

Critical Ecosystem Partnership Fund

**Nineteenth Meeting of the Donor Council
Arlington, Virginia, USA
18 March 2011
8 a.m. – 11 a.m.**

Provisional Agenda

1. Welcome and introductions (Doc. CEPF/DC19/1)
2. Adoption of agenda (Doc. CEPF/DC19/2)
3. Adoption of minutes of the Eighteenth Meeting of the Donor Council (Doc. CEPF/DC19/3)
4. Report from the Executive Director* (Doc. CEPF/DC19/4)
- Includes follow-up to decisions taken at Eighteenth Meeting of the Donor Council
5. Review of CEPF's financial planning decision making (Doc. CEPF/DC19/5)
6. Regional implementation teams terms of reference (Doc. CEPF/DC19/6)
7. Briefing on enhanced monitoring program* (Doc. CEPF/DC19/7)
8. Other business

** For information only*