

**Critical Ecosystem Partnership Fund**

Twelfth Meeting of the Donor Council  
World Bank Headquarters, Washington, DC  
20 November 2007  
9 a.m. – 12 p.m.

**Provisional Agenda**

1. Welcome and introductions (Doc.CEPF/DC12/1)
2. Adoption of agenda (Doc.CEPF/DC12/2)
3. Adoption of minutes of the Eleventh Meeting of the CEPF Donor Council (Doc.CEPF/DC12/3)
4. Follow up to decisions taken at the Eleventh Meeting of the CEPF Donor Council (Doc.CEPF/DC12/4)\*
5. Report on progress by the Executive Director (Doc.CEPF/DC12/5)\*
6. Selection of Regional Implementation Teams for Indochina, Polynesia-Micronesia, and the Western Ghats (Doc.CEPF/DC12/6)
7. CEPF Fund-raising Strategy, FY 2008-2012 (Doc.CEPF/DC12/7)
8. Time and place of the next meeting of the Donor Council
9. Other business

\* *For information only*

## **Critical Ecosystem Partnership Fund**

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20 November 2007  
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### **Provisional Agenda – Annotated**

1. Welcome and introductions (Doc.CEPP/DC12/1)
2. Adoption of agenda (Doc.CEPP/DC12/2)
3. Adoption of minutes of the Eleventh Meeting of the CEPF Donor Council (Doc.CEPP/DC12/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Eleventh Meeting of the Donor Council. The meeting took place on 18 July 2007. A draft of the minutes was distributed for Donor Council and Working Group input on 14 August 2007. No comments were received.*

4. Follow up to decisions taken at the Eleventh Meeting of the CEPF Donor Council (Doc.CEPP/DC12/4)\*
5. Report on progress by the Executive Director (Doc.CEPP/DC12/5)\*
6. Selection of Regional Implementation Teams for Indochina, Polynesia-Micronesia, and the Western Ghats (Doc.CEPP/DC12/6)

*Recommended Action Item: The Donor Council is asked to **review and approve** the CEPF Working Group's recommendations for the selection of Regional Implementation Teams in these three regions in accordance with the CEPF Regional Implementation Team Terms of Reference and Selection Process approved by the Donor Council in April 2007. The CEPF Working Group will meet on 7 November 2007 to develop these recommendations, which will then be submitted to the Council.*

7. CEPF Fund-raising Strategy, FY 2008-2012 (Doc.CEPP/DC12/7)

*Recommended Action Item: The Donor Council is asked to **review and approve** the CEPF Fund-raising Strategy for fiscal years 2008-2012. The strategy sets out the overarching approach for the partnership to secure a total of \$150 million for implementation of the new CEPF 5-year Strategic Framework approved by the Donor Council in July 2007. The strategy sets a first benchmark of \$18 million and a second of an additional \$50 million to meet the total goal of \$150 million for implementation.*

8. Time and place of the next meeting of the Donor Council
9. Other business

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