

**Critical Ecosystem Partnership Fund
32nd Meeting of the CEPF Donor Council
2011 Crystal Drive, Suite 500
Arlington, USA
6 February 2018
8:00 a.m. – 11:00 a.m.**

Agenda

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC32/1)**
- 2. Adoption of Agenda (CEPF/DC32/2)**
- 3. Adoption of Minutes of the 31st Meeting of the Donor Council (CEPF/DC32/3)**
- 4. Presentation of the Executive Report (CEPF/DC32/4)**
 - a) Action Points Review **(CEPF/DC32/4/a)**
 - b) Partnership Highlights – Status update on: **(CEPF/DC32/4/b)**
 - i. The World Bank
 - ii. The European Union
 - iii. Agence Française de Développement
 - iv. The Government of Japan
 - v. Conservation International
 - vi. Regional Donors
 - vii. Prospects for Additional Funding
 - c) Financial Narrative **(CEPF/DC32/4/c)**
 - d) Financial Report **(CEPF/DC32/4/d)**
 - e) Q1 Approved Grants **(CEPF/DC32/4/e)**
 - f) Impact Report – Update on the impact of CEPF according to the new indicators approved at the 31st Donor Council Meeting and based on the four pillars of CEPF **(CEPF/DC32/4/f)**

- g) New Website – Walk-through of the recently redesigned CEPF website, including its link with ConservationGrants, and the benefits it provides for different audiences such as grantees, existing donors and potential donors. **(CEPF/DC32/4/g)**

5. CEPF Governance (CEPF/DC32/5)

Finalization of the governance issue regarding the decision to release non-contributing donors from the CEPF Donor Council and Working Group. This decision will require an approval of the revised governance text.

6. Ecosystem-based adaptation for Climate Change: A new niche for CEPF? (CEPF/DC32/6)

A short presentation followed by a discussion with Donor Council members to collect their opinions and comments on this funding opportunity.

7. Balance of Risk and Accessibility of Funding when Working with High Risk Grantees (CEPF/DC32/7)

The main discussion will revolve around the following question: How do we manage risk without losing the ability to grant to small, high-risk NGOs?

8. Any other business