

Annex
Decisions Taken by the System Board
on Behalf of the Integrated Partnership Board

Decision Reference	Decision	Date
SB/M29/EDP6	Pursuant to Article 9.11 of the Charter of the System Organization, the System Board, acting on behalf of the Integrated Partnership Board, approved membership of the Ad Hoc Nominations Committee of the Integrated Partnership Board Audit, Finance and Risk Committee as follows: • System Board members – Alice Ruhweza and Hilary Wild • System Council delegates – Fayezul Choudhury (AOC) and Rita O’Sullivan (AOC) • Board Chair delegates – Li Lin Foo (ILRI) and Phyllis Caldwell (IFPRI) • Independent member - Imtiaz Khan	27 May 2024
SB/M29/EDP10	The System Board, acting on behalf of the Integrated Partnership Board, approved the Integrated Partnership Board Audit, Finance and Risk Committee (IPB-AFRC) Terms of Reference and the IPB-AFRC Member Profile with the understanding that a review of the two documents will be carried out after one year of operation.	14 Sept 2024
SB/M29/EDP11	The System Board, acting on behalf of the Integrated Partnership Board, endorses the slate of nominees for the Integrated Partnership Board Audit, Finance and Risk Committee (IPB-AFRC) and approves initiating comprehensive background checks on all new nominees on the slate.	14 Sept 2024

Decision Reference	Decision	Date
SB/M29Z/DP4	In accordance with Articles 7.3 of the CGIAR System Organization Charter and par. 4.2 of the Rules of Procedure, the System Board, acting on behalf of the Integrated Partnership Board: 1. appoints Lindiwe Majele Sibanda as the Chair of the Integrated Partnership Board once operational until 31 December 2024; 2. appoints Patrick Caron as the Vice-Chair of the Integrated Partnership Board once operational until 31 December 2024; 3. recommends to the Integrated Partnership Board to commission in December 2024 a new selection process to appoint a Chair and Vice-Chair of the Integrated Partnership from 1 January 2025; 4. approves the Terms of Reference of the Chair of the Integrated Partnership Board; and 5. approves the Terms of Reference of the Vice-Chair of the Integrated Partnership Board.	27 Sept 2024
SB/M29Z/DP5	The System Board, acting on behalf of the Integrated Partnership Board, approves the Integrated Partnership Board AFRC interim honorarium of \$24,000/year, based on estimated workload of 30 days annually with an option for additional payment of \$800 per day for up to 36 days served.	27 Sept 2024