p><b><u>SRG Recommendation 5 – More, and More Pooled Funding</u></b>  <i>Assessment of progress, challenges and adaptive management, with specific discussion items relevant to this recommendation</i>            (André Zandstra)</p> <ul style="list-style-type: none"> <li>• <b>Funding outlook – including progress against SRG targets for pooled funding</b> and progress on targeting non-traditional Funders to achieve overall funding growth</li> <li>• <b>Investment pathways to support Initiatives and the integrated matrix structure</b>, including a proposed Window 3 &amp; Bilateral Science Group funding modality and Capacity Sharing for Development Concept</li> </ul>	<p><i>Background Resource as mentioned at agenda item 2 above</i></p> <p><b>SC17-06 – A Window 3 &amp; Bilateral Science Group funding modality</b></p>	<p><b><u>For discussion</u></b></p> <p><b><u>For agreement</u></b> on approach</p>
16:45 – 17:30 45 mins	7	<p><b><u>Spotlight on Gender, Diversity &amp; Inclusion</u></b>            Gender, Diversity &amp; Inclusion Two-Year Progress Report (2020-2021) – and priorities for refreshed 2022-2024 Action Plan            (Fiona Bourdin-Farrell)</p>	<p><b><u>SC17-07 – GDI Two Year Progress Report</u></b></p>	<p><b><u>To highlight</u></b> progress made on ‘moving the dial’ on GDI in the workforce, with still more to be achieved</p>
<b>17:30</b>		<i>End of Day 1</i>		

Note: Advance documents available on the SC17 webpage from 19 October 2022: <https://www.cgiar.org/meeting-document/17th-cgiar-system-council-meeting/>

## Day 2, Thursday 3 November 2022

TIMING	NO	SESSION	RESOURCES	PURPOSE
<i>SC17 Meeting Session 2: 08:30-16:00 Brisbane time</i>				
08:30 – 08:35		<b>Opening Day 2 – framing the day:</b> aiming for a communication at the end of the day + noting agenda timing adjustments (SC Chair)		
08:35 – 08:45		<b>Voices from our researchers on the ground</b> <ul style="list-style-type: none"> <li>Nicoline de Haan (GENDER Platform, Gender Equality)</li> <li>Alessandra Galie (Sustainable Animal Productivity, Gender Research)</li> </ul> 	<i>Voices that connect our science and our agenda</i>	
08:45 – 09:15 30 mins	7	<b>** Cont/d - Spotlight on Gender, Diversity &amp; Inclusion</b> Gender, Diversity & Inclusion Two-Year Progress Report (2020-2021) – and priorities for refreshed 2022-2024 Action Plan	<i>Returning to the Q&amp;A session from the day prior</i>	
09:15 – 10:00 45 mins	8	<b>Assurance systems and functions:</b> - <b>CGIAR's new Ethics and Business Conduct function:</b> key messages, learnings, and forward plans (Andrew Giddings)	<a href="#">SC17-08 – CGIAR Ethics &amp; Business Conduct Annual Report July 2021-July 2022</a>	<b>For awareness and assurance</b>
10:00 – 10:30 30 mins	10	- <b>CGIAR's Independent Advisory &amp; Evaluation Service</b> An update on 2023 work planning and evaluation activities (Allison Grove-Smith)	<b>SC17-10 – Advisory Services 2023 Workplans/Budgets</b>	<b>For approval</b>
10:30 – 11:00 30 mins	13	<b>System Council's Standing Committees</b> <ul style="list-style-type: none"> <li>Membership matters – renewal and appointment to SIMEC and the AOC and highlighting timing for review of Committee arrangements (SC Secretary)</li> <li>Standing item - taking note of annual reports on activity of each Committee (Alan Tollervey, Interim SIMEC Chair; SC Secretary on AOC)</li> </ul>	<b>SC17-13a – SC Standing Committee membership matters</b> <b>SC17-13b – Report from the AOC</b> <b>SC17-13c – Report from SIMEC</b>	<b>For approval</b> <b>For information</b> <b>For information</b>

TIMING	NO	SESSION	RESOURCES	PURPOSE
11:00 – 11:15		Coffee break (**15 mins **)		
11:15 – 12:00 45 mins	9	<p><b>Exploring a proposal for a small group to consider how to address perceptions of insufficient System Council &amp; System Board engagement and duplication</b></p> <p>- Learning from the 'Transition Advisory Group' positive experiences of a small cross-functional group to consider if there are ways to address perceptions and mutual needs</p> <p>(Marco Ferroni, SB Chair, with contributions from other SB members)</p>	SC17-03 – Proposal for a joint SB-SC task force	<u>For discussion/input</u>
12:00 – 12:10 		<p><b>Voices from our researchers on the ground</b></p> <ul style="list-style-type: none"> <li>• Young Wha Lee (Breeding Resources)</li> <li>• Michael Abberton (Genebanks)</li> </ul>	<i>Voices that connect our science and our agenda</i>	
12:10 – 13:10 60 mins	11	<p><b>Independent Science for Development Matters</b></p> <ul style="list-style-type: none"> <li>• <b>Quality of Research for Development (QoR4D) &amp; ISDC Workstreams</b> <ul style="list-style-type: none"> <li>○ Inclusive Innovation</li> <li>○ Comparative Advantage</li> </ul> </li> </ul> <p>(Holger Meinke, ISDC Chair)</p> <ul style="list-style-type: none"> <li>• <b>Filling ISDC Membership vacancy</b> – Nominations Panel recommendation</li> </ul> <p>(Ruben Echeveria, Nominations Panel Chair)</p>	SC17-11 (a through d)	<u>For discussion/input</u>
			SC17-14a – ISDC Member	<u>For decision</u>
13:10 – 13:50		Lunch (** 40 mins **)		
13:50 – 14:50 60 mins	12	<p><b>Standing Panel on Impact Assessment</b></p> <p>Annual standing item - taking stock midway through 6-year workplan and considering alternate modalities for increased impact</p> <p>(Karen Macours, SPIA Chair)</p>	SC17-12 – SPIA discussion paper	<u>For discussion/input</u>

TIMING	NO	SESSION	RESOURCES	PURPOSE
14:50 – 15:30 40 mins	14a	<b>Capturing our messaging</b> <i>Building on the collective messaging that came from SC9 Chengdu – a proposed high-level message for us and CGIAR staff on our unwavering commitments and the pathways forward</i> (SC Chair)	<i>Drafting to be provided during the lunch break</i>	<b><u>For broad endorsement</u></b>
15:30 - 16:00 30 mins	14b	<b>Other Business and Meeting Close</b> <ol style="list-style-type: none"> <li>Consent Agenda - SPIA Membership</li> <li><a href="#">System Council Action Tracker - Review</a></li> <li>Recognizing departing members</li> <li>2023 System Council meetings</li> </ol>	SC17-14b – Renewal of two SPIA members	<b><u>Consent Agenda for approval as a package</u></b>
16:00		<i>Meeting close</i>		

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