

DRAFT CONSORTIUM BOARD CALENDAR**Purpose**

This document comprises draft zero of a proposed Board planning tool in regard to the period immediately following the Board's twentieth meeting on 11 May 2015 through to 30 June 2016.

For ease of reference, the planning tool is divided into six main areas of responsibilities. The tool is not intended to detail specific agenda items, rather, to specify key topics to address over the stated period to assist the Board in the discharge of its fiduciary oversight role.

The periodicity of the Board's meetings will also guide the timing and pace of the Board's Committee meetings. Dates provided in the planning tool are subject to Board confirmation. Electronic voting is included in the planning tool, as a result of deliberations at the Board's March 2015 meeting.

Purpose: This document provides a rolling board calendar for Board and Committee planning

Draft Zero 08-May-2015

CGIAR CONSORTIUM BOARD PLANNING - MAY 2015 TO JUNE 2016							
Item no	Topic	2015 - Q2	2015 - Q3	2015 - Q4	2015 - Q4	2016 - Q1	2016 - Q2
		Electronic Decisions*	Electronic Decisions	In-person 2-3 October 2015	Electronic Decisions	Virtual End-January	In-person May 2015
1. Strategy oversight							
1.a	Implementation of first 6 years of 2016 - 2030 Strategy and Results Framework	<i>Decision by 01 June 2015 2nd Call Pre-Proposal Guidance</i>		Approval of 2nd Call Pre-Proposals for recommendation to Fund Council 14	<i>Decision by 30 November 2015 2nd Call Full Proposal Guidance</i>		
1.b	Ensuring strong operational strategies to ensure appropriate enabling environment		<i>Decision by 15 September 2015 CGIAR Security Management Framework</i>	CGIAR Diversity and Inclusion Strategy to recommend to Fund Council 14	<i>Decision by 30 November 2015 2nd Call Full Proposal Guidance</i>		
2. Governance							
2.a	Board and Committee member appointments	<i>Decision by 01 June 2015 Martin Kropff replacement</i>	<i>Decision by 15 July 2015 Audit Oversight Group member</i>	Extension of Board member terms to 30 June 2016			
2.b	Transformation arrangements from CGIAR Consortium Board to CGIAR System Council				Possible Decision <i>(subject to specifics of transformation plan)</i>	Possible Decision <i>(subject to specifics of transformation plan)</i>	Possible Decision <i>(subject to specifics of transformation plan)</i>

* Note: Electronic decisions will be issued on the first Tuesday of each month, with a 10 calendar day voting period.



Item no	Topic	2015 - Q2	2015 - Q3	2015 - Q4	2015 - Q4	2016 - Q1	2016 - Q2
		Electronic Decisions*	Electronic Decisions	In-person 2-3 October 2015	Electronic Decisions	Virtual End-January	In-person May 2015
3. Financial Oversight							
3.a	Annual Program of Work and Budget (PoWB)			Mid-term review progress against 2015 PoWB	Decision by 15 Dec 2015 2016 PoWB		
3.b	CGIAR Financial Guidelines Series			FG1: CGIAR Financial Management	Decision by 15 Dec 2015 FG4: Guidelines for Preparing Financing Plans		
3.c	Audited Financial Statements						2015 Audited Financial Statements
3.d	Annual Report	Decision by 30 June 2015 2014 Annual Report					2015 Annual Report
4. Assessment of Organizational Performance							
4.a	Assessment of Board's Direct Reports					In-camera session 2015 CEO and Director of Internal Audit performance review	
4.b	Board and Committee member assessment			July 2014 - June 2015 Board Member self-assessment			

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5. Assurance and Risk Oversight							
5.a	Internal Audit Unit		<i>Decision by 15 August 2015</i> Interim escalation process for whistle-blowing events	IAU 2016 Audit Plan Consortium Board and Office (incl CRP Phase 1 audit outcomes)			IAU 2015 Annual Report + IAU 2016 Consolidated Audit Plan (Incl Center Plans)
5.b	Risk Oversight			Updated risk register with prioritization and allocation of ownership of respective risks			Review of risk register
5.c	Intellectual Property Management	<i>Decision by 30 June 2015</i> 2014 CGIAR Intellectual Asset Report					2015 CGIAR Intellectual Asset Report
6. Partnership and Resource Mobilization							
6	Contributing to CGIAR system resources	<i>Decision by 31 May 2015</i> 2015 resource mobilization (RM) strategy and work plan				Review 2016 RM activities taking into account status of governance transition	

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