



7<sup>th</sup> Board Meeting 5-6 December 2017 Doha, Qatar

## 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

Board members are welcome)  Welcome Coffee  10:15 - 10:30 Welcoming Remarks  Preliminary Matters - Appointment of Rapporteur - Approval of Agenda - Confirmation on new Board members - Approval of Report of the 6th Board - Meeting on 26-28 June 2017  DOC.02 (for decision)  DOC.03 (for information)  Executive Director  12:00 - 13:00 Buffet Lunch  13:00 - 14:00 Results - Portfolio Performance Report  DOC.04 (for information)  Results - Portfolio Performance Report  DOC.05 (for decision)  DOC.06 (for information)  Executive Director / Senior Performance Monitoring & Evaluation Advisor  14:00 - 15:00 Insights from the Field - Presentation by Principal Recipients  DOC.05 (for decision)  Executive Director / GCERF Grantees  DOC.06 (for information)  Executive Director / GCERF Grantees  DOC.07 (for decision)  Executive Director / GCERF Grantees  DOC.08 (for information)  Executive Director / GCERF Grantees  DOC.09 (for information)  Executive Director / Chioperating Officer  Doc.09 (for information)  Executive Director / Chioperating Officer  Doc.09 (for information)  Executive Director / Chioperating Officer  Doc.09 (for information)	Time	Topic	Document	Presenter
10:15 – 10:30 Welcoming Remarks  Preliminary Matters Approval of Agenda Confirmation of new Board members Approval of Agend of Report of the 6th Board Meeting on 26-28 June 2017  DOC.02 (for decision)  Report of the Executive Director  12:00 – 13:00 Buffet Lunch  Results Portfolio Performance Report  Insights from the Field Presentation by Principal Recipients  DOC.04 (for information)  Insights from the Field Presentation by Principal Recipients  Coffee Break  15:15 – 16:00 Kosovo National Application: Funding Decision  Operations Update  DOC.06 (for information)  DOC.07 (for information)  Executive Director / GCERF Grantees  DOC.08 (for information)  Executive Director / GCERF Grantees  DOC.09 (for decision)  Executive Director / GCERF Grantees  DOC.09 (for information)  Executive Director / GCERF Grantees  DOC.09 (for information)  Executive Director / Childric	08:30 - 10:00			
10:30 – 10:45 Preliminary Matters Approval of Rapporteur Approval of Agenda Confirmation of new Board members Approval of Report of the 6th Board Meeting on 26-28 June 2017  10:45 – 12:00 Report of the Executive Director  12:00 – 13:00 Buffet Lunch  13:00 – 14:00 Results Portfolio Performance Report  Insights from the Field Presentation by Principal Recipients  15:00 – 15:15 Coffee Break  15:15 – 16:00 Coffee Break  15:15 – 16:00 Coffee Break  15:00 – 16:30 Coffee Break  16:45 – 18:00 Initial Findings of the Country Support Mechanism (CSM) Review  20:00 Gala Dinner hosted by the State of Qatar	10:00 - 10:15	Welcome Coffee		
• Approval of Agenda • Confirmation of new Board members • Approval of Report of the 6th Board Meeting on 26-28 June 2017  10:45 - 12:00 Report of the Executive Director  12:00 - 13:00 Buffet Lunch  13:00 - 14:00 Results • Portfolio Performance Report  14:00 - 15:00 Insights from the Field • Presentation by Principal Recipients  15:15 - 16:00 Kosovo National Application: Funding Decision  16:00 - 16:30 Operations Update  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 / Gorard Mechanism (CSM) Review  DOC.07 (for information) Executive Director / Chair Chair Executive Director / Chair Operating Officer	10:15 - 10:30	Welcoming Remarks		Board Chair
Meeting on 26-28 June 2017  DOC.02 (for decision)  Report of the Executive Director  DOC.03 (for information)  Executive Director  DOC.04 (for information)  Executive Director / Senior Performance Monitoring & Evaluation Advisor  Linsights from the Field Presentation by Principal Recipients  DOC.04 (for information)  Executive Director / Senior Performance Monitoring & Evaluation Advisor  Linsights from the Field Presentation by Principal Recipients  DOC.05 (for decision)  Executive Director / GCERF Grantees  DOC.05 (for decision)  Executive Director / Kosovo CSM Chair / IRP Chair  DOC.06 (for information)  Executive Director / Chi Operating Officer  DOC.06 (for information)  Executive Director / Chi Operating Officer  DOC.07 (for information)  Executive Director / Chi Operating Officer	10:30 - 10:45	<ul><li>Appointment of Rapporteur</li><li>Approval of Agenda</li><li>Confirmation of new Board members</li></ul>	DOC.01	Board Chair
