

**Critical Ecosystem Partnership Fund
40th Meeting of the CEPF Donor Council
In-Person, Hotel Place d'Armes, Montreal and Virtual Meeting
Monday 12 December 2022
8:30 a.m. – 11:00 a.m. Eastern Standard Time (EST)**

Agenda

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC40/1)**
- 2. Adoption of Agenda (CEPF/DC40/2)**
- 3. Presentation and Discussion of the Executive Director's Report (CEPF/DC40/3)**
 - a. Action Points Review (CEPF/DC40/3/a)**
 - b. Partnership Highlights (CEPF/DC40/3/b)**
 - c. FY23 Q1 Approved Grants (CEPF/DC40/3/c)**
 - d. Financial Narrative (CEPF/DC40/3/d)**
 - e. Financial Report (CEPF/DC40/3/e)**
- 4. Diversification of CEPF's Funding Sources (CEPF/DC40/4)**
- 5. Results from the 2021 CEPF Impact Report (CEPF/DC40/5)**
- 6. Conservation Achievements of the Investment in the Cerrado Biodiversity Hotspot (CEPF/DC40/6)**
- 7. Any Other Business and Conclusion (CEPF/DC40/7)**