

Critical Ecosystem Partnership Fund

Eighteen Meeting of the Donor Council
Grand Court Hotel
Nagoya, Japan
26 October 2010
10:30 a.m. – 12:00 p.m. JST

Provisional Agenda

1. Welcome and introductions (Doc. CEPF/DC18/1)
2. Adoption of agenda (Doc. CEPF/DC18/2)
3. Adoption of minutes of the Seventeenth Meeting of the Donor Council (Doc. CEPF/DC18/3)
4. Report from the Executive Director* (Doc. CEPF/DC18/4)
5. Revision of Terms of Reference and Selection Process of Regional Implementation Teams (Doc. CEPF/DC18/5)
6. Discussion and revision of CEPF's Fundraising Strategy
7. Other business

* *For information only. It includes the follow up to decisions taken at the Seventeenth Meeting of CEPF Donor Council*

Provisional Agenda – Annotated

1. Welcome and introductions (Doc. CEPF/DC18/1)
2. Adoption of agenda (Doc. CEPF/DC18/2)
3. Adoption of minutes of the Seventeenth Meeting of the Donor Council (Doc. CEPF/DC18/3)
Recommended Action Item: The Donor Council is asked to adopt the minutes of the Seventeenth Meeting of the Donor Council, which took place on 23 April 2010.
4. Report from the Executive Director* (Doc. CEPF/DC18/4)
5. Revision of Terms of Reference and Selection Process of Regional Implementation Teams (Doc. CEPF/DC18/5)
Recommended Action Item: The Donor Council is asked to review the findings of the assessment made by the Secretariat and approve the revision of the TORs and Selection Process for the Regional Implementation Teams.
6. Discussion and revision of CEPF's Fundraising Strategy (Doc. CEPF/DC16/7)
Recommended Action Item: The Donor Council is asked to review and update the Fundraising Strategy for CEPF. The document attached, approved during the Sixteenth Meeting of CEPF Donor Council serves as a reference for the discussion. A proposed reviewed strategy will be presented by the Executive Director during the meeting.
7. Other business

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