



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

WEDNESDAY 6 DECEMBER 2017

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

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