

**Critical Ecosystem Partnership Fund
39th Meeting of the CEPF Donor Council
Virtual Meeting
Wednesday 15 December 2021
8:00 a.m. – 11:00 a.m. Eastern Standard Time (EST)**

Agenda

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC39/1)**
- 2. Adoption of Agenda (CEPF/DC39/2)**
- 3. Presentation and Discussion of the Executive Director’s Report (CEPF/DC39/3)**
 - a) Action Points Review (CEPF/DC39/3/a)
 - b) Partnership Highlights (CEPF/DC39/3/b)
 - c) Financial Narrative (CEPF/DC39/3/c)
 - d) Financial Report (CEPF/DC39/3/d)
 - e) FY22 Q1 Approved Grants (CEPF/DC39/3/e)
 - f) FY21 Q4 Approved Grants (CEPF/DC39/3/f)
- 4. Conservation Achievements of the Investment in the Mediterranean Basin Biodiversity Hotspot (CEPF/DC39/4)**
- 5. Granting in Myanmar in the Current Political Context (CEPF/DC39/5)**
- 6. How can CEPF take advantage of the CBD COP15 and the post-2020 global biodiversity framework? (CEPF/DC39/6)**
- 7. Could CEPF invest in CSOs of non-OECD-DAC countries if funding becomes available? (CEPF/DC39/7)**
- 8. Next steps for the Environmental and Social Management Framework (ESMF) (CEPF/DC39/8)**
- 9. Any other business (CEPF/DC39/9)**