

## Agenda, 20<sup>th</sup> CGIAR System Council Meeting

12-13 June 2024, Brasilia, Brazil



### Theme: Science and Innovation in Partnership

#### Day 1, Wednesday 12 June 2024

TIMING	EVENT
<b>08:45 – 09:15</b> <i>30 mins</i>	<b><u>Signing of a Memorandum of Understanding between CGIAR and EMBRAPA</u></b>

#### SC20 formal meeting



TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>09:30 – 09:45</b> <i>15 mins</i>	<b>1</b>	<b><u>Meeting Opening</u></b> 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	<ul style="list-style-type: none"> <li>• SC20-01, this document</li> <li>• List of out of session decisions</li> <li>• Action tracker</li> </ul>	b. For decision c. For adoption d. Action as needed
<b>09:45 – 10:00</b> <i>15 mins</i>	<b>2</b>	<b><u>Reflections from Prof. Lindiwe Majele Sibanda, System Board Chair</u></b>		For information
<b>10:00 – 10:25</b> <i>25 mins</i>	<b>3</b>	<b><u>Update from the Executive Managing Director</u></b>		For information

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>10:25-10:35</b> <i>10 mins</i>		 <b>Science Highlight 1 – Bridging the last mile to impact</b> Introduced by the Executive Managing Director Presented by Bram Govaerts, DG, CIMMYT		
<b>10:35 –11:20</b> <i>45 mins</i>	<b>4</b>	<b><u>CGIAR Research and Innovation Portfolio</u></b> <ul style="list-style-type: none"> <li>ISDC Review of the Portfolio document (ISDC Chair)</li> <li>Presentation of Portfolio document (EMD/Science Managing Directors)</li> </ul>	SC20-04a SC20-04b SC20-04c	For Approval
<b>11:20-11:35</b>	<b>Coffee break (15 mins)</b>			
<b>11:35 – 12:45</b> <i>70 mins</i>	<b>4</b> (continued)	<b><u>CGIAR Research and Innovation Portfolio</u></b> <ul style="list-style-type: none"> <li>Discussion and decision-making on Portfolio document</li> </ul>	<i>As above</i>	For Approval
<b>12:45-13:45</b>	<b>Lunch (60 mins)</b>			
<b>13:45 – 15:15</b> <i>90 mins</i>	<b>5</b>	<b><u>‘Round table’ – CGIAR LESSONS FROM NATIONAL AGRICULTURAL SYSTEMS</u></b> Panelists: <ul style="list-style-type: none"> <li>The Brazilian Agricultural Research Corporation (Embrapa): Dr. Vinicius Guimarães, Embrapa Labex Europe Coordinator</li> <li>Inter-American Institute for Cooperation on Agriculture (IICA): Dr. Muhammad Ibrahim, Director of Technical Cooperation IICA</li> </ul> Moderator: Dr. Ismahane Elouafi, CGIAR EMD		For Discussion
<b>15:15-15:30</b>	<b>Coffee break (15 mins)</b>			
<b>15:30-15:40</b> <i>10 mins</i>		 <b>Science Highlight 2 - Leveraging on Partnerships for Impact</b> Introduced by the Executive Managing Director Presented by Baboucarr Manneh, DG, AfricaRice		

TIMING	NO	SESSION	RESOURCES	PURPOSE
<i>Item 6 moved to Day 2 to allow additional time for item 7</i>				
<b>15:40 – 17:00</b> 80 mins	<b>7</b>	<b><u>Update on the implementation of the Integrated Governance Arrangements</u></b> Status of the three pillars of implementation: i. IPB Nominations Process ii. ICI Forum iii. Governing instruments	SC20-07 Report from NCSC Resource – ICI Forum TOR Resource – ICI Principles	For Decision For Discussion
<b>17:00</b>		<b><u>End of open session</u></b>		
<b>17:00 – 18:00</b> 60 mins	<b>8</b>	<b><u>Closed session</u></b> (pursuant to Article 7.9 of the CGIAR System Framework and paragraph 4.3 of the System Council's Rules of Procedure).  <i>Participation is restricted to voting members of the System Council and resource persons as identified by the Chair.</i>  i. <b>Discussion with EMD and System Council voting members</b> ii. <b>Matters raised by the Assurance Oversight Committee</b>	SC20-08	
<b>18:00</b>		<b><u>End of Day 1</u></b>		

