

Critical Ecosystem Partnership Fund

Tenth Meeting of the Donor Council
Teleconference
31 May 2007, 9 a.m. EST

Teleconference Information:

Participants in United States call 1-800-254-5920
Participants in all other countries call 1-973-638-3002
You will be asked to enter a pass code. The pass code is 86039093.

Provisional Agenda

1. Welcome and introductions (Doc.CEPF/DC10/1)
2. Adoption of agenda (Doc.CEPF/DC10/2)
3. Election of Interim Donor Council Chairperson
4. Agreement on date and venue for the Eleventh Meeting of the Donor Council
5. Report on recent decisions (Doc.CEPF/DC10/3)*

* For information only

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Tenth Meeting of the Donor Council
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31 May 2007

Provisional Agenda – Annotated

1. Adoption of agenda (Doc.CEPF/DC10/1)
2. Election of Interim Donor Council Chairperson

*Recommended Action Item: The Donor Council is asked to **elect** an interim chairperson due to the resignation of World Bank President Paul Wolfowitz. The CEPF Management Team will work with the interim chairperson to plan the next meeting of the CEPF Donor Council and other regular business, as needed.*

3. Agreement on date and venue for the Eleventh Meeting of the Donor Council

*Recommended Action Item: The Donor Council is asked to **agree** the date and venue for the Eleventh Meeting of the Donor Council. Most recently, the following dates were discussed with the individual partners as potential meeting dates: July 13, 16, 18, and 23. At a minimum, the agenda is expected to include the new 5-year Strategic Framework, an updated Operational Manual, and selecting future priorities for investment, as well as election of a new Donor Council chairperson.*

4. Report on recent decisions (Doc.CEPF/DC10/2)*

*For Information Only