

Adopted Agenda, CGIAR Integrated Partnership Board (IPB)
Inaugural Meeting and Board Effectiveness Session
18-20 October 2024, Washington, DC

* indicates virtual participation

Day 1, Friday 18 October 2024

TIMING	EVENT				
12:00 – 13:00 60 mins	Lunch — Meet & Greet (IFPRI Offices)				
TIMING	NO	SESSION	RESOURCES	PURPOSE	FACILITATOR(S) / PRESENTER(S)
13:00 - 14:00 60 mins	1	Welcome a. Chair's welcome and setting the scene b. Adopting the agenda c. Declarations of interest on the agenda d. Framing the session, participants' expectations, and agreeing on success factors	b. IPB-001-01a c. IPB-001-01b	b. For decision c. As needed	Lindiwe Sibanda (Chair) Michiel Roovers (IPB Secretary) Andy Homer, Peju Adebajo (Facilitators)
14:00 – 16:30 150 mins	2	Journey to the Integrated Partnership Board a. Reflections from the Chair b. Reflections from the EMD	IPB-001-02	For induction	Lindiwe Sibanda (Chair) Ismahane Elouafi (EMD)
16:30 – 16:45		Break (15 mins)			
GOVERNANCE AND BOARD MATTERS					
16:45 – 17:15 30 mins	3	CGIAR Governance Structure		For induction	Michiel Roovers (IPB Secretary) Christine Larson-Luhila* (AFRC Secretary)

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TIMING	NO	SESSION	RESOURCES	PURPOSE	FACILITATOR(S) / PRESENTER(S)
17:15 – 18:00 45 mins	5	Center Board Allocation Process	IPB-001-05	For discussion	Lindiwe Sibanda (Chair) Patrick Caron (Vice Chair)
18:00 – 18:15 15 mins	6	Board Operational Matters a. IPB Workplan and calendar b. IPB Rules of Procedure	a. IPB-001-06a b. IPB-001-06b	a. For information b. For information	Michiel Roovers (IPB Secretary)
18:15 – 18:30 15 mins	4	System Board Decisions Taken on Behalf of the IPB	IPB-001-04	For confirmation	Lindiwe Sibanda (Chair) Michiel Roovers (IPB Secretary)
18:30 – 19:00 30 mins	7	Wrap up			Lindiwe Sibanda (Chair) Andy Homer (Facilitator)
19:00		<i>End of Day 1 and start of reception at IFPRI rooftop terrace</i>			

Day 2, Saturday 19 October 2024

TIMING	NO	SESSION	RESOURCES	PURPOSE	FACILITATOR(S) / PRESENTER(S)
09:00 - 09:30 30 mins	8	Opening of Day 2			Lindiwe Sibanda (Chair) Andy Homer (Facilitator)
SCIENCE					
9:30 – 11:30 120 mins	9	CGIAR Research at a Glance a. 2030 Research & Innovation Strategy b. 2022 – 2024 Initiatives c. 2025 – 2030 Science and Innovation Portfolio	IPB-001-09	For induction	Ismahane Elouafi (EMD) Jo Swinnen (DG IFPRI) Roland Sundstrom (Chief of Staff)
11:30 – 11:45		Break (15 mins)			

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TIMING	NO	SESSION	RESOURCES	PURPOSE	FACILITATOR(S) / PRESENTER(S)
11:45 – 12:15 30 mins	10	Science Advisory and Evaluation Functions Introduction to the advisory, evaluation, and impact assessment functions of the System Council and the Independent Advisory and Evaluation Services (IAES)	IPB-001-10	For induction	Allison Smith* (Director IAES)
12:15– 13:00 45 mins	11	Technical Reporting a. Management Response to Evaluations: Science Group Cluster Evaluations b. Technical Reporting Arrangements	IPB-001-11	a. For endorsement b. For induction	Ismahane Elouafi (EMD) Roland Sundstrom (Chief of Staff) Jules Colomer* (Director Portfolio Performance Unit)
13:00 – 14:30	Lunch with System Council Chair and group photo (90 mins)				
RESOURCE MOBILIZATION AND FINANCE					
14:30 – 15:30 60 mins	12	Resource Mobilization Introduction to CGIAR’s Resource Mobilization Strategy and funding	IPB-001-12	For induction	Ismahane Elouafi (EMD) Guillaume Grosso (Deputy EMD) Andre Zandstra (Director Donor Relations & Business Development)
15:30 – 16:00 30 mins	13	2025 CGIAR Budget Introduction to CGIAR’s Business Planning Cycle and Budgeting	IPB-001-13	For induction	Guillaume Grosso (Deputy EMD) Luis Felipe Mendes* (Sr. Director Financial Planning)
16:00 – 16:15	Break (15 mins)				
PARTNERSHIP MATTERS					
16:15 – 17:15 60 mins	14	Introduction to the ICI (Integrated, Coordinated, Independent) Process Presentation about the ICI Forum and the Risk & Oversight Integration Action Plan	IPB-001-14	For induction	Guillaume Grosso (Deputy EMD)

