

**Critical Ecosystem Partnership Fund
Twenty-Seventh Meeting of the Donor Council
Arlington, Virginia, USA
24 June 2015
8 a.m. – 11 a.m. EDT**

Provisional Agenda

1. Welcome to meeting and introductions (Doc. CEPF/DC27/1)
2. Adoption of agenda (Doc. CEPF/DC27/2)
3. Adoption of minutes of the 26th meeting of the Donor Council (Doc. CEPF/DC27/3)
4. Report from the Executive Director
 - Report on key developments since the 26th meeting of the Donor Council (Doc. CEPF/DC27/4a)
 - New basis of presentation of CEPF's annual audit (Doc. CEPF/DC27/4b)
5. Options for governance during CEPF Phase III
 - The Donor Council is asked to review and approve recommended changes to CEPF's governance arrangements (Doc. CEPF/DC27/5a-5d)
6. Presentation of Long-Term Strategic Vision for Graduating Civil Society from CEPF Support in the Albertine Rift and the Eastern Arc Mountains, and consideration of implementation issues (Doc. CEPF/DC27/6a; Doc. CEPF/DC25/5a)
 - The Donor Council is asked to review and endorse the long-term vision (Doc. CEPF/DC27/6b)
 - The Donor Council is asked to consider the Secretariat's recommendation for piloting long-term implementation structures and grant-making modalities (Doc. CEPF/DC27/6c-6d)
7. Video featuring CEPF grantees in the Western Ghats (time permitting)