

**Critical Ecosystem Partnership Fund**

Fourteenth Meeting of the Donor Council  
World Bank Headquarters, Washington, DC  
10 November 2008  
2 p.m. – 5 p.m. EST

**Provisional Agenda**

1. Welcome and introductions (Doc.CEPF/DC14/1)
2. Adoption of agenda (Doc.CEPF/DC14/2)
3. Adoption of minutes of the Thirteenth Meeting of the Donor Council (Doc.CEPF/DC14/3)
4. Follow up to decisions taken at the Thirteenth Meeting of the CEPF Donor Council\* (Doc.CEPF/DC14/4)
5. Report on progress by the Executive Director\* (Doc.CEPF/DC14/5)
6. Communications plan for CEPF's Tenth Anniversary (Doc.CEPF/DC14/6)
7. CEPF & climate change (Doc.CEPF/DC14/7)
8. Update on CEPF Fund-raising Strategy (Doc.CEPF/DC14/8)
9. Terms of Reference for CEPF External Audit (Doc.CEPF/DC14/9)
10. Time and place for the next meetings of the Donor Council (Doc.CEPF/DC14/10)
11. Other business

*\* For information only*

## Provisional Agenda - Annotated

1. Welcome and introductions (Doc.CEPF/DC14/1)
2. Adoption of agenda (Doc.CEPF/DC14/2)
3. Adoption of minutes of the Thirteenth Meeting of the Donor Council (Doc.CEPF/DC14/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Thirteenth Meeting of the Donor Council, which took place on 21 April 2008. A first draft of the minutes was distributed for Donor Council and Working Group input on 5 June 2008. No comments were received.*

4. Follow up to decisions taken at the Thirteenth Meeting of the CEPF Donor Council\* (Doc.CEPF/DC14/4)
5. Report on progress by the Executive Director\* (Doc.CEPF/DC14/5)
6. Communications Plan for CEPF's 10th Anniversary (Doc.CEPF/DC14/6)

*Recommended Action Item: The Donor Council is asked to **endorse** development of a special communications and outreach plan for 2010 in recognition of CEPF's Tenth Anniversary and the importance of the year to the international community. Selected activities would be an integral part of the CEPF global replication and dissemination strategy as called for in the Strategic Framework (FY 2008-2012).*

7. CEPF & climate change (Doc.CEPF/DC14/7)

*Recommended Action Item: The Donor Council is asked to **instruct** the Secretariat to what extent it should explore and specifically highlight opportunities for civil society to contribute to climate change mitigation and adaptation as part of CEPF grant-making.*

8. Update on the CEPF Fund-raising Strategy (Doc.CEPF/DC14/8)

*Recommended Action Item: The Donor Council is asked to **review** the Update on the CEPF Fund-raising Strategy (FY 2008-2012) and **identify** additional fund-raising prospects or approaches for the initiative as appropriate.*

9. Terms of Reference for CEPF External Audit (Doc.CEPF/DC14/9)

*Recommended Action Items: The Donor Council is asked to **review and approve** the Terms of Reference for the CEPF External Audit. The Council is also asked to **approve** the use of interest earned from the CEPF Bank Account to pay for the compliance testing part of the audit costs each year, and for the compliance-specific costs to be considered as a budget item separate from the operational expenses of the Fund.*

10. Time and place for the next meetings of the Donor Council (Doc.CEPF/DC14/10)

*Recommended Action Item: The Donor Council is asked to **agree** 22 June 2009 and 9 November 2009 as the dates for the next two meetings of the Donor Council. These dates are*

*linked to the regular meetings of the GEF Council as previously agreed by the Donor Council to facilitate broad participation from the Donor Council members.*

11. Other business