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TIMING	NO	SESSION	RESOURCES	PURPOSE	FACILITATOR(S) / PRESENTER(S)
17:15 – 17:30 <i>15 mins</i>	15	Any Other Business		For discussion	Lindiwe Sibanda (Chair)
17:30		<i>End of formal meeting</i>			
17:30 – 18:00 <i>30 mins</i>	16	Wrap up		For discussion	Andy Homer, Peju Adebajo (Facilitators)
18:00		<i>End of Day 2</i>			

TIMING	EVENT
19:00	Dinner

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Invited Participants for Formal Business Meeting**IPB Members**

Lindiwe Sibanda	Voting Member and Chair
Patrick Caron	Voting Member and Vice Chair
Alice Ruhweza	Voting Member
Celso Moretti*	Voting Member
Clarissa van Heerden	Voting Member and Chair of AFRC
Dhesigen Naidoo	Voting Member
Enrica Porcari	Voting Member
Jessica Fanzo	Voting Member

Mauricio Lopes	Voting Member
Nicholas Austin	Voting Member
Rachel Chikwamba	Voting Member
Ramesh Chand	Special Invitee ~
Segenet Kelemu	Voting Member
Shenggen Fan	Voting Member
Ismahane Elouafi	Ex-Officio Non-Voting Member and EMD

~ pending approval by India's Prime Minister of IPB appointment

Active Observers

Eliud Kireger	Active Observer System Council
Ruben Echeverria	Active Observer System Council
Holger Meinke*	Active Observer ISDC

Roel Merckx (apologies)	Active Observer General Assembly
Mark Smith (apologies)	Active Observer General Assembly

Invited Guests

Guillaume Grosso	Deputy EMD	all sessions
Allison Smith*	Director IAES	all sessions
Andre Zandstra	Dir. Donor Relations & Bus. Dev.	all sessions
Andy Homer	Facilitator from Merryck	all sessions
Sandra Milach		1, 2, 3, 9
Carolyn Minayo	PA to Eliud Kireger	all sessions
Elbert Hidding*	Sr. Officer Internal Audit	all sessions

Jo Swinnen	Director General IFPRI	9
Jules Colomer*	Director Portfolio Performance Unit	11
Luis Felipe Mendes*	Sr. Director Financial Planning	12, 13
Maina Sahi	Advisor to the EMD	all sessions
Myra Wopereis	Advisor to the IPB Chair	all sessions
Peju Adebajo	Facilitator from Merryck	all sessions
Roland Sundstrom	Chief of Staff	all sessions

Secretariat Team

Michiel Roovers	IPB Secretary
Christine Larson-Luhila*	AFRC Secretary

Emma Quilligan	IPB Secretariat Support
Victoria Pezzi	Meeting & Events Coordinator

[Day 3, Sunday 20 October 2024](#)

Board Effectiveness Session

TIMING	NO	SESSION	RESOURCES	FACILITATORS
08:00 – 08:30 30 mins	1	Personal Histories Exercise to get everyone's voice into the room		Andy Homer, Peju Adebajo
08:30 – 09:15 45 mins	2	Theory on Conversations Kantor Four Player Model		Andy Homer, Peju Adebajo
09:15 – 10:00 45 mins	3	Feedback Session Discussing the feedback from IPB members to the facilitator		Andy Homer, Peju Adebajo
10:00 – 10:15		Break (15 mins)		
10:15 – 11:00 45 mins	4	CGIAR's Values Discussing what CGIAR's values mean to you	IPB-Effectiveness-04	Andy Homer, Peju Adebajo
11:00 – 11:45 45 mins	5	Break-out Sessions Discuss in groups what makes an effective board and what gets in the way of an effective Board		Andy Homer, Peju Adebajo
11:45 – 12:45 60 mins	6	Feedback Session Group discussion about findings from break-out sessions and some Lencioni theory		Andy Homer, Peju Adebajo
12:45 – 13:45 60 mins	7	Wrap-up - Reflections on the weekend - Action points		Andy Homer, Peju Adebajo
13:45 – 14:00 15 mins	8	Close of meeting		Lindiwe Sibanda (Chair)
14:00		<i>Meeting close</i>		

Invited Participants for Board Effectiveness Session (present in person in Washington, DC)**IPB Members**

Lindiwe Sibanda	Voting Member and Chair
Patrick Caron	Voting Member and Vice Chair
Alice Ruhweza	Voting Member
Clarissa van Heerden	Voting Member and Chair of AFRC
Dhesigen Naidoo	Voting Member
Enrica Porcari	Voting Member
Jessica Fanzo	Voting Member
Mauricio Lopes	Voting Member

Active Observers

Eliud Kireger	Active Observer System Council
Ruben Echeverria	Active Observer System Council

Invited Guests

Guillaume Grosso	Deputy EMD
Andy Homer	Facilitator from Merryck
Peju Adebajo	Facilitator from Merryck

Nicholas Austin	Voting Member
Rachel Chikwamba	Voting Member
Ramesh Chand	Special Invitee ~
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