

AGENDA

Hôtel N°vY, Sausalito Room A+B, Rue de Richemont 18, 1202 Geneva, Switzerland

MONDAY 17 NOVEMBER 2014

Time	Topic	Document	Presenter
09:00 - 09:15	Registration		
09:15 - 09:30	Welcoming remarks		Ambassador Stephan Husy, Coordinator for International Counter-Terrorism, Federal Department of Foreign Affairs, Switzerland
09:15 - 09:45	Legal Status of GCERF <ul style="list-style-type: none"> • Review of process followed in Switzerland to establish the GCERF • Elements of Statutes • Plans for privileges and immunities • Appointment of Chair for the meeting 	DOC.02	Ambassador Stephan Husy
09:45 - 10:00	Confirmation of initial Board members		Chair
10:00 - 10:15	Appointment of Rapporteur and Review and approval of agenda/objectives of the meeting	DOC.01	Chair
10:15 - 10:30	Coffee break		
10:30 - 11:30	Report of the Executive Director <ul style="list-style-type: none"> • Status of Interim Secretariat activities, expenditures and contributions 	DOC.03	Dr Khalid Koser, Executive Director, Interim Secretariat
11:30 - 12:30	Governance Documents <ul style="list-style-type: none"> • Bylaws • Policy on Ethics and Conflict of Interest 	DOC.04 (Part 1 and Part 2)	Tal Sagorsky, Senior Legal and Policy Advisor, Interim Secretariat
12:30 - 14:00	Lunch		
14:00 - 15:30	Funding Model <ul style="list-style-type: none"> • Core Funding Mechanism 	DOC.05	Dr Khalid Koser
15:30 - 15:45	Coffee break		
15:45 - 17:00	Funding Model <ul style="list-style-type: none"> • Accelerated Funding Mechanism 	DOC.05	Dr Khalid Koser
17:30 - 19:00	Reception		

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TUESDAY 18 NOVEMBER 2014

Time	Topic	Document	Presenter
09:00 - 10:30	Resource Mobilisation <ul style="list-style-type: none">• Fundraising Plan 2015• Policy on contributions	DOC.06 (Part 1 and Part 2)	Dr Khalid Koser
10:30 - 10:45	Coffee break		
10:45 - 12:00	Establishment of the Secretariat and Operating Expenses Budget 2015 <ul style="list-style-type: none">• Establishment of Secretariat and 2015 work plan• Operating expenses budget for 2015• Operating expenses for Accelerated Funding Mechanism	DOC.07	Dr Khalid Koser
12:00 - 12:10	Appointment of Auditor	DOC.02 (Annex 3)	Ambassador Stephan Husy
12:10 - 12:30	Appointment of Executive Director (In Executive Session)		Chair
12:30 - 12:45	Appointment of Chair (In Executive Session)		Ambassador Stephan Husy
12:45 - 14:00	Lunch		TBD
14:00 - 15:00	AOB (if necessary)		