

Critical Ecosystem Partnership Fund

Second Meeting of the Donor Council
World Bank Headquarters, Washington, DC
11 December 2001

Provisional Agenda

1. Welcome and introductions
2. Adoption of the agenda (Doc. CEPF/DC2/1 (Rev. 2))
3. Adoption of the minutes of the 14 December 2000 meeting of the Donor Council (Doc. CEPF/DC2/2 (Rev. 1))
4. Executive Director report on follow up to decisions made at the First Donor Council meeting (Doc. CEPF/DC2/3)
5. Adoption of Terms of Reference for the CEPF Working Group (Doc. CEPF/DC2/4 (Rev. 4))
6. Executive Director presentation on CEPF progress during 2001 and financial status (Doc. CEPF/DC2/5 (Rev. 2))
7. Review and approval of ecosystem profiles and five-year investment plans for Atlantic Forest, Cape Floristic Region, Choco-Manabi Corridor (Choco-Darien-W. Ecuador), the Philippines, Southern Mesoamerica and Sumatra (Sundaland) (Docs. CEPF/DC2/6 (Rev. 2), 7, 8, 9, 10, 11)
8. Review and approval of the Second Spending Plan (Doc. CEPF/DC2/12 (Rev. 2))
9. Review and approval of priority area for the Third Cycle of the Critical Ecosystem Partnership Fund (Doc. CEPF/DC2/13 (Rev. 2))
10. Changes to CEPF operational practices (Doc. CEPF/DC2/14 (Rev. 3))
11. Fund raising strategy update (Doc. CEPF/DC2/15 (Rev. 1))
12. Appointment of Donor Council chairman (Doc. CEPF/DC2/16)
13. Time and place for the next meeting of the Donor Council
14. Other business