

5th CGIAR Integrated Partnership Board (IPB) Meeting
16 May 2025, Virtual

Agenda Item 01	● Consent agenda
Distribution notice:	May be distributed without restriction
Issue date:	9 May 2025
Purpose:	For decision
Requested action:	Approval
Background summary:	This item is presented pursuant to Article 8.2.d-e of the IPB Rules of Procedure, permitting a ‘consent agenda’ of multiple items to be presented for approval via a single vote (not item by item) and without discussion. • Article 8.2.d: To promote efficiency, consent agendas will be used where feasible for non-controversial items that require formal approval but do not necessitate discussion. • Article 8.2.e: Any Board Member or Active Observer may request the removal of an item from the consent agenda before the provisional agenda is circulated. Items not removed will be presented for adoption as a group without discussion. Removed items will either be addressed immediately following the consent agenda’s adoption or placed later in the agenda, as decided by the Chair in consultation with the Board.
Draft decision point:	Approving the consent agenda means that the following resolution is taken: Pursuant to Article 7.1e of its Rules of Procedure and Article 9.7 of the Charter of the CGIAR System Organization, the Integrated Partnership Board approved the summary of its fourth meeting, held 11-12 April 2025.
Supporting documents:	• Meeting Summary of the 4th CGIAR Integrated Partnership Board Meeting (IPB-004)
Submitted by:	IPB Secretary