

CGIAR System Board 29th Meeting
11-12 May, AfricaRice Headquarters, Abidjan, Cote d'Ivoire

SATURDAY 11 MAY 2024

OPENING

9:00-9:15 15 mins	1	Opening and Agenda a. Welcome b. Provisional Agenda (SB29-01b) c. Declarations of interest on the agenda (SB29-01c) d. Approval of minutes of SB28 Meeting (SB28-12 Draft Minutes of SB28) <u>Other Materials:</u> SB29-01 Out-of-session decisions since SB28 SB29-01 Actions Arising Status Report	b. To adopt the agenda (art. 6.1d CGIAR Rules of Procedure) c. For information and input d. For approval	Chair Board Secretary
9:15-9:30 15 mins	2	Reflections from the System Board Chair	For information	Chair
9:30-10:00 30 mins	3	Update from the Executive Managing Director Presentation at meeting	For information	EMD
SCIENCE				
10:00-10:45 45 mins	4	CGIAR Research and Innovation Portfolio a. Presentation of Portfolio document (SB29-04 Portfolio document)	For discussion	EMD Science MDs
10:45 – 11:00 15 mins		Break		
11:00-12:15 75 mins	4	CGIAR Research and Innovation Portfolio (cont.) b. Discussion and decision-making on Portfolio document for recommendation to System Council	To approve the Portfolio document for recommendation to the System Council (Art 8.1aa of the Charter of the System Organization)	EMD Science MDs

SATURDAY 11 MAY 2024				
12:15 – 13:15 60 mins	5	Funding CGIAR’s work Update on CGIAR’s Investment Campaign and Financial Model Reference Group Presentation at meeting	For information (Art 8.1w of the Charter of the System Organization)	EMD Deputy EMD GD, IFRM GD, Comms & Outreach
13:15 – 14:15 60 mins		Lunch		
14:15 – 15:00 45 mins	6	Report from the Independent Advisory and Evaluation Services Presentation at meeting	For information	Dir. IAES
15: 00- 15:30 30 mins	7	Update on Gender in CGIAR Research Presentation at meeting	For information	EMD Director, Gender Platform
15:30 - 16:00 30 mins	8	Update on Gender, Diversity and Inclusion in CGIAR Presentation at meeting	For information	EMD Director, Gender Equity, Diversity & Inclusion
ADMINISTRATION				
16:00 – 16:45 45 mins	9	Update from the Audit, Finance and Risk Committee a. Approval of 2023 SO Audited Financials b. Approval of 2024 SO External Auditor Appointment c. Integrated Partnership High Level Risks Resources: SB29-09 AFRC19 Report to the SB SB29-09 Audited Financial Statement FY23 SB29-09 Internal 2023 Financial Report SB29-09 High Level Risk Presentation	a. To approve System Organization audited financial statements and provision of statements to the System Council for information (Art. 8.2c Charter of the System Organization) b. To approve appointment of System Organization external auditor for 2024 (Article 8.2b Charter of the System Organization) c. For discussion	AFRC Chair Deputy EMD
16:45 – 17:00 15 mins		Break		
17:00 – 18:00 60 mins	10	Closed session		Chair
18:00		End of day 1		Chair

SUNDAY 12 MAY 2024

GOVERNANCE

9:00 – 11:00 120 mins	11	Implementation of the Integrated Partnership (UGR) a. Pillar I – Update on IPB and Partnership AFRC establishment SB29-11a IPB Member Profile & Draft Partnership AFRC Member Profile b. Pillar II – ICI Forum SB29-11b ICI Forum TOR and Principles c. Pillar III – Governing Instruments Aligned d. Implementation of next steps	For discussion	a. Board Secretary b. Co conveners ICI Forum c. Board Secretary / Governance Officer d. Chair/Board Secretary
11:00 – 11:15 15 mins		Break		
11:15 – 12:00 45 mins	12	Digital Transformation Strategy SB29-12 Digital Transformation Strategy	For discussion and consultation	GD, D&D
12:00 - 12:15 15 mins	13	AOB		Chair
12:15		Meeting close		Chair

Invited Participants for SB29 Meeting

* Indicates virtual participation

Voting Members

Lindiwe Majele Sibanda	System Board Chair
Patrick Caron	System Board Vice Chair
Alice Ruhweza	System Board Member
Alyssa Jade McDonald-Baertl	System Board Member
Hilary Wild	System Board Member
Neal Gutterson	System Board Member
Shenggen Fan	System Board Member

Non-voting ex-officio members

Clarissa van Heerden	Chair, Audit, Finance & Risk Committee of the CGIAR System Board
Ismahane Elouafi	Executive Managing Director, CGIAR (EMD)

Active observers

Eliud Kireger*	Sub-Saharan Africa Constituency - Kenya, Representative of System Council Voting Members
Nompumelelo Obokoh, Mpumi*	Vice-Chair, CGIAR Independent Science for Development Council (ISDC), representing Chair, Holger Meinke
Ruben Echeverría, apologies	Bill & Melinda Gates Foundation, Representative of System Council Voting Members

Invited Guests

Allison Smith*	Director, CGIAR Independent Advisory and Evaluation Service (IAES)
Carolyne Minayo*	Personal Assistant to Dr. Eliud Kireger
Madina Bazarova*	CGIAR Chief Audit Executive, a.i.

Management Representatives, Technical Contributors and Secretariat

Guillaume Grosso	Deputy Executive Managing Director (Deputy EMD)	All agenda items
Appolinaire Djikeng*	Managing Director, Resilient Agri-Food Systems (RAFS)	Agenda item 4
Jo Swinnen*	Managing Director, Systems Transformation	Agenda item 4
Sonja Vermeulen*	Managing Director, Genetic Innovation (GI)	Agenda item 4
Lotte Pang*	Global Director, Communication & Outreach	Agenda item 5
Andre Zandstra*	Global Director, Innovative Finance and Resource Mobilization (IFRM)	Agenda item 5
Nicoline de Haan*	Director, Gender Platform	Agenda item 7
Lavanya Shrinagesh*	Director, Gender Equity, Diversity & Inclusion	Agenda item 8

Felipe Mendes*	Senior Director, Financial Planning & Analysis	Agenda item 9
Olwen Cussen*	Governance Officer, UGR Project	Agenda item 11
Khuloud Odeh*	Global Director, Data and Digital	Agenda item 12
Roland Sundstrom	Chief of Staff, Office of the Executive Managing Director	All agenda items except 10
Myra Wopereis	Board Chair Special Advisor	All agenda items except 10
Michiel Roovers*	Secretary to the System Board	All agenda items except 10
Christine Larson-Luhila	Secretary to the AFRC	All agenda items except 10
Daphne Voorrips	Governance Officer	All agenda items except 10
Victoria Pezzi	Meetings & Events Coordinator	All agenda items except 10