

Provisional Agenda, CGIAR System Council ad hoc meeting

20 December 2023, 6am EST/12pm CET, Virtual

TIMING (EST)	NO	SESSION	PURPOSE
06:00 – 06:05 5 mins	1	<u>Meeting Opening</u> a. Chair’s welcome b. Provisional Agenda and confirmation of quorum SC19x-01, this document c. Declarations of interest(s) on the Agenda	b. For adoption c. Action as needed
06:05 – 07:20 75 mins	2	<u>Decision-making on the outcomes of the Unified Governance Review</u> Decision document 1 - CGIAR memorandum on the implementation of governance recommendations (22 November 2023) Supporting materials 2 – Presentation – Governance Memo – SC Roles 3 – AOC’s advice to the System Council 4 – Log of comments on previous drafts/requests for clarifications received and responses 5 – A ‘Visualization’ of the governance arrangements as set out in the Memorandum	For decision
07:20 – 07:30 10 mins	3	<u>Any Other Business</u> As required	As required
07:30		<u>Meeting Close</u>	

Note: Advance documents shared alongside this agenda and available on the [meeting webpage](#) from 11 December 2023