



BM.08/DOC.01: AGENDA

WEDNESDAY 30 MAY 2018

Location – Mövenpick Hotel, 4 avenue de Rhodanie Ouchy, 1007 Lausanne

Time	Topic	Document	Presenter
09:00 – 10:30	Induction for new Board members (all Board members are welcome)		Board Chair / Executive Director / GCERF Team/ Member of Ethics Committee
10:30 – 10:45	Welcome Coffee		
10:45 – 11:00	Welcoming Remarks		Board Chair
11:00 – 11:15	Preliminary Matters		Board Chair
	<ul style="list-style-type: none"> • Appointment of Rapporteur • Approval of Agenda • Confirmation of new Board members 	DOC.01	
11:15 – 12:30	Report of the Executive Director	DOC.02 (for information)	Executive Director
12:30 – 13:30	Buffet Lunch		
13:30 – 14:45	Insights from the Field		Executive Director / GCERF Grantees
	<ul style="list-style-type: none"> • Discussion with Principal Recipients from Bangladesh, Mali, and Nigeria 		
14:45 – 15:30	Results	DOC.03 (for information)	Executive Director / Senior Performance Monitoring & Evaluation Advisor
15:30 – 15:45	Coffee Break		
15:45 – 16:15	Operations Update	DOC.04 (for information)	Executive Director
	<ul style="list-style-type: none"> • Results of the CSM Review 		
16:15 – 18:00	Kenya National Application: Funding Decision	DOC.08 (for decision)	Executive Director/ CSM Chair / IRP Chair
	Nigeria Country Strategy: Re-Investment Plan	DOC.09 (for decision)	
	Tunisia Country Strategy: Investment Plan	DOC.10 (for decision)	
18:00	Reception		
	Restaurant at the Mövenpick Hotel		

THURSDAY 31 MAY 2018

Location – Mövenpick Hotel, 4 avenue de Rhodanie Ouchy, 1007 Lausanne

Time	Topic	Document	Presenter
09:00 – 10:00	Financial Matters <ul style="list-style-type: none">• 2017 Audited Statements• Funding Situation & Other Financial Matters• Internal Control System	DOC.05 (for decision) DOC.06 (for information) DOC.07 (for decision)	Chief Financial Officer / External Auditors
10:00 – 10:45	Resource Mobilisation <ul style="list-style-type: none">• Update on Resource Mobilisation• Resource Mobilisation Plan	DOC.11 (for information)	Executive Director/Senior Resource Mobilisation Officer
10:45 – 11:00	Coffee break		
11:00 – 11:15	Report of the Ethics Committee <ul style="list-style-type: none">• Status Update	DOC.12 (for information)	Chair of the Ethics Committee
11:15 – 11:30	2017 Annual Report for Supervisory Authority	DOC.13 (for decision)	Board Chair
11:30 – 11:45	Any other business		Board Chair/ Executive Director
11:45	End of the meeting		
11:45 – 12:30	Executive Session (Board Members only)		Board Chair
12:30 – 13:30	Buffet Lunch		
13:30 – 14:30	Donors' Meeting		Board Chair/ Executive Director