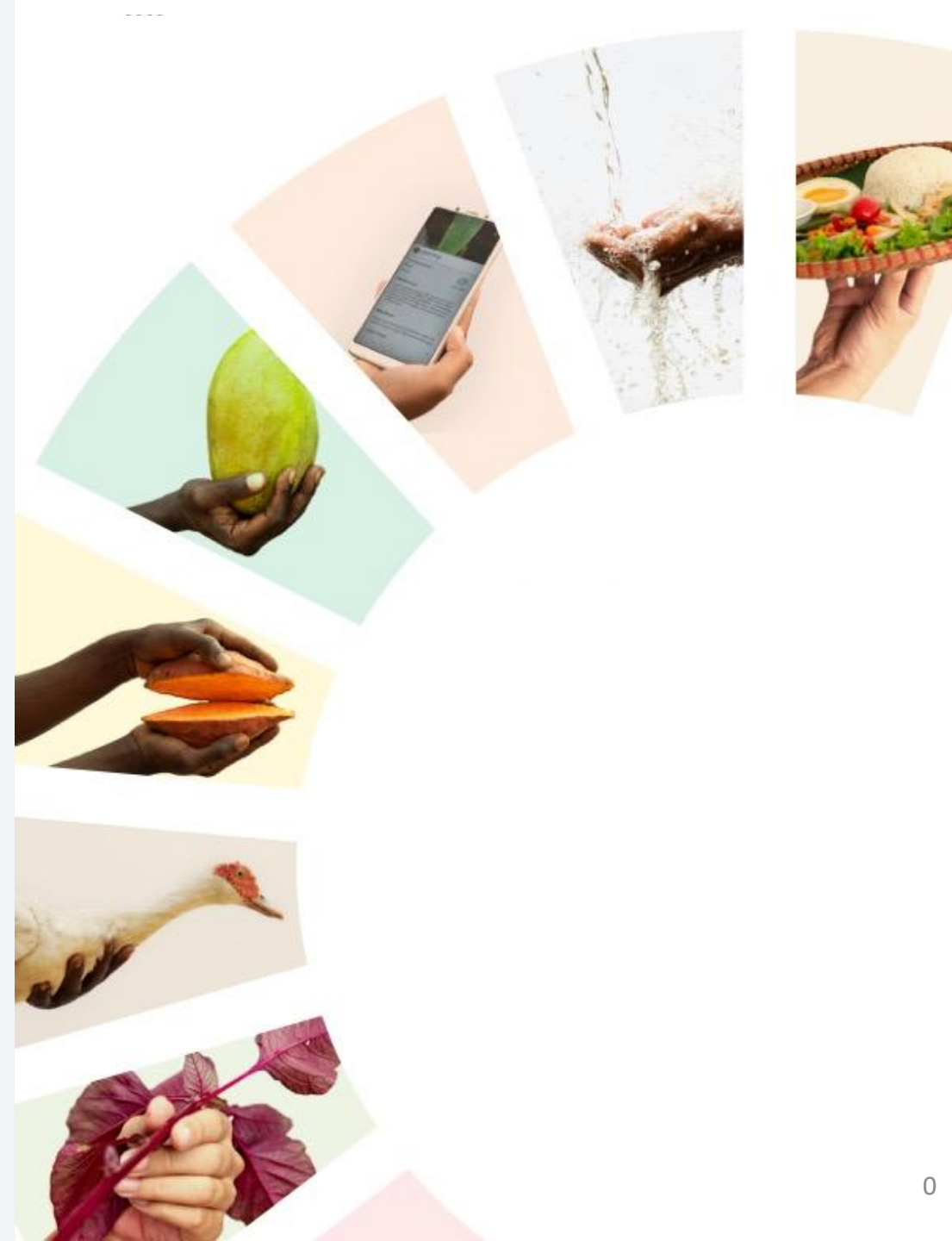




IPB-001A

Item 02 IPB-AFRC Matters



Recommendations from the Adhoc AFRC Nominations Committee



Task 1 – Recommend a Slate of IPB-AFRC nominees

- June 2024 Adhoc AFRC Nominations Committee began work to identify slate for reformulated IPB-AFRC
- July/August 2024 – sourcing & interviewing candidates
- 13 September 2024 SB acting on behalf of IPB endorsed slate and background checks began
- **Today** – Slate presented for final approval

Task 2 – Recommend terms of reference for the reformulated IPB-AFRC

- September 2024, SB acting on behalf of IPB approved terms of reference for reformulated IPB-AFRC
- October 2024, discussions indicated that the language in the UGR memo about who appoints the Chair of the IPB-AFRC is ambiguous
- Since IPB-AFRC is a committee of the IPB, appointment of Chair by IPB would be expected
- **Today** - Revised terms of reference presented for approval to allow IPB to proceed to appoint IPB-AFRC Chair

Decision Request- IPB/M001A/DP2:

Pursuant to Article 9.12 of the Charter of the CGIAR System Organization the Integrated Partnership Board:

- Appoints the following persons to the Integrated Partnership Board Audit, Finance and Risk Committee (IPB-AFRC) for an initial term of three years from 5 November 2024 to 31 October 2027:
 - Amitava Basu
 - Daniel Petrescu
 - Diana Isiye
 - Greg Johnson
 - Susanne Frueh
- Reappoints the following persons to the IPB-AFRC for an additional term from 5 November 2024:
 - Anne Eriksson (to 31 October 2027)
 - Richard Golding (to 31 October 2027)

Decision Request- IPB/M001A/DP3:

Pursuant to Article 9.10 of the Charter of the CGIAR System Organization the Integrated Partnership Board:

- Approves the amended IPB-AFRC terms of reference removing the original Articles H24 and H26; and
- Requests that the appointment process for the IPB-AFRC Chair be put on the list of items to be addressed in the next round of amendments to the Charter of the System Organization.

Other Matters related to IPB-AFRC

Matter 1 – Appoint Chair of the IPB-AFRC

- As chair of the current CGIAR AFRC, when Clarissa van Heerden was appointed to IPB, it was assumed she would continue to serve as Chair of the IPB-AFRC
- Clarissa van Heerden is supported by the current CGIAR AFRC to continue serving as their Chair
- **Today** – IPB to appoint Chair of the IPB-AFRC

Matter 2 – Exceptional extension of terms for 2 current CGIAR AFRC members to aid in transition

- Esteban Chong and Helge Østtveiten indicated they were not able to meet time requirements of new IPB-AFRC terms of reference
- Both are committed to supporting a successful transition to the reformulated IPB-AFRC
- Suggest both continue to end of 2024 to supporting new member onboarding and continuity
- **Today** – IPB approve extension of their terms until 31 December 2024

Decision Request- IPB/M001A/DP4:

Pursuant to Article 9.12 of the Charter of the CGIAR System Organization the Integrated Partnership Board:

- Appoints Clarissa van Heerden to chair the Integrated Partnership Board Audit, Finance and Risk Committee (IPB-AFRC) until the end of her term (30 September 2026).

Decision Request- IPB/M001A/DP5:

Pursuant to Article 9.12 of the Charter of the CGIAR System Organization the Integrated Partnership Board:

- Extends the terms of the following persons on the AFRC, on an extraordinary basis, to support the transition to the IPB-AFRC:
 - Esteban Chong (to 31 December 2024)
 - Helge Østtveiten (to 31 December 2024)