

Critical Ecosystem Partnership Fund
31st Meeting of the CEPF Donor Council
Rue Montoyer 15
EC ROOM MO15 00/A098
Brussels, Belgium
27 June 2017
2:00 p.m. – 6:00 p.m. CEST

Agenda

1. Welcome by the Chair and introduction of participants (Doc. CEPF/DC31/1)
2. Adoption of agenda (Doc. CEPF/DC31/2)
3. Adoption of Minutes of the 30th Meeting of the Donor Council (Doc. CEPF/DC31/3)
4. Report from the Executive Director (Doc. CEPF/DC31/4)
5. Approval of the new set of indicators (Doc. CEPF/DC31/5)
6. Approval of the new version of the Operational Manual (Doc. CEPF/DC31/6)
7. Final approval of the governance arrangements (Doc. CEPF/DC31/7)
8. Reports on World Bank “In-depth Fiduciary Assessment,” “CEPF Management Response to In-depth Fiduciary Assessment” and “Value-for-Money Assessment”
 - Timeline for implementation of the Action Plan that will come from the World Bank following the In-depth Fiduciary Assessment.
 - Discussion about CEPF investment in the current portfolio if Japan’s \$15 M release is delayed or not happening at all.
9. Any other business