

## Decisions of the System Council taken out of session since its 21<sup>st</sup> meeting (11-12 December 2024)

Decision Reference	Decision	Date of decision
<b>SC/M21/EDP1</b>	Pursuant to Article 6.1 u) of the CGIAR System Framework, the System Council approved the appointment of Mr. Santiago Ruy Sanchez De Orellana to serve as the Americas host country member of the System Council Nominations Committee.	16 January 2025
<b>SC/M21/EDP2</b>	Pursuant to paragraph 7 of the terms of reference of the System Council's Assurance Oversight Committee, the System Council appointed Honoré Ndoko as an independent member of the Assurance Oversight Committee until 31 January 2028, or such time as his successor is appointed.	23 January 2025
<b>SC/M21/EDP3</b>	<p>In accordance with Article 8.2(w) of the CGIAR System Charter and the provisions on amendments to the CGIAR Glossary and Standard Provisions as set out in the Funding Agreement/Arrangement (paragraph 11.2 of Cover Pages), the Window 3 Side Agreement/Arrangement (paragraph 12) and the Financial Framework Agreement (paragraph 14.2 of Cover Pages): the System Council approved the following documents, subject to concurrence of the Integrated Partnership Board, as set forth in Appendix 1:</p> <ol style="list-style-type: none"> <li>1. the amended Template Funding Agreement or Arrangement Cover Pages (Appendix 1.1);</li> <li>2. the amended CGIAR Glossary (Appendix 1.2) with effect from 1 January 2025 with respect to CGIAR Programs starting on or after such date;</li> <li>3. the amended Standard Provisions (Appendix 1.3) with effect from 1 January 2025 with respect to CGIAR Programs starting on or after such date; and</li> <li>4. the amended Form of the Window 3 Side Agreement or Arrangement (Appendix 1.4);</li> </ol> <p>The System Council further took note of the following, as set forth in Appendix 2:</p> <ol style="list-style-type: none"> <li>1. the amended Template Financial Framework Agreement Cover Pages (Appendix 2.1), submitted for approval to the Integrated Partnership Board; and</li> <li>2. the deletion of the Form of Decision Letter as an annex to the Financial Framework Agreement.</li> </ol>	11 February 2025

Decision Reference	Decision	Date of decision
<b>SC/M21/EDP4</b>	Pursuant to Article 6.2 g) of the CGIAR System Framework, the System Council appointed Dr. Erin Lentz as a Member of CGIAR's Independent Science for Development Council for a three-year term (subject to renewal) effective from 1 April 2025 and appointed Drs. Ingrid Fromm and Bruce Lankford as Members of CGIAR's Independent Science for Development Council for a three-year term (subject to renewal) effective from 1 July 2025.	11 March 2025
<b>SC/M21/EDP5</b>	Pursuant to paragraph 4.7 of the SPIA TOR, the System Council approved the appointment of Dr. Robert Darko Osei as SPIA Member for an initial three-year term with effect from 1 April 2025	22 March 2025
<b>SC/M21/EDP6</b>	Pursuant to paragraph C.7. of the SIMEC Terms of Reference, the System Council approved the appointment of Lauren Kelly to the Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term commencing on 1 April 2025.	27 March 2025
<b>SC/M21/EDP7</b>	Pursuant to paragraph C.7. of the SIMEC Terms of Reference, the System Council approved the appointment of Manfred Kaufmann to the Strategic Impact, Monitoring and Evaluation Committee (SIMEC) for a three-year term commencing on 8 April 2025.	3 April 2025
<b>SC/M21/EDP8</b>	Pursuant to paragraph 4.4. of the Independent Science for Development Council (ISDC) Terms of Reference, the System Council approved the amended Terms of Reference for the Nominations Panel for appointment process of ISDC Chair and Members.	10 April 2025
<b>SC/M21/EDP9</b>	Pursuant to Article 6.1 t of the CGIAR System Framework, the System Council endorsed the independent review of CGIAR's Management Response (MR) System to Independent Evaluations.	19 April 2025
<b>SC/M21/EDP10</b>	Pursuant to Article 9.2 of the Rules of Procedure of the CGIAR System Council, the System Council approved the document titled 'Meeting Summary, 21st System Council meeting' dated 6 May 2025.	14 May 2025

*All decisions of the System Council are available in the online searchable decision register at: <https://www.cgiar.org/how-we-work/governance/system-council/system-council-decision-register/>*