

**Critical Ecosystem Partnership Fund**

**Twenty-first Meeting of the Donor Council  
Conservation International, Arlington, VA  
11 June 2012  
8 a.m. – 11 a.m. EST**

**Provisional Agenda**

1. Welcome and introductions (Doc. CEPF/DC21/1)
2. Adoption of agenda (Doc. CEPF/DC21/2)
3. Adoption of Minutes of the Twentieth Meeting of the Donor Council (Doc. CEPF/DC21/3)
4. Report from the Executive Director\* (Doc. CEPF/DC21/4)  
- Includes follow-up to decisions taken at Twentieth Meeting of the Donor Council
5. Approval of the Monitoring Framework (Doc. CEPF/DC21/5)
6. Selection of new priority areas for investment (Doc. CEPF/DC21/6)
7. Approval of the selection of BirdLife International as the Regional Implementation Team for the Eastern Afrotropical Biodiversity Hotspot (Doc. CEPF/DC21/7)
8. Discussion regarding the proposed FY13 spending plan (Doc. CEPF/DC21/8)
9. Presentation by the World Bank on the results of the Mid-Term Review\* (Doc. CEPF/DC21/9)
10. Other business

\* *For information only*