

**Critical Ecosystem Partnership Fund  
Twenty-Sixth Meeting of the Donor Council  
Brussels, Belgium  
27 January 2015  
10 a.m.-5 p.m. CET**

**Provisional Agenda**

**Special Session: Phase III Communications Strategy Workshop (2 hours) (Doc. CEPF/DC26/7)**

- Donor Council members participating in Brussels will take part in a workshop designed to determine donor needs and preferences in regard to communication, and to use donor expertise to guide development of the Phase III communications strategy, which will move forward in February.

- **Lunch Break:** We will have lunch at Restaurant 29 down the street from the Devco building.

**1. Welcome to regular meeting and introductions (Doc. CEPF/DC26/1)**

- Introduction of new Executive Director Olivier Langrand

**2. Adoption of agenda (Doc. CEPF/DC26/2)**

**3. Adoption of Minutes of the 25th Meeting of the Donor Council (Doc. CEPF/DC26/3)**

**4. Report from the Executive Director\* (Doc. CEPF/DC26/4)**

- Includes follow-up to decisions taken at Twenty-Fifth Meeting of the Donor Council

**5. Update on Phase III Business Plan (Doc. CEPF/DC26/5)**

- The Donor Council is asked to review progress to date on the Phase III Business Plan and provide input.

**6. Update on Phase III Long-Term Strategic Vision for Graduating Civil Society from CEPF Support in the Albertine Rift and the Eastern Arc Mountains (Doc. CEPF/DC26/6)**

- The Donor Council is asked to review the approach for building the long-term vision for the Eastern Afromontane as the first example of its kind as part of implementing the Phase III Strategy.

**7. Other business**

*\* For information only*