

COVER NOTE
CGIAR Board Meeting (CB01)
Consent Agenda: CGIAR Board Chair Terms of Reference

Agenda Item	1d. Consent Agenda
Distribution	☒ Unrestricted ☐ Restricted ☐ Confidential
Issue date	23 July 2026
Purpose	☐ For discussion ☐ For discussion and decision ☒ Consent agenda — for noting or routine approval ☐ Other (specify)
Requested action	Approval
Executive summary	Following the transition to the new CGIAR Board model a new terms of reference for the CGIAR Board Chair was developed. In June 2026 CGIAR Board members were requested to provide feedback on the draft Terms of Reference of the CGIAR Board Chair and feedback received has been incorporated in the final draft presented here. As part of the Consent Agenda, Board members are asked to approve these Terms of Reference. If any Board member wishes to further discuss the terms of reference please inform the Chair and Secretary ahead of the meeting so it can be pulled from the Consent Agenda.
Proposed decision point	The CGIAR Board approved the amended Terms of Reference of the CGIAR Board Chair as issued on 23 July 2026.
Essential pre-read(s)	• CGIAR Board Chair Terms of Reference clean • CGIAR Board Chair Terms of Reference track changes
Additional supporting materials	N/A
Prepared by	Christine Larson-Luhila, CGIAR Board Secretary