

Provisional Agenda, 24<sup>th</sup> CGIAR System Council Meeting  
10–11 June 2026, Antalya, Türkiye

Day 1, Wednesday 10 June

TIMING	NO	SESSION	RESOURCES	PURPOSE
08:30–09:00 30 min		Welcome from Türkiye Vice Minister of Agriculture and group photo		Group Photo
09:00–09:15 15 min	1	<b>Meeting Opening</b> a. Chair’s welcome and setting the scene b. Appointment of Co-Chair c. Adoption of agenda and confirmation of quorum d. Declarations of interests related to the agenda	SC24-01i, Provisional agenda SC24-01ii, Decisions since SC23 SC24-01iii, Update on actions	a. For information b. <b>For decision</b> c. <b>For decision</b> d. For information
09:15–10:00 45 min	2	<b>Update from the Integrated Partnership Board Chair</b>	SC24-02i, Report from the IPB	For discussion
10:00–11:00 60 min	3	<b>Update from the Executive Managing Director</b> a. EMD report b. 2040 Institutional Strategy	SC24-03i, EMD update and 2040 Strategy pre-read	For discussion
11:00–11:30 30 min		Break		
11:30–13:00 90 min	4	<b>2025–30 Science &amp; Innovation Portfolio</b>	SC24-04i, Update on Portfolio	For information
13:00–14:00 60 min		Lunch		
14:00–14:30 30 min	5	<b>Escalation Framework</b>	SC24-05i, Update on implementation	For discussion

TIMING	NO	SESSION	RESOURCES	PURPOSE
14:30–15:30 60 min	6a	<b>Optimizing CGIAR Governance</b>	<i>See resources under 6b</i>	For discussion
15:30–16:00 30 min	Break			
16:00–17:00 60 min	6b	<b>Governing Instruments Decisions</b> a. Amendments to the System Framework b. Amendments to the Charter of the System Organization	<b>Annex 1</b> — Framework amendments (tracked) <b>Annex 2</b> — Charter amendments (tracked) <b>Annex 3</b> — Roadmap for continued governance optimization <b>Annex 4</b> — <i>Collation of feedback on 21 April drafts and responses — shared via email</i> <b>Annex 5</b> — Framework amendments (clean) <b>Annex 6</b> — Charter amendments (clean)	a. <b>For decision</b> b. <b>For decision</b>
17:00–17:15 15 min	<b>Day 1 Wrap-up</b>			
17:15	End of Day			

## Day 2, Thursday 11 June

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00–09:15 15 min		<b>Day 2 Opening</b>		
09:15–09:45 30 min	7	<b>Final Report from the Nominations Committee of the System Council (NCSC)</b>	SC24-07i, NCSC's final report	<b>For decision</b>
09:45–10:15 30 min	8	<b>System Council Assessment Report</b>	<i>Document will be shared via email</i>	For discussion
10:15–10:45 30 min	9	<b>Report from the Assurance and Oversight Committee (AOC)</b>	SC24-09i, AOC's report	For discussion
10:45–11:15 30 min	Break			
11:15–11:45 30 min	10	<b>Report from the Strategic Impact, Monitoring and Evaluation Committee (SIMEC)</b>	SC24-10i, SIMEC's report	<b>For decision</b>
11:45–12:15 30 min	11	<b>Update from the Independent Advisory and Evaluation Service (IAES) Evaluation Function</b>	SC24-11i, IAES update <i>Additional reference:</i> SC24-17i, Update from SPIA	For discussion
12:15–12:45 30 min	12	<b>Update from the Independent Science for Development Council (ISDC)</b>	SC24-12i, ISDC's update	For discussion
12:45–13:45 60 min	Lunch			
13:45–14:15 30 min	13	<b>Update on Funding, Donor Relations, and Business Development</b>	SC24-13i, Funding update	For discussion
14:15–14:45 30 min	14	<b>Update on Gender in Science</b>	SC24-14i, Gender in science update	For discussion
14:45–15:15 30 min	Break			

TIMING	NO	SESSION	RESOURCES	PURPOSE
15:15–16:00 45 min	15	<b>Update on Culture and Engagement</b>	SC24-15i, Culture update	For discussion
16:00–16:30 30 min	16	<b>Any Other Business</b> a. Consent agenda decisions b. Review of SC24 decision and action points c. Venue and date of SC25	SC24-16i, Consent agenda	a. <b>For decision</b> b. For discussion c. For information
16:30–17:00 30 min		<b>Day 2 Wrap-up</b>		
17:00		Meeting Close		