

Critical Ecosystem Partnership Fund

**Twenty-second Meeting of the Donor Council
Conservation International, Arlington, VA**

**18 December 2012
8 a.m. – 11 a.m. EST**

Provisional Agenda

1. Welcome and introductions (Doc. CEPF/DC22/1)
2. Adoption of agenda (Doc. CEPF/DC22/2)
3. Adoption of Minutes of the Twenty-first Meeting of the Donor Council (Doc. CEPF/DC22/3)
4. Report from the Executive Director* (Doc. CEPF/DC22/4)
- Includes follow-up to decisions taken at Twenty-first Meeting of the Donor Council
5. Approval of the scope of work for the Strategic Framework (Doc. CEPF/DC22/5)
6. Selection of new hotspot for investment (Doc. CEPF/DC22/6)
7. Selection of the new chairperson of the Donor Council (Doc. CEPF/DC22/7)
8. Presentation and approval of the ecosystem profile for the East Melanesia Islands Hotspot (Doc. CEPF/DC22/8)
9. Other business

** For information only*