12:00 - 13:00 Buffet Lunch  13:00 - 14:00 Results • Portfolio Performance Report DOC.04 (for information)  14:00 - 15:00 Insights from the Field • Presentation by Principal Recipients  15:00 - 15:15 Coffee Break  15:15 - 16:00 Kosovo National Application: Funding Decision  16:00 - 16:30 Operations Update  DOC.06 (for information)  DOC.06 (for information)  Executive Director/ Kosovo CSM Chair/ IRP Chair Executive Director/ Chi Operating Officer  16:30 - 16:45 Coffee Break  Initial Findings of the Country Support Mechanism (CSM) Review  DOC.07 (for information)  Executive Director/ Chi Operating Officer			DOC.02 (for decision)	
13:00 – 14:00 Results Portfolio Performance Report  DOC.04 (for information)  Executive Director / Senior Performance Monitoring & Evaluation Advisor  14:00 – 15:00 Insights from the Field Presentation by Principal Recipients  Coffee Break  15:15 – 16:00 Kosovo National Application: Funding Decision  Doc.05 (for decision)  Executive Director / Kosovo CSM Chair / IRP Chair  Executive Director / Chief Chair  Doc.06 (for information)  Executive Director / Chief Chair  Executive Director / Executive Director / Chief Chair  Executive Director / Executive Director / Chief Chair  Exec	10:45 - 12:00	Report of the Executive Director	DOC.03 (for information)	Executive Director
• Portfolio Performance Report  14:00 - 15:00  Insights from the Field • 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  Chair  Doc.06 (for information)  Executive Director/ Kosovo CSM Chair/ IRP Chair  Executive Director/ Chair  Chair  Doc.06 (for information)  Executive Director/ Chair  Executive Director/ Chair  Chair  Doc.06 (for information)  Executive Director/ Chair  Doc.07 (for information)	12:00 - 13:00	Buffet Lunch		
• Presentation by Principal Recipients  15:00 – 15:15	13:00 - 14:00		DOC.04 (for information)	Senior Performance Monitoring & Evaluation
15:15 - 16:00 Kosovo National Application: Funding DOC.05 (for decision) Executive Director/ Kosovo CSM Chair/ IRP Chair 16:00 - 16:30 Operations Update DOC.06 (for information) Executive Director/ Chi 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/ Chi Operating Officer	14:00 - 15:00			
Decision  16:00 – 16:30 Operations Update  DOC.06 (for information)  Executive Director/ Chiral 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/ Chiral Operating Officer  DOC.07 (for information)  Executive Director/ Chiral Operating Officer	15:00 - 15:15	Coffee Break		
Operating Officer  16:30 – 16:45	15:15 - 16:00	••	DOC.05 (for decision)	Kosovo CSM Chair/ IRP
16:45 – 18:00 Initial Findings of the Country Support Mechanism (CSM) Review  DOC.07 (for information) Executive Director/ Chi Operating Officer  20:00 Gala Dinner hosted by the State of Qatar	16:00 - 16:30	Operations Update	DOC.06 (for information)	Executive Director/ Chief Operating Officer
Mechanism (CSM) Review Operating Officer  20:00 Gala Dinner hosted by the State of Qatar	16:30 - 16:45	Coffee Break		
	16:45 - 18:00		DOC.07 (for information)	Executive Director/ Chief Operating Officer
at the Museum of Islamic Art	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	<ul> <li>Financial Matters</li> <li>Funding Situation &amp; Other Financial Matters</li> <li>Approval of 2018 proposed budget</li> <li>Compensation Management</li> <li>Internal Control</li> </ul>	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	<ul><li>Resource Mobilisation</li><li>Update on Resource Mobilisation</li><li>Resource Mobilisation Plan</li></ul>	DOC.12 (for information)	Executive Director/Senior Resource Mobilisation Officer
12:00 - 12:15	<ul><li>Report of the Ethics Committee</li><li>Status Update</li><li>Approval of membership</li></ul>	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



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