

MONDAY 26 JUNE 2017

Location –Grange White Hall Hotel, 2-5 Montague Street, Russell Square, London

Time	Event
9:00 – 9:30	Welcome coffee
9:30 – 12:30	Meeting of the Strategy Reference Group Board Chair / Executive Director / GCERF Team/ Strategy Reference Group
12:30 – 13:30	Working Lunch: Induction for new Board members (all Board members are welcome) Board Chair / Executive Director / GCERF Team/ Member of Ethics Committee
13:45 – 16:15	Strategy Discussion (all Board members) Board Chair / Executive Director / GCERF Team/ Board members

Location –Foreign & Commonwealth Office, King Charles Street, London

17:00 – 18:30	Donors' Meeting (the Nightingale room) Board Chair / Executive Director
18:30 – 20:00	Reception hosted by the Foreign & Commonwealth Office and M&C Saatchi (the Map Room)

TUESDAY 27 JUNE 2017

Location –Google Inc. Offices, 1 St Giles High Street, London

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 	DOC.01	Board Chair
09:30 – 10:30	Report of the Executive Director	DOC.02 (for information)	Executive Director
10:30 - 10:45	Coffee break		
10:45 – 12:00	Performance and Operations Update <ul style="list-style-type: none"> • Portfolio Progress Report • Update on Operations • CSM Review 	DOC.03 (for information) DOC.04 (for information) DOC.05 (for information)	Executive Director/ Chief Operating Officer
12:00 – 12:30	Operationalising Accelerated Funding Mechanism (AFM)	DOC.06 (for decision)	Executive Director/ Chief Operating Officer
12:30 – 13:00	Kosovo National Application	DOC.07 (for decision)	Chief Operating Officer
13:00 – 14:00	Buffet Lunch		
14:00 – 15:00	Financial Matters <ul style="list-style-type: none"> • 2016 Financial Statements • Current Financial Matters and Human Resources 	DOC.08 (for decision) DOC.09 (for information)	Chief Financial Officer
15:00 – 15:15	Coffee break		

15:15 – 15:45	Update Resource Mobilisation <ul style="list-style-type: none"> • Update on Resource Mobilisation • Update on Private Sector 	DOC.10 (for information)	Executive Director/Senior Resource Mobilisation Officer
15:45 – 17:45	Executive Session – Board Members only <ul style="list-style-type: none"> • Board Self-Assessment 2014-2016 • Executive Director Evaluation • Board Chair Evaluation 	DOC.11 (for information) For decision	Board Chair Board Chair All Board – discussion chaired by Switzerland

WEDNESDAY 28 JUNE 2017

Location –Google Inc. Offices, 1 St Giles High Street, London

Time	Topic	Document	Presenter
09:00 – 10:30	GCERF's Strategy to Engage Communities and Address the Drivers of Violent Extremism (2017-2020)	DOC.12 (for decision)	Board Chair/ Executive Director
10:30 – 10:45	Coffee Break		
10:45 – 11:00	Report of the Ethics Committee <ul style="list-style-type: none"> • Status Update • Approval of membership 	DOC.13 (for information and decision)	Chair of Ethics Committee
11:00 – 11:15	2016 Annual Report for Supervisory Authority	DOC.14 (for decision)	Board Chair
11:15 – 11:30	Any other business		Board Chair/ Executive Director
11:30	End of the meeting		
11:30 – 12:30	Sandwich Lunch		