

**Critical Ecosystem Partnership Fund  
44th Meeting of the CEPF Donor Council  
In-Person, Santo Domingo, Dominican Republic, and Virtual Meeting  
Tuesday 11 February 2025  
8:00 a.m. – 11:00 a.m. Eastern Daylight Time (EDT)  
9:00 a.m. – 12:00 p.m. Santo Domingo Local Time  
2:00 p.m. – 5:00 p.m. Brussels and Paris Time  
9:00 p.m. – 12:00 a.m. (+1 day) Tokyo Time**

**Draft Agenda**

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC44/1)**
- 2. Adoption of Agenda (CEPF/DC44/2)**
- 3. Presentation and Discussion of the Executive Director’s Report (CEPF/DC44/3)**
  - a) Action Points Review (CEPF/DC44/3/a)
  - b) Partnership Highlights (CEPF/DC44/3/b)
  - c) FY25: Q1 and Q2 Approved Grants (CEPF/DC44/3/c)
  - d) Financial Narrative (CEPF/DC44/3/d)
  - e) Financial Report (CEPF/DC44/3/e)
- 4. CEPF Secretariat Staffing Analysis (CEPF/DC44/4)**
- 5. Facilitating the Development of a Five-Year Strategy for a New Approach to Organizational Development (CEPF/DC44/5)**
- 6. Caribbean Islands Investment Overview (CEPF/DC44/6)**
- 7. Any Other Business and Conclusion**