Decisions of the System Council taken out of session
since its 19th meeting (20-21 October 2023)

Decision Reference	Decision	Date of decision
SC/M19/EDP1	Pursuant to Article 6.1 u) of the CGIAR System Framework, the System Council approved the 2024 Update to the CGIAR Three-year Financial Plan and the 2024 Window 1 Budget, on the basis that a revised 2024 Window 1 Budget will be presented for approval by 31 March 2024.	22 December 2023
SC/M19/EDP2	Pursuant to Article 6.1 u) of the CGIAR System Framework, the System Council approved the Independent Advisory and Evaluation Service and supported independent bodies' 2024 Workplan as submitted to SC19 and a 2024 budget envelope of $9.7m as set out in the 2024 Window 1 Budget.	22 December 2023
SC/M19/EDP3	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 19th System Council meeting' dated 22 December 2023.	8 January 2024
SC/M19/EDP4	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, System Council ad hoc meeting, 20 December 2023' dated 22 December 2023.	18 January 2024
SC/M19/EDP5	Pursuant to Article 6.1 ff) of the CGIAR System Framework, the System Council endorsed the evaluation of the GENEBANK Platform, taking into account the Management Responses.	5 March 2024
SC/M19/EDP6	The System Council approved the Terms of Reference for the Nominations Committee of the System Council.	20 March 2024

Decision Reference	Decision	Date of decision
SC/M19/EDP7	The System Council appointed the following members of the Nominations Committee of the System Council for a three-year term commencing 28 March 2024: • Ruben Echeverria (Bill & Melinda Gates Foundation; nominated by the System Council) • Gary Jahn (USA; nominated by the System Council) • Christophe Larose (European Commission; nominated by the System Council) • Juan Bernardo Orozco Sanchez (Mexico; nominated by a CGIAR host country) • Aileen Tan Shau Hwai (Malaysia; nominated by a CGIAR host country) • Fikru Regassa (Ethiopia; nominated by a CGIAR host country) • Kanayo F. Nwanze (AfricaRice; nominated by the General Assembly of Centers) • Akiça Bahri (IWMI; nominated by the General Assembly of Centers) • Helen Hambly-Odame (CIP; nominated by the General Assembly of Centers)	28 March 2024
SC/M19/EDP8	Pursuant to Article 6.1 u) of the CGIAR System Framework, the System Council approved the revised CGIAR Window 1 Budget for 2024	12 April 2024
SC/M19/EDP9	Pursuant to the Terms of Reference of the Nominations Committee of the System Council, the System Council approved the appointment of Mr. Andy Homer as the independent member of the Nominations Committee of the System Council for a three-year term commencing 23 April 2024.	23 April 2024
SC/M19/EDP10	The System Council approved the Integrated Partnership Board Member Profile as presented by the Nominations Committee of the System Council.	8 May 2024

Note: At the date of issue, an electronic decision request is in progress for the endorsement of the Evaluability Assessment of the Regional Integrated Initiatives. Absent any objections by the requested deadline of COB Paris time on Friday 7 June, this decision will also be approved prior to SC20.

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