

BM.09/DOC.01: AGENDA

TUESDAY 27 NOVEMBER 2018

Location – Varembe Conference Centre (CCV), 9–11 Rue de Varembe, 1202 Geneva

Time	Topic	Document	Presenter
09:00 – 10:45	Induction for new Board members (all Board members are welcome)		Board Chair / Executive Director / GCERF Team/Ethics Officer
10:45 – 11:00	Welcome Coffee		
11:00 – 11:15	Welcoming Remarks		Board Chair
11:15 – 11:30	Preliminary Matters		Board Chair
	<ul style="list-style-type: none"> • Appointment of Rapporteur • Approval of Agenda • Confirmation of new Board members 	DOC.01	
11:30 – 13:00	Report of the Executive Director	DOC.02 (for information)	Executive Director
13:00 – 14:00	Buffet Lunch		
14:00 – 15:30	Results & Operations Update	DOC.03 (for information) DOC.04 (for information & decision)	Executive Director / Senior Performance Monitoring & Evaluation Advisor
15:30 – 15:45	Coffee Break		
15:45 – 18:00	Nigeria National Application: Funding Decision	DOC.05 (for decision)	Executive Director/IRP Chair/CSM Chairs
	Bangladesh Country Strategy: Reinvestment Plan	DOC.06 (for decision)	
	Mali Country Strategy: Reinvestment Plan	DOC.07 (for decision)	
18:00 – 19:00	Reception		

CCV Conference Centre

WEDNESDAY 28 NOVEMBER 2018

Location – Varembe Conference Centre (CCV), 9-11 Rue de Varembe, 1202 Geneva

Time	Topic	Document	Presenter
09:00 – 11:00	Update on Strategy Implementation	DOC.08 (for information)	Executive Director
11:00 – 11:15	Coffee break		
11:15 – 12:00	Financial Matters <ul style="list-style-type: none">• 2019 Budget	DOC.09 (for decision)	Chief Financial Officer
12:00 – 12:15	Report of the Ethics Committee	DOC.10 (for information)	Chair of the Ethics Committee
12:15 – 12:30	Any other business		Board Chair/ Executive Director
12:30 – 13:30	Lunch		
13:30 – 14:15	Executive Session (Board Members only)		Board Chair
14:15 – 15:30	Donors' Meeting		Board Chair/ Executive Director