**Note:** Advance documents available on the [SC20 webpage](#) from 29 May 2024

Day 2, Thursday 13 June 2024

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>09:00 – 09:15</b> <i>15 mins</i>		<b><u>Opening of Day 2</u></b> <b><u>Recap of the Day 1</u></b>		
<b>09:15 - 09:25</b> <i>10 mins</i>		 <b>Science Highlight 3 - What we mean by Innovation in CGIAR</b> Introduced by the Executive Managing Director Presented by Simon Heck, DG, CIP		
<b>09:25 – 09:55</b> <i>30 mins</i>	<b>9</b>	<b><u>Update on Gender in CGIAR Research</u></b>	SC20-09	For Discussion
<b>09:55 – 10:25</b> <i>30 mins</i>	<b>10</b>	<b><u>Update on Gender, Diversity, and Inclusion in CGIAR</u></b>	SC20-10	For Discussion
<b>10:25 – 10:40</b>	<b>Coffee break (15 mins)</b>			
<b>10:40 – 11:20</b> <i>40 mins</i>	<b>6</b> <i>(moved from Day 1)</i>	<b><u>Study of CGIAR's Strategic Assets</u></b>	SC20-06	For Discussion
<b>11:20 – 12:00</b> <i>40 mins</i>	<b>11</b>	<b><u>Financial Model Reference Group (FMRG)</u></b> Report on the work of the Finance Model Reference Group (FMRG)	SC20-11	For Discussion
<b>12:00 - 12:30</b> <i>30mins</i>	<b>12</b>	<b><u>Funding CGIAR's work</u></b>	SC20-12	For Discussion
<b>12:30 – 13:30</b>	<b>Lunch (60 mins)</b>			
<b>13:30-13:40</b> <i>10 mins</i>		 <b>Science Highlight 4 - How to Manage the Drylands in a Warming Climate -- Think Global, Act Local</b> Introduced by the Executive Managing Director Presented by Aly Abousabaa, DG, ICARDA		

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>13:40 – 14:10</b> <i>30 mins</i>	<b>13</b>	<b><u>Assurance Oversight Committee (AOC) Report</u></b>	SC20-13 AOC12 Exec Report	For Discussion
<b>14:10 – 14:40</b> <i>30 mins</i>	<b>14</b>	<b><u>Strategic Impact, Monitoring and Evaluation Committee (SIMEC) Report</u></b>	SC20-14	For Discussion
<b>14:40 – 15:20</b> <i>40 mins</i>	<b>15</b>	<b><u>Report from the Independent Advisory and Evaluation Service (IAES)</u></b>	SC20-15	For Discussion
<b>15:25 – 15:35</b>	<b>Coffee break (15 mins)</b>			
<b>15:35 – 16:05</b> <i>30 mins</i>	<b>16</b>	<b><u>Report from the Standing Panel on Impact Assessment (SPIA)</u></b>	SC20-16	For Discussion
<b><i>25-minute buffer – if needed for another item or to come back to any day one topics</i></b>				
<b>16:30 – 16:45</b> <i>15 mins</i>	<b>17</b>	<b><u>System Council Leadership</u></b> Renewal of the term of the Chair of the System Council	SC20-17	For Decision
<b>16:45 – 17:00</b> <i>15 mins</i>	<b>18</b>	<b><u>Consent Agenda and Other Business</u></b> a. Consent Agenda i. Renewal of ISDC member term of Magali Garcia b. 21 <sup>st</sup> System Council Meeting date and venue c. Other business	SC20-18	a. For Decision b. For information
<b>17:00</b>	<b><u>Meeting Close</u></b>			

**Note: Advance documents available on the [SC20 webpage](#) from 29 May 2024**