

Provisional Agenda, 24th CGIAR System Council Meeting

10–11 June 2026, Antalya, Türkiye

Day 1, Wednesday 10 June

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00–09:15 15 min	1	Meeting Opening 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. For decision c. For information d. For information
09:15–10:00 45 min	2	Update from the Integrated Partnership Board Chair	SC24-02i, Report from the IPB	For discussion
10:00–11:00 60 min	3	Update from the Executive Managing Director a. Strategic priorities b. 2040 Institutional Strategy	SC24-03i, Report from the EMD SC24-03ii, Update on strategy	For discussion
11:00–11:30 30 min	Break			
11:30–13:00 90 min	4	2025–30 Science & Innovation Portfolio	SC24-04i, Update on Portfolio	For information
13:00–14:00 60 min	Lunch			
14:00–14:30 30 min	5	Escalation Framework	SC24-05i, Update on implementation	For discussion
14:30–15:30 60 min	6a	Optimizing CGIAR Governance	SC24-06i, Update on governance	For discussion
15:30–16:00 30 min	Break			

TIMING	NO	SESSION	RESOURCES	PURPOSE
16:00–17:00 60 min	6b	Governing Instruments Decisions a. Amendments to the System Framework b. Amendments to the Charter of the System Organization	SC24-06ii, Amended Framework SC24-06iii, Amended Charter	a. For decision b. For decision
17:00–17:15 15 min		Day 1 Wrap-Up		
17:15		End of Day		

Day 2, Thursday 11 June

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00–09:15 15 min		Day 2 Opening		
09:15–09:45 30 min	7	Final Report from the Nominations Committee of the System Council (NCSC)	SC24-07i, NCSC's final report	For decision
09:45–10:15 30 min	8	System Council Assessment Report	SC24-08i, Assessment Report	For discussion
10:15–10:45 30 min	9	Report from the Assurance and Oversight Committee (AOC)	SC24-09i, AOC's report	For discussion
10:45–11:15 30 min		Break		
11:15–11:45 30 min	10	Report from the Strategic Impact, Monitoring and Evaluation Committee (SIMEC)	SC24-10i, SIMEC's report	For discussion
11:45–12:15 30 min	11	Update from the Independent Advisory and Evaluation Service (IAES) Evaluation Function	SC24-11i, IAES update	For discussion

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12:15–12:45 30 min	12	Update from the Independent Science for Development Council (ISDC)	SC24-12i, ISDC's update	For discussion
12:45–13:45 60 min		Lunch		
13:45–14:15 30 min	13	Update on Funding, Donor Relations, and Business Development	SC24-13i, Funding update	For discussion
14:15–14:45 30 min	14	Update on Gender in Science	SC24-14i, Gender in science update	For discussion
14:45–15:15 30 min		Break		
15:15–16:00 45 min	15	Update on Culture and Engagement (GDI)	SC24-15i, Culture and GDI update	For discussion
16:00–16:30 30 min	16	Any Other Business a. Consent agenda decisions b. Review of SC24 decision and action points c. Venue and date of SC25	SC24-16i, Consent agenda	a. For decision b. For discussion c. For information
16:30–17:00 30 min		Day 2 Wrap-Up		
17:00		Meeting Close		