Agenda, 22nd CGIAR System Council Meeting

4-5 June 2025, Penang, Malaysia

"Resilience and adaptation"

Day 1, Wednesday 4 June 2025

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00-09:15 *15 mins*	**1**	**Meeting opening** 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	SC22-01, this document Resources: • Decisions taken out of session since SC21; • Action tracker	b. For decision c. For adoption d. Action as needed
09:15-09:40 *25 mins*	**2**	**Reflections from the Integrated Partnership Board Chair**	*SC22-02 Presentation to the meeting*	For information
09:40-10:00 *20 mins*	**3**	**Reflections from the Executive Managing Director**	*SC22-03 Presentation to the meeting*	For information
10:00-11:30 *90 mins*	**4**	**2025-2030 Portfolio Inception Phase update** *(Framework ref: 6.1, 6.2.b)*	SC22-04	For information
11:30-11:50		**Coffee** *(20 mins)*		

TIMING	NO	SESSION	RESOURCES	PURPOSE
11:50-13:20 *90 mins*	**5**	**Funding CGIAR's work in a changing fiscal environment** *(Framework ref: 6.1, 6.2.b, 6.2.n)*	*SC22-05* *Presentation to the meeting*	For discussion
13:20-14:20	**Lunch** *(60 mins)*			
14:20-15:00 *40 mins*	**6**	**Financing Working Groups update** *(Framework ref: 6.1, 6.2.b, 6.2.n)* a. Progress update on the Incentives for Portfolio Funding WG b. Progress update on the Innovative Finance Modalities WG	SC22-06 SC22-06a SC22-06b	For information
15:00-16:15 *75 mins*	**7**	**Risk & Oversight Plan implementation** *(Framework ref: 6.1, 6.2.h, 6.2.i)* a. Status update on implementation b. Update on finalization of the Ethics & Business Conduct Escalation Framework c. Approval of four revised Ethics & Business Conduct policies d. Approval of CGIAR Integrated Partnership Risk - Management and Internal Controls Framework and Risk Appetite Statement	SC22-07 SC22-07a SC22-07ci – iv SC22-07di-ii	a. For information b. For information c. For decision d. For decision
16:15-16:35	**Coffee** *(20 mins)*			
16:35-17:20 *45 mins*	**8**	**Governance updates** *(Framework ref: 6.1, 6.2.i)* a. Update on the process to revise the Charter and Framework b. Roles of Integrated Partnership Board and System Council	SC22-08	For discussion
17:20-17:30 *10 mins*		**Wrap up**		
		End Day One		

Day 2, Thursday 5 June 2025

TIMING	NO	SESSION	RESOURCES	PURPOSE
09:00-09:15 *15 mins*		**Opening of Day 2**		
09:15-09:45 *30 mins*	**9**	**Report from the Strategic Impact, Monitoring and Evaluation Committee (SIMEC)** *(Framework ref: 6.1, 6.2.t)* a. Report to the System Council b. Approval of Independent Science for Development Council (ISDC) Advisor Terms of Reference	SC22-09	a. For information b. For decision
09:45-10:25 *40 mins*	**10**	**Report from the Standing Panel on Impact Assessment (SPIA)** *(Framework ref: 6.1, 6.2.u)* a. Progress report on the return on investment exercise b. Appointment of new SPIA member	SC22-10a SC22-10b	a. For information b. For decision
10:25-10:45 *20 mins*	**11**	**Report from the Independent Science for Development Council (ISDC)** *(Framework ref: 6.1, 6.2.t)*	SC22-11	For information
10:45-11:05	**Coffee break** *(20 mins)*			
11:05-11:30 *25 mins*	**12**	**Gender, Diversity and Inclusion in CGIAR** *(Standing item in line with agreed action point SC/M18/AP1)*	SC22-12	For information
11:30-11:50 *20 mins*	**13**	**Gender in CGIAR's Research** *(Standing item in line with agreed action point SC/M18/AP1)*	SC22-13	For information

TIMING	NO	SESSION	RESOURCES	PURPOSE

11:50-12:40
50 mins
	14	**Report from the Assurance Oversight Committee (AOC)**
		(Framework ref: 6.1, 6.2.h)
		   a. Report to the System Council
		   b. Approval of revised AOC Terms of Reference
		   c. Approval of Chair term renewal
			SC22-14	a. For information
				b. For decision
				c. For decision

12:40-13:40		**Lunch** *(60 mins)*		

13:40-14:00
20 mins
	15	**Report from the Nominations Committee of the System Council**
		(Framework ref: 6.2.e, 6.2.f)
		   a. Report to the System Council
		   b. Appointment of NCSC member nominated by the General Assembly of the Centers
			SC22-15a
			SC22-15b
				a. For information
				b. For decision

14:00-14:20 *20 mins*	**16**	**Approval of System Organization Annual Financial Statements** *(Framework ref: 6.2.k)*	SC22-16	For decision
14:20-14:40		**Coffee break** *(20 mins)*		

14:40-15:00
20 mins
	19	**Other Business and Meeting close**
		   a. Other business as required
		   b. Update on future SC meetings
			SC22-19 - Presentation to the meeting	a. As required
				b. For information

		Meeting close		