



Decisions of the System Council taken out of session
since its 22nd meeting (4-5 June 2025)

Decision Reference	Decision	Date of decision
SC/M22/EDP10	Pursuant to Article 6.5t of the CGIAR System Framework, the System Council endorsed the revised Management Response to the Evaluations of CGIAR's Science Groups (RAFS, ST, GI).	1 November 2025
SC/M22/EDP9	Pursuant to Article 6.2p, q of the CGIAR System Framework, the System Council endorsed the Management Action Plan as presented.	25 October 2025
SC/M22/EDP8	Pursuant to the System Council Intellectual Property Group Terms of Reference, the System Council approved the appointment of the following persons as members of the System Council Intellectual Property Group for a two-year term, starting on 1 November 2025, noting that such persons serve in a personal capacity and not as a representative of any of the System Council's constituencies: 1. Clément Aubert (Director of Innovation and Valorization; Institut de Recherche pour le Développement), 2. Aline Flower (Deputy Director, Legal; Global Agricultural Development; Bill and Melinda Gates Foundation), and 3. Eric Huttner (Consultant, Chloroplast Consulting, as of September 2025, former Research Program Manager, Crops, Australian Centre for International Agricultural Research).	14 October 2025
SC/M22/EDP7	Pursuant to Article 9.3(b)(iii) of the CGIAR System Council's Rules of Procedure, the System Council voting members approved the meeting summary of the 22nd System Council meeting, Penang, Malaysia, 4–5 June 2025	5 September 2025
SC/M22/EDP6	Pursuant to Article 6.2(g) of the CGIAR System Framework, the System Council renewed the appointment of Dr. Nompumelelo Obokoh for a second term as a member of CGIAR's Independent Science for Development Council, effective until 30 June 2027. The System Council	5 September 2025

Decision Reference	Decision	Date of decision
	further renewed Dr. Obokoh's appointment as ISDC Vice Chair until 31 December 2025.	
SC/M22/EDP5	Pursuant to Article 6.2(g) of the CGIAR System Framework, the System Council approved the appointment of Dr. Bhavani Shankar as a member of CGIAR's Independent Science for Development Council for a three-year term (renewable), effective 1 January 2026.	5 September 2025
SC/M22/EDP4	Pursuant to Article 6.2e of the CGIAR System Framework, the System Council hereby approved the following honorarium structure for the Integrated Partnership Board, effective 1 September 2025. The daily rate is set at USD 800, with annual maximums as follows: IPB Members will receive up to USD 28,000 for a 35-day commitment per year, the IPB Vice Chair up to USD 32,000 for a 40-day commitment, and the IPB Chair up to USD 40,000 for a 50-day commitment. This arrangement includes time spent serving on Center/Alliance governing boards to which IPB members are appointed, for which they do not receive additional compensation from those Centers/Alliances. Any days exceeding the annual cap will not be compensated; however, members may contribute additional non-remunerated days beyond the maximum specified. A review of the honorarium structure and travel policy is recommended to take place three years after the initial approval date.	28 August 2025
SC/M22/EDP3	The System Council approved the Terms of Reference for the 2025 Review of CGIAR Advisory Bodies to be conducted by SIMEC	19 July 2025
SC/M22/EDP2	The System Council appointed Prof Lesley Torrance as Chair of the Independent Science for Development Council (ISDC) for a three-year term (subject to renewal) effective 21 September 2025	19 July 2025
SC/M22/EDP1	The System Council approved the appointment of Timmo Gaasbeek to the Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term until 10 July 2028	12 July 2025

All decisions of the System Council are available in the online searchable decision register at: <https://www.cgiar.org/how-we-work/governance/system-council/system-council-decision-register/>