



System Council Decision Register

Last Updated: 9 September 2016

CGIAR System Council Register of in-session and electronic decisions

Purpose:

This document sets out the decisions taken by the CGIAR System Council, both in formal meeting sessions and when conducting business electronically, pursuant to Articles 7.4 through 7.8 of the CGIAR System Framework.

This document constitutes a public record of the CGIAR System Council, and is updated on an as-needed basis each time a decision is taken.

Distribution notice:

This document may be distributed without restriction.

CGIAR System Council - Register of Decisions

Last Updated: 9 September 2016



Decision Reference	Meeting	In-session/ Electronic	Thematic Area	Agenda Item	Decision	Date(s)	Meeting Location
SC/M1/DP1	SC1	In-session	Co-Chair	1	The System Council elected Bernard Rey, representative of the European Commission as meeting Co-Chair.	12 July 2016	Paris, France
SC/M1/DP2	SC1	In-session	Agenda	1	The System Council adopted the meeting agenda for the 1st System Council meeting (document SC1-01).	12 July 2016	Paris, France
SC/M1/DP3	SC1	In-session	System Council Chair	2	The System Council approved the Terms of Reference for the System Council Chair as set out in appendix 1 of meeting document SC1-02.	12 July 2016	Paris, France
SC/M1/DP4	SC1	In-session	System Council Chair	2	The System Council accepted the World Bank nomination and approved the appointment of Juergen Voegelé, Senior Director Agriculture Global Practice, World Bank Group, to serve as the inaugural System Council Chair for a four-year term with immediate effect.	12 July 2016	Paris, France
SC/M1/DP5	SC1	In-session	Transition	6	The System Council agreed to: <ul style="list-style-type: none"> a. assume the functions of the Fund Council as transferred to it under the Joint Agreement, Consortium Performance Agreements (CPAs) and Fund Use Agreements; provided that the Joint Agreement, CPAs and Fund Use Agreements will be terminated as indicated in paragraphs 1.1 to 1.3 of Appendix 1 to meeting document SC1-05; and b. assume the functions of the Fund Council as transferred to it under the Contribution Agreements as indicated in paragraph 5 of Appendix 1 meeting document SC1-05. 	12 July 2016	Paris, France
SC/M1/DP6	SC1	In-session	Budgets & Workplans	6	The System Council endorsed the earlier Fund Council decisions to approve the 2016 budgets and related work plans of the following CGIAR System entities: <ul style="list-style-type: none"> a. CGIAR System Organization: US\$ 7.25 million; b. ISPC: US\$ 3.88 million c. IEA: US\$ 2.48 million 	12 July 2016	Paris, France

Decision Reference	Meeting	In-session/ Electronic	Thematic Area	Agenda Item	Decision	Date(s)	Meeting Location
SC/M1/DP7	SC1	In-session	Transition; Policies	6	<p>The System Council endorsed until such time as amended or revoked as relevant to the subject matter, all of the current policies, procedures, guidelines and other requirements previously approved by the Fund Council as part of the Common Operational Framework with the following modifications:</p> <p>a. all relevant appearances of the CGIAR Consortium and its derivatives are changed to CGIAR System Organization;</p> <p>b. all relevant appearances of Consortium Office are changed to System Management Office;</p> <p>c. all relevant appearances of Fund Council are changed to System Council;</p> <p>d. all relevant appearances of Fund Office are changed to System Management Office;</p> <p>e. all relevant appearances of Consortium Chief Executive Officer or Consortium CEO are changed to Executive Director of the CGIAR System Organization; and</p> <p>f. all relevant appearances of CGIAR Consortium Board are changed to System Management Board.</p>	12 July 2016	Paris, France
SC/M1/DP8	SC1	In-session	Carry-over	7	<p>The System Council:</p> <p>1. Agreed that Centers be allowed to carry any funding that was provided for the phase 1 CGIAR Research Programs ('CRPs'), but that is unspent and uncommitted at 31 December 2016 ('Unused Funding') forward into 2017.</p> <p>2. Agreed that that Unused Funding be transferred to, and utilized by, the most appropriate phase 2 CRP and agrees that in the situation where a phase 1 CRP is ending, integrating or divided and re-integrated into different phase 2 CRPs, authority is delegated by the System Council to the CGIAR System Organization ('System Organization') to manage the reallocation of the Unused Funding to the phase 2 CRP portfolio.</p> <p>3. Agreed that in order to ensure that Unused Funding is managed effectively and efficiently towards the end of the phase 1 CRP, authority is delegated by the System Council to the System Organization to develop guidelines that specify the parameters under which Centers will be able to commit W1-2 funding until 31 December 2016.</p>	12 July 2016	Paris, France
SC/M1/DP9	SC1	In-session	System Management Board	9	<p>The System Council accepted the nomination of, and appointed, the following persons to serve in the capacity as Active Observers to the System Management Board as representatives of the System Council until such time as their successor is appointed:</p> <p>1. Bill and Melinda Gates Foundation: represented by Tony Cavalieri (alternate member)</p> <p>2. United States of America: represented by Robert Bertram (member) or Eric Witte (alternate member).</p>	12 July 2016	Paris, France

Decision Reference	Meeting	In-session/ Electronic	Thematic Area	Agenda Item	Decision	Date(s)	Meeting Location
SC/M1/EDP1	SC1	Electronic	ISPC Membership	N/A	Pursuant to Article 6.1(f) of the CGIAR System Framework, the System Council selects Dr. Nighisty Ghezae and Dr. Prabhu Pingali as members of the ISPC for a term of one year commencing on the effective date of the decision, with the potential for the System Council to extend the service of the two members for one additional three year term each.	8 August 2016	N/A
SC/M1/EDP2	SC1	Electronic	System Council Chair	N/A	Pursuant to Article 6.g of the System Council Chair Terms of Reference approved with effect from 12 July 2016, the System Council approves for the period October to December 2016, the budget of US\$ 150,000 to provide for operational support for the System Council Chair.	6 September 2016	N/A