The following items were discussed and action points were agreed:
1. Welcome and Introduction
Dr Peter Carberry welcomed the IAC members and introduced Dr Ian Barker, Chair (GLDC-IAC) to them. The Chair requested the members to introduce themselves and declare conflict of interest, if any. No conflict of interest was reported. It was suggested to revisit the ToR of the IAC in the forthcoming meeting on 17 October 2018.

**Action point:** Revision of the ToR to be included in the agenda of the IAC meeting to be held on 17 October 2018.

2. GLDC Overview
Dr Peter Carberry gave an overview of the GLDC and apprised the members of the progress made so far.

**Action point:** Presentation made by Dr Carberry to be shared with IAC.

3. Updates
Ms Neena Jacob, Program Manager (CRP-GLDC) gave a brief update on the following:

   a. Plan of Work & Budget (PoWB)
   Total budget allocation for the year 2018 is USD 7.93M. 81% of the total budget was disbursed for activities of core partners, 6% was allocated for GLDC Innovation Fund (non-CGIAR) and 13% was allocated for the PMU, which includes operational budget for IAC, RMC, Communication activities and for Financial and administrative support in addition to PMU staff and operational cost. The PoWB is available online [http://crp-gldc.icrisat.org/GLDC_POWB-Final.pdf](http://crp-gldc.icrisat.org/GLDC_POWB-Final.pdf), which was shared with the IAC in advance.

   b. Program Participant Agreements (PPAs)
   Funds disbursement to Institutions was done through PPAs. All PPAs have been signed and funds have been released to all Centres except IRD as their invoice is still awaited.

   c. Innovation Fund (IF)
   Details of IF allocation along with criteria were shared with the IAC in advance. Total 42 nominations were received. Based on the criteria, 14 nominations were shortlisted for inviting concept notes with work plan. 13 concept notes qualified for IF and one was disapproved as the proposed outcome was not fully aligned with the proposed activity and didn’t meet any of the IF criteria. It was suggested to discuss the IF criteria and selection process in the forthcoming IAC meeting on 17 October.

   **Action point:** IF Criteria to be included in the agenda of the IAC meeting to be held on 17 October 2018.

   d. Sponsorships
   Details of sponsored events were shared with IAC in advance. For 2018, USD 100K have been allocated to co-sponsor relevant events and to sponsor NARS participations in these events for their capacity development. An amount of USD 59,180 has already been invested in sponsorships.

   e. Partnerships
   Dr Carberry briefly shared that the partnerships are being developed through FP leaders which is critical to maximise the impact of GLDC. Partnership engagement needs to be further strengthened with NARS, SROs, ARIs, NGOs and Private sector to tap into the available resources and connections, and for leveraging those connections for scaling successful innovations across South Asia and Sub-Saharan African region.
4. Current Issues
   a. Resubmission of FP2 proposal to SMB
      Dr Carberry gave an update on the re-writing of the FP2 proposal. SMB September
      meeting will clarify the Board’s intent as to if and when they will issue an invitation
      for resubmission of proposal of FP2 for GLDC. If approved, FP2 will run from 2019 to
      2022. Dr Carberry requested Dr Michael Battaglia to apprise the member of the
      progress being made in revising the FP2 proposal by CSIRO. Dr Geoffrey Heinrich
      offered to share a recent report USAID on the successful scaling of agricultural
      technologies which may be useful in strengthening the FP2 proposal. Dr Carberry
      requested the IAC to give feedback on the FP2 proposal.
      **Action point:** FP2 revised proposal and the USAID report to be shared with IAC for
      their feedback and comments
   b. Revised proposal for Common Bean FP
      A copy of the revised proposal for Common Bean FP was shared with the IAC in
      advance. Dr Carberry informed the IAC that the Common Bean proposal by CIAT
      received a weak rating from SMB. Common Bean proposal has already been revised
      for re-submission. GLDC wasn’t involved in the revision process of the Common
      Bean proposal however feedback was sought from CRP-GLDC. It was suggested by
      the Chair to have a wider discussion on the Common Bean proposal in the
      forthcoming meeting on 17 October 2018, for which a representative of CIAT should
      be invited to the meeting.
      **Action Point:** Common Bean proposal discussion to be included in the agenda of the
      IAC meeting to be held on 17 October 2018 and invitation to attend the GLDC-IAC
      meeting to be extended to CIAT.

Agenda item 5 (GLDC Comms) and item 6 (F2F IAC & RMC meeting) were not discussed due to lack
of time.

The meeting ended on time with a vote of thanks to the Chair.