



## 18<sup>th</sup> CGIAR System Council Meeting – Agenda as adopted

11-12 May 2023, Washington DC, USA

### Day 1, Thursday, 11 May 2023


TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>09:30 – 09:45</b> <i>15 mins</i>	<b>1</b>	<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	SC18-01, this document	b. For decision c. For adoption d. Action as needed
<b>Day 1 Focus - Reports from the System Council’s Standing Committees and Independent Advisory Bodies; Governance Matters</b>				
<b>09:45 – 10:05</b> <i>20 mins</i>	<b>2</b>	<b><u>Reflections from Prof. Lindiwe Majele Sibanda, System Board Chair</u></b>	<u>Resource</u> : System Board Chair’s vision	For information
<b>10:05 – 10:30</b> <i>25 mins</i>	<b>3</b>	 <b><u>Spotlight session – CGIAR’s scientists</u></b> Introduced by the Executive Managing Director	<u>Videos</u>	
<b>10:30 – 11:30</b> <i>60 mins</i>	<b>4</b>	<b><u>Standing Panel on Impact Assessment (SPIA)</u></b> a. Presentation of new operational modality and workplan for SPIA b. Presentation of the 2023- 2030 budget plan for SPIA	SC18-04	For decision
<b>11:30 – 12:00</b> <i>30 mins</i>	<b>Coffee with host countries of CGIAR Centers</b>			

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<b>12:00 – 12:30</b> <i>30 mins</i>	<b>5</b>	<b><u>Assurance and Oversight Committee</u></b> a. Report on review of AOC's Terms of Reference b. AOC Composition	SC18-05a SC18-05b	a. For decision b. For decision
<b>12:30 – 13:00</b> <i>30 mins</i>	<b>6</b>	<b><u>Strategic Impact Monitoring and Evaluation Committee (SIMEC)</u></b> a. Report on review of SIMEC's Terms of Reference b. Update on process of selection of SPIA Chair and appreciation for service of outgoing SPIA Chair Prof. Karen Macours	SC18-06a SC18-06b	a. For decision b. For information
<b>13:00 – 14:00</b>	<b>Lunch (60 mins)</b>			
<b>14:00 – 14:30</b> <i>30mins</i>	<b>7</b>	 <b>Spotlight session – CGIAR's scientists</b>	Videos	
<b>14:30 – 15:15</b> <i>45 mins</i>	<b>8</b>	<b><u>Independent Science for Development Council (ISDC)</u></b> a. Update on delivery of the ISDC Workplan b. Information on how ISDC is taking forward advising on inclusive innovation c. Discussion on planned 'Science Forum' d. Megatrends	SC18-08	For discussion and guidance
<b>15:15 -16:15</b> <i>60 mins</i>	<b>9</b>	<b><u>Gender in CGIAR's Research</u></b> Focus on integration of Gender across CGIAR research from 2022 results data	SC18-09	For discussion and guidance
<b>16:15-16:30</b>	<b>Coffee break (15 mins)</b>			
<b>16:30 – 18:00</b> <i>90 mins</i>	<b>10</b>	<b><u>Governance Discussion</u></b> a. Update on Unified Governance Review stewarded by an ad hoc Committee convened by the Parties to the IFA	SC18-10a	a. For discussion and guidance

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		b. Approach with respect to CGIAR Centers not parties to the CGIAR Integration Framework Agreement (IFA)	SC18-10b	b. For information and guidance
<b>18:00</b>		<i>End of Day 1</i>		

**Note: Advance documents available on the [SC18 webpage](#) from 27 April 2023**

Day 2, Friday 12 May 2023

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>09:00 – 09:15</b> <i>15 mins</i>		<b><u>Opening of Day 2</u></b>		
<b>Day 2 Focus - Implementation and Shaping the Future</b>				
<b>09:15 – 10:45</b> <i>90 mins</i>	<b>11</b>	<b>CGIAR’s Science and Innovation - 2022 Results and Performance and shaping the future portfolio – part 1</b> a. Reflections and framing from the Executive Managing Director b. Report on research and innovation in 2022 c. SIMEC's reflections on 2022 Results Report and Results Dashboard	SC18-11a	For discussion and guidance
<b>10:45– 11:00</b>	<b>Coffee break (15 mins)</b>			
<b>11:00 – 12:30</b> <i>90 mins</i>	<b>11 (cont.)</b>	<b>CGIAR’s Science and Innovation - 2022 Results and Performance and shaping the future portfolio – part 2</b> d. Looking to the portfolio for 2025-2027 - proposed process and timeline e. Aligning the future funding model to the research modality proposal for a Financial Model Reference Group	SC18-11b SC18-11c	For discussion and guidance
<b>12:30 – 13:00</b> <i>30 mins</i>	<b>12a</b>	<b>CGIAR’s Regions and Partnerships</b> Developing and Deepening our Engagement	SC18-12	For information
<b>13:00 – 14:00</b>	<b>Lunch (60 mins)</b>			
<b>14:00 – 14:30</b> <i>30mins</i>	<b>12b</b>	 <b>‘Spotlight’ – on Regions and Partnerships</b>	Video(s)	

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<b>14:30 – 15:45</b> <i>75 mins</i>	<b>13</b>	<b>One CGIAR progress and delivery – part 1</b> a. Operationalizing the CGIAR Integration Framework Agreement: updated 2022—24 Integration Plan b. CGIAR 2023 Window 1 budget c. EMD recruitment update	SC18-13a SC18-13b SC18-13c	a. For endorsement b. For information and guidance c. For information and input
<b>15:45– 16:00</b>	<b>Coffee break (15 mins)</b>			
<b>16:00 – 16:15</b> <i>15 mins</i>	<b>14</b>	<b>Next System Council Meeting Location and dates</b> Proposed Dates and Locations for 2023 and 2024	SC18-14	For agreement
<b>16:15 – 17:00</b> <i>45 mins</i>	<b>15</b>	<b>Other Business and Meeting close</b> a. Consent Agenda • TOR for SPIA Chair Nominations Panel b. Composition of the System Council going forwards c. Update on Global Campaign and request for Funder focal points/Champions in respective Funder constituencies	SC18-15a SC18-15b SC18-15c	a. Consent Agenda for approval as a package b. For discussion and guidance c. For information and action
<i>17:00</i>	<i><u>Meeting close</u></i>			

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