

Decisions of the System Council taken out of session
since its 20th meeting (12-13 June 2024)

Decision Reference	Decision	Date of decision
SC/M20/EDP1	The System Council endorsed two additional candidates for membership of the Integrated Partnership Board as recommended by the Nominations Committee of the System Council.	8 August 2024
SC/M20/EDP2	The System Council approved the "Response from System Council to Management on the Risk and Oversight Action Plan (31 July 2024)"	14 August 2024
SC/M20/EDP3	The System Council approved the Summary of the Ad Hoc Meeting of the System Council held on 24 July 2024	22 August 2024
SC/M20/EDP4	The System Council appointed of Renaud Seligmann, representative of the World Bank to the System Council, as a member of the Assurance and Oversight Committee for a period of three years with effect from 12 September 2024, or until a successor is appointed.	12 September 2024
SC/M20/EDP5	Pursuant to paragraph 4.4 of the ISDC Terms of Reference, the System Council approves the membership of the 2024 ISDC Member Nominations Panel as listed below. Such persons are to serve in their individual capacities, and pursuant to Article 3.5 of the CGIAR System Framework, in good faith in the interests of the CGIAR System. <ul style="list-style-type: none"> - Alan Tollervey - Ravi Khetarpal - Rachel McDonnell - Ylva Hillbur - María Teresa Pino - Mandefro Nigussie - (Invited Guest from ISDC) - Holger Meinke 	2 October 2024

Decision Reference	Decision	Date of decision
SC/M20/EDP6	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 20 th System Council meeting' dated 3 October 2024.	15 October 2024
SC/M20/EDP7	Pursuant to paragraph 4.4. of the ISDC terms of reference, the System Council approved the revised Terms of Reference for the Independent Science for Development Council (ISDC) Nominations Panel.	18 October 2024
SC/M20/EDP8	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the Summary of the System Council Ad Hoc meeting of 27 September 2024, as issued on 10 October 2024.	28 October 2024
SC/M20/EDP9	Pursuant to Article C. 7 of AOC's Terms of Reference, the System Council approves the establishment of an Ad Hoc Nominating Committee to identify and recommend for approval a candidate for the position of independent member of the Assurance and Oversight Committee that shall be made up of the current members of the AOC and a representative from the System Council.	1 November 2024
SC/M20/EDP10	Pursuant to Article 6.1 t) of the CGIAR System Framework, the System Council endorsed the evaluation of the three Science Groups taking into account the Management Responses.	19 November 2024

Note: This document does not include decisions taken during two ad hoc meetings of the System Council held on 24 July and 27 September 2024 respectively – which are reproduced in the summaries of those meetings and are available in the System Council's [online searchable decision register](#).