Agenda
(Short form version)

1st System Management Board meeting
11 & 13 July 2016

Day 1 - Monday 11 July 2016

10:30	Agenda Item 1	Opening of 1st System Management Board Meeting **Doc 1 – Biodata of SMB Members**	
11:00	Agenda Item 2	Approval of Agenda Approval of System Management Board Chair TOR Ratification of appointment of System Management Board Chair **Doc 2 – Agenda** **Doc 3 – TORs for Interim Chair and Decision Text** **Doc 4 – Proposed Rules of Procedure**	For Decision
11:30	Agenda Item 3	Reflecting on the Transition **Doc 5 – Background Notes – reservations expressed on CGIAR System Transition** **Doc 6 – A Coherent Research Portfolio** **Doc 6A – ISPC Portfolio-level Commentary**	For Input
13:00 - 14.00		Lunch	
14:00	Agenda Item 4	<u>Closed Session</u>: Selection of the System Organization Executive Director **Doc 7 – Search Firm Report ****	For Decision
16:00 - 16:30		Break	
16:30	Agenda Item 5	Delivering on the System Management Board role of effective governance and oversight **Doc 8A – Preliminary Discussion Items** **Doc 8B – Consortium Board Handover Materials**	For Discussion & Prioritization
18:30		Adjournment of Meeting to Wednesday 13 July	

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Day 2 - Wednesday 13 July 2016

09:00	Agenda Item 6	Funding System actions and entities moving forward	For Discussion
		Doc 9 – Phase 1 CRP Portfolio Unused Funding as at 31 December 2016	For Input
		Doc 10 – Funding CGIAR System actions & entities moving forward	For Discussion
		Doc 11 – ISPC Briefing Note	
		Doc 12 – IEA Briefing Note	
11:00 - 11.30	Break		
11:30	Agenda Item 7	Formalizing the Transition Arrangements	
		Doc 13 – Adopting decisions for the System Management Office to assume functions of the Fund Office	For Decision
		Doc 14 – Affirming 2016 Operating Budgets	For Information
		Doc 15 – Policies	For Decision
13:00 - 14.00	Lunch		
14:00	Agenda Item 8	Conference call with DGs and Board Chairs: Progressing the CRP2 Portfolio	For Information
		Doc 16 – CRP2 portfolio approval timetable	
16:00	Agenda Item 9	Linking mechanism for the General Assembly of the Centers and the System Management Board	For Information
		Doc 17 – Discussion Paper – Linking Mechanism	
17:30	Agenda Item 10	Closing remarks	