

**Critical Ecosystem Partnership Fund
Twenty-Fifth Meeting of the Donor Council
Washington, D.C.
24 June 2014
8 a.m.-11 a.m. EDT**

Provisional Agenda

1. Welcome and introductions (Doc. CEPF/DC25/1)
2. Adoption of agenda (Doc. CEPF/DC25/2)
3. Adoption of Minutes of the 22nd Meeting of the Donor Council (Doc. CEPF/DC25/3)
4. Report from the Executive Director* (Doc. CEPF/DC25/4)
 - Includes follow-up to decisions taken at Twenty-Fourth Meeting of the Donor Council
5. Update on Phase III Business Plan development (Doc. CEPF/DC25/5)
and approval of:
 - Framework and draft scope for long-term strategic visions for graduating civil societies (Doc. CEPF/DC25/5a)
 - Revised terms of reference for regional implementation teams (Doc. CEPF/DC25/5b)
6. Review of AFD evaluation* (Doc. CEPF/DC25/6)
7. Presentation on the Wallacea Ecosystem Profile* (Doc. CEPF/DC25/7)
8. Approval of change in investment fund management (Doc. CEPF/DC25/8)
9. Other business

* *For information only*