

Decisions of the System Council taken out of session
since its 18th meeting (11-12 May 2023)

| Decision Reference | Decision | Date of decision |
|--------------------|--|-------------------|
| SC/M18/EDP1 | The System Council approved the appointment of the following persons as members of the System Council Intellectual Property Group for a two-year term through 13 June 2025, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies: <ul style="list-style-type: none"> • Aline Flower (Associate General Counsel, Global Development, Bill & Melinda Gates Foundation), nominated by the Bill & Melinda Gates Foundation; and • Eric Huttner (Research Program Manager Crops, ACIAR), nominated by Australia. | 14 June 2023 |
| SC/M18/EDP2 | Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled ' Meeting Summary, 18th System Council meeting ' dated 18 July 2023. | 28 July 2023 |
| SC/M18/EDP3 | Pursuant to Article 6.1 u) of the CGIAR System Framework, the System Council approved the Window 1 Budget for 2023 (Update 5 July 2023). | 2 August 2023 |
| SC/M18/EDP4 | Pursuant to paragraph C.7. of the SIMEC Terms of Reference, the System Council approved the appointment of Thomas Miethbauer and Ravi Khetarpal as members of the Strategic Impact, Monitoring and Evaluation Committee until 30 June 2026 or until a successor is appointed. | 17 August 2023 |
| SC/M18/EDP5 | Pursuant to Article 6.1 ff) of the CGIAR System Framework, the System Council endorsed the evaluation of the GENDER Platform, taking into account the Management Response. | 18 September 2023 |
| SC/M18/EDP6 | Pursuant to Article 6.1 f) of the CGIAR System Framework, the System Council appointed Dr. Travis Lybbert as Chair of CGIAR's Standing Panel for Impact Assessment for a three-year term (subject to renewal) effective from 1 October 2023. | 30 September 2023 |

The full decision register can be accessed [here](#).