

BM.02/DOC.01: AGENDA

MONDAY 20 APRIL 2015

Palmeraie Conference Center, Circuit de la Palmeraie, Marrakech, Morocco

Time	Topic	Document	Presenter
08:30 - 09:00	Registration		
09:00 - 09:15	Welcoming remarks		
09:15 - 09:30	Preliminary Matters		Board Chair
	• Appointment of Rapporteur	DOC.01	
	• Approval of Agenda		
	• Welcome new Board members	DOC.02	
	• Approval of Report of Board Meeting via conference call (26 February 2015)		
09:30 - 10:30	Report of the Executive Director		Executive Director
	• Activities and achievements of the Secretariat	DOC.03	
	• Report on operating expenses		
	• Next steps and challenges		
10:30 - 10:45	Coffee		
10:45 - 11:45	Launch of the Core Funding Mechanism	DOC.04	Chief Operating Officer
	• Progress report for pilot beneficiary countries		
	• Timetable for consideration of applications for funding		
11:45 - 12:30	Report of the international Independent Review Panel (IRP)		IRP Chair
	• Criteria for needs assessments	DOC.05	
12:30 - 14:00	Lunch		
14:00 - 14:45	Eligibility for the Core Funding Mechanism		Executive Director
	• Eligibility Policy for the CFM and potential new pilots	DOC.06	
14:45 - 15:15	Accelerated Funding Mechanism		Executive Director
	• Status update	DOC.07	
15:15 - 15:30	Coffee		
15:30 - 17:00	Resource Mobilisation		Executive Director
	• Secretariat fundraising activities	DOC.08	
	• Update on pledges and contributions		
	• Implications for funding model		
	• Next steps		
19:30	Reception		

TUESDAY 21 APRIL 2015

Palmeraie Conference Center, Circuit de la Palmeraie, Marrakech, Morocco

Time	Topic	Document	Presenter
09:00 - 10:00	GCERF Strategy and Strategic Planning <ul style="list-style-type: none">• Defining strategic intent• Formation of Board working group		Executive Director
10:00 - 11:00	Performance Monitoring and Evaluation (PM&E) <ul style="list-style-type: none">• Presentation of PM&E Framework	DOC.09	Chief Operating Officer
11:00 - 11:15	Coffee		
11:15 - 12:15	Communications <ul style="list-style-type: none">• Communications Guidelines• Discussion on publicity and transparency	DOC.10	Executive Director
12:15 - 12:30	Amendment to Human Resources Policy	DOC.11	Senior Legal and Policy Officer
12:30 - 14:00	Lunch		
14:00 - 15:00	Governance <ul style="list-style-type: none">• Amendment to Bylaws• Policy on Ethics and Conflict of Interest• Constituency management	DOC.12 DOC.13 DOC.14	Senior Legal and Policy Officer
15:00 - 15:15	Any Other Business		