

**Critical Ecosystem Partnership Fund  
43<sup>rd</sup> Meeting of the CEPF Donor Council  
Virtual Meeting  
Wednesday 9 October 2024  
8:00 a.m. – 11:00 a.m. Eastern Daylight Time (EDT)  
2:00 p.m. – 5:00 p.m. Brussels and Paris Time  
9:00 p.m. – 12:00 a.m. (+1 day) Tokyo Time**

**Action Points Review**

FY23: Q4 and FY24: Q1 & Q2 Approved Grants

- Action Item: The Secretariat will produce, for future Donor Council meetings, an updated version of the Approved Grants report, addressing the comments received.

Financial Report

- Action Item: The CEPF Secretariat will do an analysis of its operation to ensure that CEPF is adequately staffed for its current program.

Strategic Use of the \$15.1 Million Catalyzed from the Fondation Hans Wilsdorf and Possible Role of the Foundation in the Governance of CEPF

- Action Item: The CEPF Secretariat will provide suggestions of revision for the Operational Manual section OM5.4 to define the role of a guest on the Donor Council more clearly.