

Critical Ecosystem Partnership Fund

Fifteenth Meeting of the Donor Council
World Bank Headquarters, Washington, DC
9 September 2009
9 a.m. – 11:30 a.m. EST

Provisional Agenda

1. Welcome and introductions (Doc.CEPF/DC15/1)
2. Adoption of agenda (Doc.CEPF/DC15/2)
3. Adoption of minutes of the Fourteenth Meeting of the Donor Council (Doc.CEPF/DC15/3)
4. Follow up to decisions taken at the Fourteenth Meeting of the CEPF Donor Council* (Doc.CEPF/DC15/4)
5. Report from the Executive Director* (Doc.CEPF/DC15/5)
6. Overview of consolidation program (Doc.CEPF/DC15/6)
7. Update on ecosystem profiles in development for the Caribbean Islands, Maputaland-Pondoland-Albany and Mediterranean biodiversity hotspots (Doc.CEPF/DC15/7)
8. CEPF Executive Director appointment (Doc.CEPF/DC15/8)
9. Time and place for the next meeting of the Donor Council (Doc.CEPF/DC15/9)
10. Other business

* *For information only*

Provisional Agenda - Annotated

1. Welcome and introductions (Doc.CEPP/DC15/1)
2. Adoption of agenda (Doc.CEPP/DC15/2)
3. Adoption of minutes of the Fourteenth Meeting of the Donor Council (Doc.CEPP/DC15/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Fourteenth Meeting of the Donor Council, which took place on 10 November 2008. A first draft of the minutes was distributed to the Donor Council on 12 December 2008. No comments were received.*

4. Follow up to decisions taken at the Fourteenth Meeting of the CEPF Donor Council* (Doc.CEPP/DC15/4)
5. Report from the Executive Director* (Doc.CEPP/DC15/5)
6. Overview of consolidation program (Doc.CEPP/DC15/6)

*Recommended Action Item: The Donor Council is asked to **review** the Overview of Consolidation Program and **take note** of the ways in which the regional consolidation portfolios are linked to the program's Global Results Framework and monitoring.*

7. Update on ecosystem profiles in development for the Caribbean Islands, Maputaland-Pondoland-Albany and Mediterranean biodiversity hotspots (Doc.CEPP/DC15/7)

*Recommended Action Item: The Donor Council is asked to **acknowledge** the Update on Ecosystem Profiles in Development for the Caribbean Islands, Maputaland-Pondoland-Albany and Mediterranean biodiversity hotspots. The ecosystem profiles for the first two hotspots are expected to be submitted to the Donor Council in early December for review and approval. The Council is asked to **consider** an electronic review and no-objection approval process as per previous ecosystem profiles, or including this as an agenda item for the 15 January 2010 meeting.*

8. CEPF Executive Director appointment
9. Time and place for the next meeting of the Donor Council (Doc.CEPP/DC14/8)

*Recommended Action Item: The Donor Council is asked to **take note** of the previously agreed date of 15 January 2010 for the next meeting. The Council is also asked to **identify** potential venues or opportunities for this meeting or a second one expected to be scheduled in mid-2010 to enrich outreach being planned as part of CEPF's tenth anniversary.*

10. Other business

* For information only