

## Provisional Agenda, 21<sup>st</sup> CGIAR System Council Meeting

11-12 December 2024, Berlin, Germany

### 'Portfolio 2025-2030: Priorities, Research, Impact'

#### Day 1, Wednesday 11 December 2024

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00 – 09:15 <i>15 mins</i>	1	<b><u>Meeting Opening</u></b> a. Chair's welcome and setting the scene b. Appointment of Co-Chair c. Provisional Agenda and confirmation of quorum d. Declarations of interest(s) on the Agenda	SC21-01, this document	b. For decision c. For adoption d. Action as needed
09:15 – 09:30 <i>15 mins</i>	2	<b><u>Reflections from the Integrated Partnership Board Chair</u></b>		For information
09:30 – 09:45 <i>15mins</i>	3	<b><u>Reflections from the Executive Managing Director</u></b>		For information
09:45 – 11:45 <i>120 mins</i>	4	<b><u>System Council and Integrated Partnership Board Discussion</u></b>		For discussion
11:45 – 12:10	<b>Coffee break (25 mins)</b>			

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>12:10 – 13:10</b> <i>60 mins</i>	<b>5</b>	<b><u>2025-2030 Portfolio (part 1)</u></b> a) Independent Science for Development Council reviews and recommendations b) Presentation of the 2025-30 Programs and Accelerators	SC21-05a-f	For discussion
<b>13:10 – 14:10</b>	<b>Lunch (60 mins)</b>			
<b>14:10 – 15:10</b> <i>60 mins</i>	<b>5 (cont.)</b>	<b><u>2025-2030 Portfolio (part 2)</u></b>	SC21-05a-f	For decision
<b>15:10 – 15:30</b> <i>20 mins</i>	<b>Spotlight</b>	<b><u>Global Leadership Team: Driving CGIAR's Integrated Partnership</u></b>		
<b>15:30 – 16:00</b>	<b>30-minute coffee break</b> , all System Council attendees except System Council members plus one alternate can return to the hotel			
<b>16:00 – 17:30</b> <i>90 mins</i>		<b><u>System Council Closed Session</u></b> <i>System Council members plus one alternate only</i>		For decision
<b>17:30</b>		<b><u>End of Day 1</u></b>		

**Day 2, Thursday 12 December 2024***\*Item and document numbering retained from previous version of agenda*

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>09:00 – 09:15</b> <i>15 mins</i>		<b><u>Opening of Day 2</u></b>		
<b>09:15 – 10:00</b> <i>45 mins</i>	<b>7</b>	<b><u>Planning 2025 independent advising and evaluative evidence for System Council</u></b>	SC21-07	For decision
<b>10:00 – 11:15</b> <i>75 mins</i>	<b>8</b>	<b><u>CGIAR Windows 1 &amp; 2 budget for 2025</u></b>	SC21-08 and Annex	For decision
<b>11:15 – 11:40</b>	<b>Coffee break (25 mins)</b>			
<b>11:40 – 12:25</b> <i>45 mins</i>	<b>6*</b>	<b><u>Integrated Partnership Risk &amp; Oversight Plan</u></b> a) Presentation b) Recommendations of the AOC	SC21-06 SC21-06b	For decision
<b>12:25 – 13:05</b> <i>40 mins</i>	<b>9</b>	<b><u>Report from the Assurance Oversight Committee</u></b>	SC21-09	For decision
<b>13:05 – 13:35</b> <i>30 mins</i>	<b>10</b>	<b><u>Report from the Strategic Impact, Monitoring and Evaluation Committee</u></b>	SC21-10	For information
<b>13:35 – 14:35</b>	<b>Lunch (60 mins)</b>			

TIMING	NO	SESSION	RESOURCES	PURPOSE
<b>14:35 – 14:50</b> <i>15 mins</i>	<i>Spotlight</i>	<b><u>More than the sum of the parts: New synergies for transformation in CGIAR</u></b>		
<b>14:50 – 15:00</b> <i>10 mins</i>	<b>11</b>	<b><u>Report from the Nominations Committee</u></b>	SC21-11	For information
<b>15:00 – 15:30</b> <i>30 mins</i>	<b>12</b>	<b><u>Gender in CGIAR's research</u></b>	SC21-12	For information
<b>15:30 – 16:00</b> <i>30 mins</i>	<b>13</b>	<b><u>Gender, diversity, and inclusion in CGIAR's workplaces</u></b>	SC21-13	For information
<b>16:00 – 16:25</b>	<b>Coffee break (25 mins)</b>			
<b>16:25 – 17:25</b> <i>60 mins</i>	<b>14</b>	<b><u>Strategic assets</u></b>	SC21-14a-c	For discussion
<b>17:25 – 17:45</b> <i>20 mins</i>	<b>15</b>	<b><u>Other Business and Meeting close</u></b> a. Consent agenda b. Update on SC22 dates and meeting location c. Other business (as required)	SC21-15a-c	For decision
<b>17:45</b>	<b><u>Meeting close</u></b>			