

## Adopted Agenda

CGIAR System Board 25<sup>th</sup> Meeting, Nairobi, Kenya, Thursday 8 December 2022 (14:15 – 17:55 Eastern Africa Time)

Timing	Item #	Item	Purpose and 'MODE'	Topic lead/Presenter(s)
14:15-14:30 15 mins	Agenda Item 1	<b>Opening and Agenda</b> i. Welcome & meeting framing ii. Provisional Agenda – with call for 'AOB' iii. Review of declarations of interests on the agenda iv. Taking note of outstanding actions  <u>Materials</u> <ul style="list-style-type: none"> <li>• SB25-01a: <a href="#">Draft Provisional Agenda</a></li> <li>• SB25-01b: <a href="#">Register of interests declared (Diligent Boards)</a></li> <li>• SB25-01c: <a href="#">Action list of past agreed actions and status</a></li> </ul>	DECISION MODE  ii. For approval ( <a href="#">Rules</a> , 6.1.d)) iii. Action as required iv. To address ( <a href="#">Rules</a> , 6.3.a).ii.)  ** Register continuously evolves	Chair Board Secretary Board Secretary
14:30-14:50 20 mins	Agenda Item 2	<b>Opening reflections on 2022 and the year ahead from CGIAR's Executive Managing Director</b> Taking stock of the operational context of CGIAR – through the lens of the integrated way of working	AWARENESS MODE <b>For information</b> – setting the scene for the Board's discussions	CGIAR's Executive Managing Director (EMD)
14:50-15:40 50 mins	Agenda Item 3	<b>CGIAR's science and innovation</b> i. <a href="#">The role of CGIAR's Regional Integrated Initiatives</a> in contributing to agri-food systems transformation to advance CGIAR's 2030 Research and Innovation Strategy <a href="#">Presentation on the day</a> ii. <b>CGIAR's Fragility, Conflict and Migration Proposal</b> ( <a href="#">Link</a> ), as part of 2022-2024 Systems Transformation group of Global Thematic Initiatives, presented for SB in Washington, D.C.)  <u>Materials</u> <ul style="list-style-type: none"> <li>• SB25-03a: <a href="#">ISDC external independent review</a></li> <li>• SB25-03b: <a href="#">Management response</a></li> </ul>	OVERSIGHT & DECISION MODE  i. <b>Awareness</b> of the overarching objectives of the Initiatives, and the connector-role they play for the Global Thematic Initiatives  ii. <b>For approval</b> to recommend to the System Council for its approval ( <a href="#">Charter</a> , 8.1.aa.)	i. CGIAR's Managing Director, Resilient-Agrifood Systems  ii. EMD, ISDC Vice Chair

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15:40-16:15 35 mins	Agenda Item 4	<b>Financial &amp; operational performance</b> i. <u>Report</u> from the Chair of the Board's Audit, Finance and Risk Committee ('AFRC') ii. <u>CGIAR Ethics Policies</u> iii. <u>CGIAR's 3-year Financial Plan (2023 update) &amp; Provisional Window 1 Budget for 2023</u> (Revision to the 2022-2024 plan)	DECISION MODE i. To accept into statutory records ( <a href="#">Charter</a> , 9.11) ii. For approval ( <a href="#">Charter</a> , 8.1.p) iii. For approval ( <a href="#">Charter</a> , 8.1.cc)	<ul style="list-style-type: none"> <li>Independent Chair, AFRC</li> <li>CGIAR's Global Director, Business Operations &amp; Finance</li> </ul>
		<a href="#">Materials</a> <ul style="list-style-type: none"> <li>SB25-04a: AFRC report</li> <li>SB25-04b: Ethics Policies</li> <li>SB25-04c: CGIAR Three-year Financial Plan (2023 update)</li> <li>SB25-04d: Provisional Window 1 Budget 2023</li> </ul>		
16:15 - 10 minute break				
16:25-16:50 25 mins	Agenda Item 5	<b>Resource mobilization</b> Taking stock of the strategy for strengthening CGIAR's pipeline for the strategic expansion of funding, including innovative financing approaches and mechanisms to stabilize the flow of funds (including bilateral approach)  <a href="#">Presentation on the day</a> <i>(Builds on materials shared during all CGIAR Board member calls in the week of 28 November 2022)</i>	OVERSIGHT & GUIDANCE MODE <ul style="list-style-type: none"> <li>Awareness of the status of funding, the opportunities, and the risks (<a href="#">Charter</a>, 8.1, w, x, y)</li> </ul>	<ul style="list-style-type: none"> <li>EMD</li> <li>CGIAR's Global Director, Innovative Finance &amp; Resource Mobilization</li> </ul>
16:50-17:40 50 mins	Agenda Item 6	<b>CGIAR's operational performance</b> <u>Current status</u> i. CGIAR System Organization people update ii. Status update on current DG recruitments and timetable	OVERSIGHT MODE Awareness on the operating context and the forward-looking timetable for the DG vacancies arising at the end of 2022/early 2023	<ul style="list-style-type: none"> <li>Executive Director (a.i.)</li> <li>CGIAR's Global Director, People &amp; Culture</li> </ul>

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	<a href="#">Material</a>	<ul style="list-style-type: none"> <li>• SB25-06a: CGIAR System Organization Staffing summary</li> <li>** 'One CGIAR' appointments are updated publicly at this <a href="#">Link</a></li> </ul> <p><u>Looking forward</u></p> <ul style="list-style-type: none"> <li>iii. CGIAR Integration Framework Agreement</li> <li>iv. Extending Implementing Arrangement 1 for System Org.</li> <li>• SB25-06b: IFA - Version 4 (for information, not decision)</li> </ul>		
	<a href="#">Materials</a>	<ul style="list-style-type: none"> <li>• <a href="#">One CGIAR Implementing Arrangement No.1</a></li> </ul>	<p><b>OVERSIGHT &amp; DECISION MODE</b></p> <ul style="list-style-type: none"> <li>• Agreement on next steps</li> <li>• <u>Decision</u> to authorize the ED (a.i.) to renew IA-1 with Bioversity International</li> </ul>	<p><sup>2</sup> EMD Interim Group General Counsel</p>
<b>17:40-17:55</b> 15 mins	<b>Agenda Item 7</b>	<b>Board transition and other business</b> <ul style="list-style-type: none"> <li>i. AOB – if requested</li> <li>ii. Outlining the Board's approach to its Retreat</li> <li>iii. Recognizing the service of Marco Ferroni</li> </ul>	<b>ACTION AS REQUIRED</b>	Chair, All Board members
<b>17:55</b>		Meeting close		