

**Critical Ecosystem Partnership Fund**  
Twentieth Meeting of the Donor Council  
The World Bank, Washington, DC

6 February 2012

8 a.m. – 11:00 a.m. EST

**Provisional Agenda**

1. Welcome and introductions (Doc. CEPF/DC20/1)
2. Adoption of agenda (Doc. CEPF/DC20/2)
3. Adoption of Minutes of the Nineteenth Meeting of the Donor Council (Doc. CEPF/DC20/3)
4. Report from the Executive Director\* (Doc. CEPF/DC20/4)  
- Includes follow-up to decisions taken at Nineteenth Meeting of the Donor Council
5. Approval for Transfer of CEPF I Balance to CEPF II (Doc. CEPF/DC20/5)
6. Addition of a Suite of Global Grants to CEPF's Portfolio (Doc. CEPF/DC20/6)
7. Revision of the Focal Point Endorsement Requirement (Doc. CEPF/DC20/7)
8. Approval for revisiting the prioritization process for selecting regions for investment (Doc. CEPF/DC20/8)
9. Other business

\* *For information only*