

Critical Ecosystem Partnership Fund

First Meeting of the Donor Council
World Bank Headquarters, Washington, DC
(14 December 2000)

Revised Provisional Agenda

1. Welcome, introductions
2. Adoption of the agenda for the first meeting of the Donor Council (Doc. CEPF/DC1/1)
3. Update on the launch of the Critical Ecosystem Partnership Fund *
4. Execution of the Memorandum of Understanding for the Critical Ecosystem Partnership
5. Review and approval of ecosystem profiles and three-year investment plans for Vilcabamba-Amboro (Tropical Andes), Madagascar and Upper Guinean Forest (West Africa) (Docs. CEPF/DC1/2, 3, 4)
6. Review and approval of the Annual Spending Plan (grant making, project preparation, operational) for the Critical Ecosystem Partnership Fund (Doc. CEPF/DC1/5)
7. Approval of priorities for the 2nd year of the Critical Ecosystem Partnership Fund (Doc. CEPF/DC1/6)
8. Update on the Operational Manual for the Critical Ecosystem Partnership Fund (Doc. CEPF/DC1/7) *
9. Approval of a fund raising strategy for the Critical Ecosystem Partnership Fund (Doc. CEPF/DC1/8)
10. Election of future Chairperson of the Donor Council
11. Time and place for the second meeting of the Donor Council
12. Any other business

(* for information only)