

**BM.08/DOC.01: AGENDA**

**WEDNESDAY 30 MAY 2018**

Location – Mövenpick Hotel, 4 avenue de Rhodanie Ouchy, 1007 Lausanne

<b>Time</b>	<b>Topic</b>	<b>Document</b>	<b>Presenter</b>
09:00 – 10:30	<b>Induction for new Board members (all Board members are welcome)</b>		Board Chair / Executive Director / GCERF Team/ Member of Ethics Committee
10:30 – 10:45	<b>Welcome Coffee</b>		
10:45 – 11:00	<b>Welcoming Remarks</b>		Board Chair
11:00 – 11:15	<b>Preliminary Matters</b>		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> </ul>	DOC.01	
11:15 – 12:30	<b>Report of the Executive Director</b>	DOC.02 (for information)	Executive Director
12:30 – 13:30	<b>Buffet Lunch</b>		
13:30 – 14:45	<b>Insights from the Field</b>		Executive Director / GCERF Grantees
	<ul style="list-style-type: none"> <li>• Discussion with Principal Recipients from Bangladesh, Mali, and Nigeria</li> </ul>		
14:45 – 15:30	<b>Results</b>	DOC.03 (for information)	Executive Director / Senior Performance Monitoring & Evaluation Advisor
15:30 – 15:45	<b>Coffee Break</b>		
15:45 – 16:15	<b>Operations Update</b>	DOC.04 (for information)	Executive Director
	<ul style="list-style-type: none"> <li>• Results of the CSM Review</li> </ul>		
16:15 – 18:00	<b>Kenya National Application: Funding Decision</b>	DOC.08 (for decision)	Executive Director/ CSM Chair / IRP Chair
	<b>Nigeria Country Strategy: Re-Investment Plan</b>	DOC.09 (for decision)	
	<b>Tunisia Country Strategy: Investment Plan</b>	DOC.10 (for decision)	
18:00	<b>Reception</b>		
	Restaurant at the Mövenpick Hotel		

**THURSDAY 31 MAY 2018**

Location – Mövenpick Hotel, 4 avenue de Rhodanie Ouchy, 1007 Lausanne

<b>Time</b>	<b>Topic</b>	<b>Document</b>	<b>Presenter</b>
09:00 – 10:00	<b>Financial Matters</b> <ul style="list-style-type: none"><li>• 2017 Audited Statements</li><li>• Funding Situation &amp; Other Financial Matters</li><li>• Internal Control System</li></ul>	DOC.05 (for decision) DOC.06 (for information) DOC.07 (for decision)	Chief Financial Officer / External Auditors
10:00 – 10:45	<b>Resource Mobilisation</b> <ul style="list-style-type: none"><li>• Update on Resource Mobilisation</li><li>• Resource Mobilisation Plan</li></ul>	DOC.11 (for information)	Executive Director/Senior Resource Mobilisation Officer
10:45 – 11:00	<b>Coffee break</b>		
11:00 – 11:15	<b>Report of the Ethics Committee</b> <ul style="list-style-type: none"><li>• Status Update</li></ul>	DOC.12 (for information)	Chair of the Ethics Committee
11:15 – 11:30	<b>2017 Annual Report for Supervisory Authority</b>	DOC.13 (for decision)	Board Chair
11:30 – 11:45	<b>Any other business</b>		Board Chair/ Executive Director
11:45	<b>End of the meeting</b>		
11:45 – 12:30	<b>Executive Session (Board Members only)</b>		Board Chair
12:30 – 13:30	<b>Buffet Lunch</b>		
13:30 – 14:30	<b>Donors' Meeting</b>		Board Chair/ Executive Director