



Agenda as Adopted  
**CGIAR System Board 24<sup>th</sup> 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	<b>Opening and Agenda</b> i. Welcome & meeting framing ii. Provisional Agenda iii. Declarations of interest on the agenda  <u>Materials:</u> <ul style="list-style-type: none"> <li>• <a href="#">SB24-01: Provisional Agenda</a></li> <li>• <a href="#">Register of interests declared</a></li> <li>• <a href="#">List of out-of-session decisions taken since SB23</a></li> </ul>	ii. For approval iii. Action as required	Chair Board Secretary
08:10-08:30 20 mins	Agenda Item 2	<b>Reflections from CGIAR's Executive Managing Director</b>	For information – setting the scene for the Board's discussions	Executive Managing Director (EMD)
08:30-10:30 2h00	Agenda Item 3	<b>Board Strategy</b> 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"> <li>• <a href="#">SB24-03: A System Board Strategy</a></li> <li>• <a href="#">Additional background resources to also be provided in Diligent</a></li> </ul>	<b>DECISION MODE</b> For agreement	Board's Strategy Sub-Group Lead

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

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14:45-15:15 30 mins	Agenda Item 7	<b>CGIAR rebrand - name selection</b> <ol style="list-style-type: none"> <li>Presentation of work of multi-stakeholder Adhoc Brand and Name Selection Committee</li> <li>Timetable for approval – and Board’s role in engagement on this</li> </ol> <u>Material:</u> <ul style="list-style-type: none"> <li>SB24-07: Rebranding CGIAR: Overview of Selection Committee work</li> </ul>	<b>GUIDANCE MODE</b> For strategic input	MD, Communications & Outreach
15:15-15:45 30 mins	Agenda Item 8	<b>Accountability and Compliance</b> <ol style="list-style-type: none"> <li>Ethics &amp; Business Conduct Report</li> <li>GDI Two-Year Progress Report (2020-2021) – and timeline for refreshed 2022-2024 Action Plan</li> </ol> <u>Material:</u> <ul style="list-style-type: none"> <li>SB24-08a: Ethics &amp; Business Conduct: Annual Report July 2021-July 2022</li> <li>SB24-08b: Advancing Gender, Diversity &amp; Inclusion in CGIAR’s workplaces: Two-Year Progress Report 2020-2021</li> </ul>	<b>DECISION MODE</b> <ol style="list-style-type: none"> <li>For approval</li> <li>For information/ guidance</li> </ol>	<ul style="list-style-type: none"> <li>AFRC Chair</li> <li>Director, Ethics &amp; Business Conduct</li> <li>GD, People &amp; Culture</li> </ul>
<b>15.45 – Coffee Break (30 minutes)</b>				
16:15-17:00 45 mins	Agenda Item 9	<b>One CGIAR leadership matters</b> <ol style="list-style-type: none"> <li>Agreeing EMD search process</li> <li>Update on DG recruitments</li> </ol> <u>Material:</u> <ul style="list-style-type: none"> <li>SB24-09a: EMD search - Process and timetable</li> <li>SB24-09b: SLT positions summary</li> </ul>	<b>DECISION MODE</b> <ol style="list-style-type: none"> <li>For agreement</li> <li>To note</li> </ol>	System Board Secretary EMD

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