



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

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	<b><u>Meeting Opening</u></b> a. Opening by Chair’s representative b. Appointment of Co-Chairs 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	<b><u>Reflections from Prof. Lindiwe Majele Sibanda, System Board Chair</u></b>		For information
10:00 – 10:15 <i>15 mins</i>	3	<b><u>Reflections from the interim Executive Managing Director</u></b>		For information
10:15 – 10:45 <i>30 mins</i>	4	<b><u>Operationalizing the CGIAR Integration Framework Agreement: Progress Update on the 2022—24 Integration Plan</u></b>	SC19-04	For information
10:45 – 10:50 <i>5 mins</i>		 <b>Spotlight session – CGIAR’s scientists</b> Introduced by the interim Executive Managing Director	<b><u>Video</u></b>	


TIMING	NO	SESSION	RESOURCES	PURPOSE
10:50 -11:35 45 mins	5	<b><u>2025-2027 Portfolio design process – part 1</u></b> Progress update on design and development process including stakeholder participation approach and review process	SC19-05	For discussion
11:35-11:50	<b>Coffee break (15 mins)</b>			
11:50 -12:50 60 mins	(cont.)	<b><u>2025-2027 Portfolio design process – part 2</u></b> <i>As above - continued</i>		For discussion
12:50 – 13:35 45 mins	6	<b><u>CGIAR Financial Plan – Learning from 2023 and planning for 2024</u></b> 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
13:35 – 14:35	<b>Lunch (60 mins)</b>			
14:35 – 14:50 15 mins		<b>Spotlight session – CGIAR’s operations (facilities/genebank operators etc)</b> Introduced by the interim Executive Managing Director	<b><u>Video</u></b>	
14:50 – 15:20 30 mins	7	<b><u>Funding Modalities</u></b> Update on the working group process and areas of discussion	SC19-07	For discussion
15:20 – 15:50 30 mins	8	<b><u>Funding CGIAR’s Genebanks</u></b> Ensuring adequate resources to make CGIAR’s Genebanks fit for the future	SC19-08	For discussion
15:50-16:05	<b>Coffee break (15 mins)</b>			
16:05 – 16:45 40 mins	9	<b><u>Innovative Finance &amp; Resource Mobilization</u></b> a. Fundraising Strategy b. Update on Global Campaign	SC19-09	For discussion

TIMING	NO	SESSION	RESOURCES	PURPOSE
16:45 – 17:00 <i>15 mins</i>	12	<u>Gender in CGIAR's Research</u>	SC19-12	For discussion
17:00 – 17:30 <i>30 mins</i>	13	<u>Gender Diversity &amp; Inclusion in CGIAR's workplaces</u>	SC19-13	For discussion
17:30		<u>End of Day 1</u>		

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

Day 2, Saturday 21 October 2023

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>09:00 – 09:20</b> <i>20 mins</i>		<b><u>Opening of Day 2</u></b>		
<b>09:20 – 09:50</b> <i>30 mins</i>		<b><u>Reflections on Research Direction &amp; Funding</u></b> Reflections on day one from the interim Executive Managing Director		For information
<b>09:50 – 10:05</b> <i>15 mins</i>	<b>11</b>	<b><u>System Council composition</u></b> Notification of outcomes of deliberations among the System Council's Funder members and country constituencies	SC19-11a SC19-11b	For information
<b>10:05 – 10:50</b> <i>45 mins</i>	<b>14</b>	<b><u>Ethics &amp; Business Conduct</u></b> <ul style="list-style-type: none"> <li>CGIAR Ethics and Business conduct related policies</li> <li>Taking forward an ethical culture in CGIAR</li> </ul>	SC19-14	For discussion
<b>10:50 – 10:55</b> <i>5 mins</i>		 <b><u>Spotlight session – CGIAR's scientists</u></b> Introduced by the interim Executive Managing Director	<b><u>Video</u></b>	
<b>10:55 – 11:10</b>	<b>Coffee break (15 mins)</b>			
<b>11:10 – 11:40</b> <i>30 mins</i>	<b>15</b>	<b><u>Update on CapSha</u></b> Progress on Capacity Sharing for Development support to NARES	SC19-15	For information
<b>11:40 – 12:20</b> <i>40 mins</i>	<b>16</b>	<b><u>Regions &amp; Partnerships</u></b> <ul style="list-style-type: none"> <li>Progress on the CGIAR Engagement Framework</li> <li>Regions and Partnerships for impact and effectiveness</li> </ul>	SC19-16a SC19-16b	For discussion
<b>12:20 – 12:50</b> <i>30 mins</i>	<b>17</b>	<b><u>Harnessing AI and Digital Innovation in CGIAR</u></b> Reflections on use of AI and digital tools in CGIAR's research and operations	SC19-17	For discussion

TIMING	NO	SESSION	RESOURCES	PURPOSE
12:50 – 13:50		<b>Lunch (60 mins)</b>		
13:50 – 13:55 5 mins		 <b>Spotlight session – CGIAR’s scientists</b> Introduced by the interim Executive Managing Director	<u>Video</u>	
13:55 – 14:35 40 mins	18	<b><u>Report from the Assurance Oversight Committee</u></b> a. AOC updated workplan b. AOC membership succession planning	SC19-18 SC19-18a SC19-18b	a. For information b. For approval
14:35 – 15:05 30 mins	19	<b><u>Report from the Strategic Impact, Monitoring &amp; Evaluation Committee</u></b>	SC19-19	For information
15:05 – 15:35 30 mins	20	<b><u>Planning 2024 independent advising and evaluative evidence for System Council</u></b> 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
15:35 – 15:50		<b>Coffee break (15 mins)</b>		
15:50 – 16:30 40 mins	21	<b><u>Independent Science for Development Council (ISDC) in 2024</u></b> d. Advice and Progress on Workstreams & Portfolio Evolution	SC19-21	d. For discussion
16:30 - 17:10 40 mins	10	<b><u>Update on Unified Governance Review</u></b> a. Outcomes of and reflections on 16-17 October workshop b. Next steps towards final report and review of recommendations		For discussion
17:10 – 17:20 10 mins	22	<b><u>Other Business and Meeting close</u></b> 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
17:20		<b><u>Meeting close</u></b>		