



Provisional Agenda, 19th CGIAR System Council Meeting

20-21 October 2023, Rabat, Morocco

'CGIAR fit for the future'

Day 1, Friday 20 October 2023


TIMING	NO	SESSION	RESOURCES	PURPOSE
09:30 – 09:45 <i>15 mins</i>	1	<u>Meeting Opening</u> 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	SC19-01, this document	b. For decision c. For adoption d. Action as needed
09:45 – 10:00 <i>15 mins</i>	2	<u>Reflections from Prof. Lindiwe Majele Sibanda, System Board Chair</u>		For information
10:00 – 10:15 <i>15 mins</i>	3	<u>Reflections from the interim Executive Managing Director</u>		For information
10:15 – 10:45 <i>30 mins</i>	4	<u>Operationalizing the CGIAR Integration Framework Agreement: Progress Update on the 2022–24 Integration Plan</u>	SC19-04	For information
10:45 – 10:50 <i>5 mins</i>		 Spotlight session – CGIAR's scientists Introduced by the interim Executive Managing Director	<u>Video</u>	


TIMING	NO	SESSION	RESOURCES	PURPOSE
10:50 -11:35 45 mins	5	<u>2025-2027 Portfolio design process – part 1</u> Progress update on design and development process including stakeholder participation approach and review process	SC19-05	For discussion
11:35-11:50	Coffee break (15 mins)			
11:50 -12:50 60 mins	5 (cont.)	<u>2025-2027 Portfolio design process – part 2</u> <i>As above - continued</i>		For discussion
12:50 – 13:40 50 mins	6	<u>CGIAR Financial Plan – Learning from 2023 and planning for 2024</u> a. Lessons learned from 2023 – including on aligning bilateral and W3 funding/Science group funding to the One CGIAR portfolio b. Development Plan for 2024 Window 1 (W1) Budget	SC19-06	For discussion
13:40 – 14:40	Lunch (60 mins)			
14:40 – 14:55 15 mins		 Spotlight session – CGIAR’s operations (facilities/genebank operators etc) Introduced by the interim Executive Managing Director	<u>Video</u>	
14:55 – 15:25 30 mins	7	<u>Funding Modalities</u> Update on the working group process and areas of discussion	SC19-07	For discussion
15:25 – 15:55 30 mins	8	<u>Funding CGIAR’s Genebanks</u> Ensuring adequate resources to make CGIAR’s Genebanks fit for the future	SC19-08	For discussion
15:55-16:10	Coffee break (15 mins)			
16:10 – 16:50 40 mins	9	<u>Innovative Finance & Resource Mobilization</u> a. Fundraising Strategy b. Update on Global Campaign	SC19-09	For discussion

TIMING	NO	SESSION	RESOURCES	PURPOSE
16:50 – 17:30 <i>40 mins</i>	10	<u>Update on Unified Governance Review</u> a. Outcomes of and reflections on 16-17 October workshop b. Next steps towards final report and review of recommendations	SC19-10	For discussion
17:30		<i><u>End of Day 1</u></i>		

Note: Advance documents available on the [SC19 webpage](#) from 6 October 2023

Day 2, Saturday 21 October 2023

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00 – 09:15 <i>15 mins</i>		<u>Opening of Day 2</u>		
09:15 – 09:30 <i>15 mins</i>	11	<u>System Council composition</u> Notification of outcomes of deliberations among the System Council's Funder members and country constituencies	SC19-11a SC19-11b	For information
09:30 – 10:00 <i>15 mins</i>	12	<u>Gender in CGIAR's Research</u>	SC19-12	For discussion
10:00 – 10:30 <i>30 mins</i>	13	<u>Gender Diversity & Inclusion in CGIAR's workplaces</u>	SC19-13	For discussion
10:30 – 11:15 <i>45 mins</i>	14	<u>Ethics & Business Conduct</u> <ul style="list-style-type: none"> CGIAR Ethics and Business conduct related policies Taking forward an ethical culture in CGIAR 	SC19-14	For discussion
11:15 – 11:30	Coffee break (15 mins)			
11:30 – 11:35 <i>5 mins</i>		 Spotlight session – CGIAR's scientists Introduced by the interim Executive Managing Director	Video	
11:35 – 12:05 <i>30 mins</i>	15	<u>Update on CapSha</u> Progress on Capacity Sharing for Development support to NARES	SC19-15	For information
12:05 – 12:45 <i>40 mins</i>	16	<u>Regions & Partnerships</u> <ul style="list-style-type: none"> Progress on the CGIAR Engagement Framework Regions and Partnerships for impact and effectiveness 	SC19-16a SC19-16b	For discussion
12:45 – 13:45	Lunch (60 mins)			

TIMING	NO	SESSION	RESOURCES	PURPOSE
13:45 – 13:50 5 mins		 Spotlight session – CGIAR’s scientists Introduced by the interim Executive Managing Director	<u>Video</u>	
13:50 – 14:20 30 mins	17	<u>Harnessing AI and Digital Innovation in CGIAR</u> Reflections on use of AI and digital tools in CGIAR’s research and operations	SC19-17	For discussion
14:20 – 15:00 40 mins	18	<u>Report from the Assurance Oversight Committee</u> a. AOC updated workplan b. AOC membership succession planning	SC19-18 SC19-18a SC19-18b	a. For information b. For approval
15:00 – 15:30 30 mins	19	<u>Report from the Strategic Impact, Monitoring & Evaluation Committee</u>	SC19-19	For information
15:30– 15:40	Coffee break (10 mins)			
15:40 – 16:10 30 mins	20	<u>Planning 2024 independent advising and evaluative evidence for System Council</u> a. ISDC, SPIA and IAES consolidated workplan and budget 2024 b. IAES/Evaluation Function Progress and Plans c. Adjustment to IAES Terms of Reference	SC19-20a SC19-20b SC19-20c	a. For approval b. For information c. For approval
16:10 – 16:50 40 mins	21	<u>Independent Science for Development Council (ISDC) in 2024</u> Advice and Progress on Workstreams & Portfolio Evolution	SC19-21	For discussion
16:50 – 17:00 10 mins	22	<u>Other Business and Meeting close</u> a. CGIAR leadership transition – welcome to Dr Ismahane Elouafi, incoming CGIAR Executive Managing Director b. Update on SC20 dates and meeting location	SC19-22a	As required
17:00	<u>Meeting close</u>			