

**FTA ISC meeting # 10 (Bioversity Intl. HQ)
18 June 2018.
Draft Provisional Agenda (final-v2)**

Time	Item	Background document	Content of Item	Expected Outcomes
8:30	Bus transfer from H10 Hotel to Bioversity International HQ, Maccarese (Bus will leave hotel at 8:30)			
9:30	Welcome and opening by Ann Tutwiler, Bioversity Director General, and Anne-Marie Izac, FTA ISC Chair (15')			
9:45	Introduction (40')	Document Intro-A: ISC short bios Document Intro-B: ISC ToRs	<ul style="list-style-type: none"> • Self-introduction of ISC members • Short presentation by the ISC Chair on ISC's functions and roles, and main expectations for 2018 • Discussion 	<ul style="list-style-type: none"> • Shared knowledge amongst ISC members on their profiles • Shared understanding on ISC roles • Shared expectations vis a vis ISC's work priorities
10:25	1. Adoption of agenda (5')	Document 1: Draft agenda – this document (final rev 2)	<ul style="list-style-type: none"> • Presentation of the meeting's agenda (Chair) • Discussion and adoption 	<ul style="list-style-type: none"> • Adoption of the agenda
10:30	2. CGIAR developments and implications for FTA (20') (for discussion and guidance)	Document 2a: Short note by the MSU on FTA funding situation and on implications of CGIAR business plan for FTA Document 2b: CGIAR Business plan (SC06-02 document)	<ul style="list-style-type: none"> • Introduction by the FTA Director • Discussion and guidance 	<p>ISC members informed of FTA funding situation and latest CGIAR developments</p> <p>Guidance to the FTA Director on what FTA needs to do given the likely implications of the CGIAR business plan for FTA.</p>
10:50	Coffee Break			

**FTA ISC meeting # 10 (Bioversity Intl. HQ)
18 June 2018.
Draft Provisional Agenda (final-v2)**

Time	Item	Background document	Content of Item	Expected Outcomes
11:10	3. Adding value to FTA's priorities (30') (for discussion and recommendations)	Document 3 : FTA priorities	<ul style="list-style-type: none"> • Introduction by the FTA Director • Discussion 	Discussion and recommendations on <ul style="list-style-type: none"> - how to communicate FTA's priorities, - how to engage with donors for the preparation of the next POWBs. - how to use FTA's priorities for the upcoming CGIAR business plan
11:40	4. FTA Annual Report 2017 (15') (for information)	Document 4a : MSU note on AR report; Document 4b : Draft AR 2017	<ul style="list-style-type: none"> • Introduction by the FTA Director 	Shared understanding on the situation regarding AR 2017.
11:55	5. FTA performance management (35') (for discussion and guidance)	Document 5a : The CGIAR performance management standards (draft long list) Document 5b : Short list by the CRP-Directors and DDG-Rs (6 June 2018) Document 5c : The ISPC quality of research for development (QoR4D) framework.	<ul style="list-style-type: none"> • Introduction by the FTA Director • Discussion and guidance 	Discussion and guidance to the FTA Director on how to operationalize the performance standards in FTA, linked to the QoR4D framework.
12:30	Lunch Break			
14:00	6. Foresight (60') (for discussion)	Document 6 : MSU paper on Foresight	<ul style="list-style-type: none"> • Introduction by Anne-Marie Izac, ISC Chair 	Discussion on FTA's approach to foresight and preparation of the

**FTA ISC meeting # 10 (Bioversity Intl. HQ)
18 June 2018.
Draft Provisional Agenda (final-v2)**

Time	Item	Background document	Content of Item	Expected Outcomes
			<ul style="list-style-type: none"> • Short presentation by the MSU • Discussion. 	points that the ISC would like to raise during the special workshop on 19 June
15:00	7. Sentinel landscapes (60') (for discussion)	Document 7 : MSU paper on Sentinel Landscapes	<ul style="list-style-type: none"> • Introduction by Anne-Marie Izac, ISC Chair • Short presentation by the MSU • Discussion. 	Discussion and preparation of the points that the ISC would like to raise during the special workshop on 19 June
16:00	Coffee break			
16:15	8. FTA partnership strategy (60') (for discussion and guidance)	Document 8 : MSU paper on elements towards a strengthened partnership strategy for the programme.	<ul style="list-style-type: none"> • Short introduction by the MSU • Discussion and guidance 	Discussion and guidance to the Director on strengthening the program-wide partnership strategy, including resulting priorities for outreach and engagement activities.
17:15	9. Next ISC meeting venue and dates (10') (for approval)	Document 9: FTA calendar 2018/2019	<ul style="list-style-type: none"> • Proposal (by the Chair or MSU) • Discussion and approval 	Discussion and approval on possible meeting venue and dates
17:25	10. Any other business and closure (20')			
17:45	End of ISC meeting – Transfer back to Rome – 19:15 : ISC Diner in Rome (Felice @ Testaccio)			