

BM.05/DOC.01: AGENDA

MONDAY 12 DECEMBER 2016

Location – Conference Room 18, International Conference Centre (CICG), 17 Rue de Varembé, 1202 Geneva

| Time | Event |
|---------------|---|
| 15:00 - 17:00 | Induction for new Board members (all Board members are welcome) Board Chair / Executive Director / GCERF Team/ Member of Ethics Committee |
| 17:00 – 18:30 | Donors' Meeting Board Chair / Executive Director |

TUESDAY 13 DECEMBER 2016

Location – Conference Room 18, International Conference Centre (CICG), 17 Rue de Varembé, 1202 Geneva

| Time | Topic | Document | Presenter |
|---------------|---|-------------------------------------|--|
| 08:30 - 09:00 | Registration | | |
| 09:00 - 09:15 | Welcoming Remarks | | Board Chair |
| 09:15 - 09:30 | Preliminary Matters <ul style="list-style-type: none"> • Appointment of Rapporteur • Approval of Agenda • Confirmation of new Board members • Approval of Report of the 4th Board Meeting on 13-14 June 2016 | DOC.01 DOC.02 (for decision) | Board Chair |
| 09:30 - 10:30 | Report of the Executive Director | DOC.03 (for information) | Executive Director |
| 10:30 - 10:45 | Coffee break | | |
| 10:45 – 12:45 | GCERF's Strategy <ul style="list-style-type: none"> • Vision / Mission / Mandate • Key Operating Principles • Implications | DOC.04 (for decision) | Executive Director |
| 12:45 - 14:00 | Buffet Lunch | | |
| 14:00 - 15:30 | Adaptations to the Funding Model <ul style="list-style-type: none"> • Innovation and piloting of working modalities • Diversification of funding streams • Refinement of decision making processes • Evolution of CSMs and IRP | DOC.05 (for decision) | Executive Director / Chief Operating Officer |
| 15:30 – 15:45 | Coffee break | | |
| 15:45 – 16:45 | Country and Regional Plans for Grant-Making in 2017 <ul style="list-style-type: none"> • Regional and Country Strategies • Country strategy led fund allocation • Devolution of grant approval to country level • Country Plans for 2017 • | DOC.06 (for information) | Executive Director/ Chief Operating Officer |
| 16:45 – 17:00 | Report of the Ethics Committee <ul style="list-style-type: none"> • Status Update | DOC.07 (for information) | Chair of Ethics Committee |
| 17:00-18:00 | Welcome Reception | | |

WEDNESDAY 14 DECEMBER 2016

Location – Conference Room 18, International Conference Centre (CICG), 17 Rue de Varembe, 1202 Geneva

| Time | Topic | Document | Presenter |
|---------------|---|---|---|
| 8:30 - 10:00 | Financial Matters <ul style="list-style-type: none">• Review of the funding situation• Approval of 2017 proposed budget• Selection of external auditors• Review of financial management performance framework | DOC.08 (for information) DOC.09 (for decision) DOC.10 (for information) DOC.11 (for information) | Chief Financial Officer |
| 10:00-10:15 | Coffee Break | | |
| 10:15- 12:00 | Status Update on Operations National Applications: Funding Decisions | DOC.12 (for information) DOC.13 (for decision) | Chief Operating Officer / Chair of the IRP |
| 12:00 – 13:00 | Buffet Lunch | | |
| 13:00 - 14:00 | Resource Mobilisation <ul style="list-style-type: none">• Update on Resource Mobilisation• Private Sector Engagement Plan | DOC.14 (for information) | Executive Director/Senior Resource Mobilisation Officer |
| 14:00 - 14:15 | Any Other Business | | Executive Director/ Board Chair |
| 14:15 | End of the meeting | | |
| 14:15 - 15:30 | Strategy Reference Group | | Members only |