

Critical Ecosystem Partnership Fund

Thirteenth Meeting of the Donor Council
World Bank Headquarters, Washington, DC
21 April 2008
1 p.m. – 3 p.m. EST

Provisional Agenda

1. Welcome and introductions (Doc.CEPF/DC13/1)
2. Adoption of agenda (Doc.CEPF/DC13/2)
3. Adoption of minutes of the Twelfth Meeting of the CEPF Donor Council (Doc.CEPF/DC13/3)
4. Follow up to decisions taken at the Twelfth Meeting of the CEPF Donor Council (Doc.CEPF/DC13/4)*
5. Report on progress by the Executive Director (Doc.CEPF/DC13/5)*
6. Election of Donor Council Chairperson (Doc.CEPF/DC13/6)
7. CEPF Financial Summary and Ninth Spending Plan (Doc.CEPF/DC13/7)
8. Guidelines for Engaging Major Private Sector Entities in the Partnership (Doc.CEPF/DC13/8)
9. Time and place of the next meeting of the Donor Council
10. Other business

** For information only*

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Provisional Agenda – Annotated

1. Welcome and introductions (Doc.CEPP/DC13/1)
2. Adoption of agenda (Doc.CEPP/DC13/2)
3. Adoption of minutes of the Twelfth Meeting of the CEPF Donor Council (Doc.CEPP/DC13/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Twelfth Meeting of the Donor Council. The meeting took place on 20 November 2007. A draft of the minutes was distributed for Donor Council and Working Group input on 4 January 2008. No comments were received.*

4. Follow up to decisions taken at the Twelfth Meeting of the CEPF Donor Council (Doc.CEPP/DC13/4)*
5. Report on progress by the Executive Director (Doc.CEPP/DC13/5)*
6. Election of Donor Council Chairperson (Doc.CEPP/DC13/6)

*Recommended Action Item: The Donor Council is asked to **elect** a chairperson. The Executive Director will present a proposal based on the canvassing of individual Donor Council members in advance of the meeting as requested by the Council.*

7. CEPF Financial Summary and Ninth Spending Plan (Doc.CEPP/DC13/7)

*Recommended Action Item: The Donor Council is asked to **review** and **approve** the Ninth Spending Plan. The Plan sets out the budget for grants and operations for the period 1 July 2008–30 June 2009 and also reports the increase in spending authority for consolidation programs in selected regions as approved by the Council.*

8. Guidelines for Engaging Major Private Sector Entities in the Partnership (Doc.CEPP/DC13/8)

*Recommended Action Item: The Donor Council is asked to **review** and **agree** guidelines for engaging major private sector entities in the partnership. The Secretariat will present a short briefing paper and proposed guidelines as requested by the Council.*

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

**For Information Only*