

**Critical Ecosystem Partnership Fund
28th Meeting of the CEPF Donor Council
Brussels, Belgium
20 January 2016
2:00 to 5:00 pm CET**

Provisional Agenda

- 1. Welcome and introductions (Doc. CEPF/DC28/1)**
- 2. Adoption of agenda (Doc. CEPF/DC28/2)**
- 3. Adoption of Minutes of the 27th Meeting of the Donor Council (Doc. CEPF/DC28/3)**
- 4. Report from the Executive Director* (Doc. CEPF/DC28/4)**
 - Includes follow-up to decisions taken at Twenty-seventh Meeting of the Donor Council
- 5. Update on Phase III Business Plan (Doc. CEPF/DC28/5)**
 - The Donor Council is asked to review and approve the proposed changes to CEPF's governance arrangements for CEPF's third phase
 - The Donor Council is asked to review and approve the proposed fundraising plan for CEPF's third phase
- 6. Selection of new hotspots for investment (Doc. CEPF/DC28/6)**
 - The Donor Council is asked to approve the selection of the Mediterranean Basin and the Mountains of Central Asia as the next hotspots for investment
- 7. Presentation and approval of the ecosystem profile for the Cerrado Hotspot (Doc. CEPF/DC28/7)**
 - The Donor Council is asked to approve the ecosystem profile for the Cerrado biodiversity hotspot, and to increase CEPF's spending authority by \$8 million for the implementation of this profile
- 8. Presentation and approval of the ecosystem profile for the Guinean Forests of West Africa Hotspot (Doc. CEPF/DC28/8)**
 - The Donor Council is asked to approve the ecosystem profile for the Guinean Forests of West Africa biodiversity hotspot, and to increase CEPF's spending authority by \$9 million for the implementation of this profile
- 9. Update on GEF bridge grant (Doc. CEPF/DC28/9)**
 - The Donor Council is asked to approve an increase of CEPF's spending authority by \$5 million for implementation of the GEF bridging grant

10. Update on Phase III Communications Strategy* (Doc. CEPF/DC28/10)

- Update on the development of the communications strategy for CEPF's third phase

11. Other business

** For information only.*