

**Critical Ecosystem Partnership Fund
29th Meeting of the CEPF Donor Council
Arlington, Virginia
10 June 2016
8:00-11:00 am EST**

Provisional Agenda

- 1. Welcome and introductions (Doc. CEPF/DC29/1)**
- 2. Adoption of agenda (Doc. CEPF/DC29/2)**
- 3. Adoption of Minutes of the 28th Meeting of the Donor Council (Doc. CEPF/DC29/3)**
- 4. Report from the Executive Director* (Doc. CEPF/DC29/4)**
 - Includes follow-up to decisions taken at the 28th Meeting of the Donor Council
- 5. Selection of hotspots for investment (Doc. CEPF/DC29/5)**
 - The Donor Council is asked to review the prioritization of hotspots for CEPF investment, select one hotspot for immediate ecosystem profiling and subsequent investment, and select at least one additional hotspot for future investment
- 6. CEPF Donor Council governance arrangements (Doc. CEPF/DC29/6)**
 - The Donor Council is asked to consider the proposed options for CEPF's governance arrangements, agree on criteria for membership and financial contributions, and approve these for inclusion as an update in the CEPF Operational Manual
 - Further, the Donor Council is asked to review and approve the proposed process for identification and selection of the Chairperson of the Donor Council
- 7. Selection of the new CEPF Donor Council Chairperson (Doc. CEPF/DC29/7)**
 - The Donor Council is asked to approve the nomination of Julia Marton-Lefèvre as the new Chairperson of the CEPF Donor Council
- 8. Presentation on the CEPF Learning Strategy (Doc. CEPF/DC29/8)**
 - The Donor Council is asked to comments on the Learning Strategy for CEPF's third phase
- 9. Proposed Emergency Response to the Earthquake in Ecuador (Doc. CEPF/DC29/9)**
 - The Donor Council is asked to consider the proposed response to the April 2016 earthquake in Ecuador, approve the award of grants to Ecuadorian civil society groups to ensure that reconstruction is environmental and socially sustainable, and approve the use of up to \$100,000 from the Special Projects budget for this purpose

10. CEPF at the IUCN World Conservation Congress* (Doc. CEPF/DC29/10)

- Brief update on the participation of CEPF at the IUCN World Conservation Congress in Hawai'i in September 2016

11. Other business

** For information only.*