

Agenda, 20th CGIAR System Council Meeting

12-13 June 2024, Brasilia, Brazil

Theme: Science and Innovation in Partnership

Day 1, Wednesday 12 June 2024

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

SC20 formal meeting

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

TIMING	NO	SESSION	RESOURCES	PURPOSE
10:25-10:35 <i>10 mins</i>		 Science Highlight 1 – Bridging the last mile to impact Introduced by the Executive Managing Director Presented by Bram Govaerts, DG, CIMMYT		
10:35 –11:20 <i>45 mins</i>	4	CGIAR Research and Innovation Portfolio <ul style="list-style-type: none"> ISDC Review of the Portfolio document (ISDC Chair) Presentation of Portfolio document (EMD/Science Managing Directors) 	SC20-04a SC20-04b SC20-04c	For Approval
11:20-11:35		Coffee break (15 mins)		
11:35 – 12:45 <i>70 mins</i>	4 (continued)	CGIAR Research and Innovation Portfolio <ul style="list-style-type: none"> Discussion and decision-making on Portfolio document 	<i>As above</i>	For Approval
12:45-13:45		Lunch (60 mins)		
13:45 – 15:15 <i>90 mins</i>	5	'Round table' – CGIAR LESSONS FROM NATIONAL AGRICULTURAL SYSTEMS Panelists: <ul style="list-style-type: none"> The Brazilian Agricultural Research Corporation (Embrapa): Dr. Vinicius Guimarães, Embrapa Labex Europe Coordinator Inter-American Institute for Cooperation on Agriculture (IICA): Dr. Muhammad Ibrahim, Director of Technical Cooperation IICA Moderator: Dr. Ismahane Elouafi, CGIAR EMD		For Discussion
15:15-15:30		Coffee break (15 mins)		
15:30-15:40 <i>10 mins</i>		 Science Highlight 2 - Leveraging on Partnerships for Impact 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>				
15:40 – 17:00 <i>80 mins</i>	7	<u>Update on the implementation of the Integrated Governance Arrangements</u>	SC20-07 Report from NCSC	For Decision
<p>Status of the three pillars of implementation:</p> <ul style="list-style-type: none"> i. IPB Nominations Process ii. ICI Forum iii. Governing instruments 				
17:00		<i><u>End of open session</u></i>		
17:00 – 18:00 <i>60 mins</i>	8	<u>Closed session</u> (pursuant to Article 7.9 of the CGIAR System Framework and paragraph 4.3 of the System Council's Rules of Procedure).	SC20-08	
<p><i>Participation is restricted to voting members of the System Council and resource persons as identified by the Chair.</i></p> <ul style="list-style-type: none"> i. Discussion with EMD and System Council voting members ii. Matters raised by the Assurance Oversight Committee 				
18:00		<i><u>End of Day 1</u></i>		

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

Day 2, Thursday 13 June 2024

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

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

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