

**BM.07/DOC.01: AGENDA**
**TUESDAY 5 DECEMBER 2017**

Location – Diplomatic Institute, Ministry of the Foreign Affairs of the State of Qatar, Almirqab Tower, West Bay, Doha

Time	Topic	Document	Presenter
08:30 – 10:00	<b>Induction for new Board members (all Board members are welcome)</b>		Board Chair / Executive Director / GCERF Team/ Member of Ethics Committee
10:00 – 10:15	<b>Welcome Coffee</b>		
10:15 – 10:30	<b>Welcoming Remarks</b>		Board Chair
10:30 – 10:45	<b>Preliminary Matters</b>	DOC.01	Board Chair
	<ul style="list-style-type: none"> <li>• Appointment of Rapporteur</li> <li>• Approval of Agenda</li> <li>• Confirmation of new Board members</li> <li>• Approval of Report of the 6<sup>th</sup> Board Meeting on 26-28 June 2017</li> </ul>	DOC.02 (for decision)	
10:45 – 12:00	<b>Report of the Executive Director</b>	DOC.03 (for information)	Executive Director
12:00 – 13:00	<b>Buffet Lunch</b>		
13:00 – 14:00	<b>Results</b>		Executive Director / Senior Performance Monitoring & Evaluation Advisor
	<ul style="list-style-type: none"> <li>• Portfolio Performance Report</li> </ul>	DOC.04 (for information)	
14:00 – 15:00	<b>Insights from the Field</b>		Executive Director / GCERF Grantees
	<ul style="list-style-type: none"> <li>• Presentation by Principal Recipients</li> </ul>		
15:00 – 15:15	<b>Coffee Break</b>		
15:15 – 16:00	<b>Kosovo National Application: Funding Decision</b>	DOC.05 (for decision)	Executive Director/ Kosovo CSM Chair/ IRP Chair
16:00 – 16:30	<b>Operations Update</b>	DOC.06 (for information)	Executive Director/ Chief Operating Officer
16:30 – 16:45	<b>Coffee Break</b>		
16:45 – 18:00	<b>Initial Findings of the Country Support Mechanism (CSM) Review</b>	DOC.07 (for information)	Executive Director/ Chief Operating Officer
20:00	<b>Gala Dinner hosted by the State of Qatar at the Museum of Islamic Art</b>		

**WEDNESDAY 6 DECEMBER 2017**

Location – Diplomatic Institute, Ministry of the Foreign Affairs of the State of Qatar, Almirqab Tower, West Bay, Doha

<b>Time</b>	<b>Topic</b>	<b>Document</b>	<b>Presenter</b>
09:00 – 10:30	<b>Financial Matters</b> <ul style="list-style-type: none"><li>• Funding Situation &amp; Other Financial Matters</li><li>• Approval of 2018 proposed budget</li><li>• Compensation Management</li><li>• Internal Control</li></ul>	DOC.08 (for information) DOC.09 (for decision) DOC.10 (for information) DOC.11 (for information)	Chief Financial Officer
10:30 – 10:45	<b>Coffee break</b>		
10:45 – 12:00	<b>Resource Mobilisation</b> <ul style="list-style-type: none"><li>• Update on Resource Mobilisation</li><li>• Resource Mobilisation Plan</li></ul>	DOC.12 (for information)	Executive Director/Senior Resource Mobilisation Officer
12:00 – 12:15	<b>Report of the Ethics Committee</b> <ul style="list-style-type: none"><li>• Status Update</li><li>• Approval of membership</li></ul>	DOC.13 (for information and decision)	Chair of Ethics Committee
12:15 – 12:30	<b>Any other business</b>		Board Chair/ Executive Director
12:30	<b>End of the meeting</b>		
12:30 – 13:30	<b>Buffet Lunch</b>		
13:30 – 15:00	<b>Donors' Meeting</b>		Board Chair/ Executive Director