

Critical Ecosystem Partnership Fund

Sixteenth Meeting of the Donor Council
Conservation International
2011 Crystal Drive, Arlington, VA
15 January 2010
8 a.m. - 11 a.m. EST

Provisional Agenda

1. Welcome and introductions (Doc. CEPF/DC16/1)
2. Adoption of agenda (Doc. CEPF/DC16/2)
3. Adoption of minutes of the Fifteenth Meeting of the Donor Council (Doc. CEPF/DC16/3)
4. Follow up to decisions taken at the Fifteenth Meeting of the CEPF Donor Council* (Doc. CEPF/DC16/4)
5. Report from the Executive Director* (Doc. CEPF/DC16/5)
6. Review and approval of Ecosystem Profile for the Caribbean Islands Biodiversity Hotspot (Doc. CEPF/DC16/6)
7. Update on CEPF Fund-Raising Strategy (Doc. CEPF/DC16/7)
8. Summary of CEPF Tenth Anniversary Plans (Doc. CEPF/DC16/8)
9. Time and place for the next meetings of the Donor Council (Doc. CEPF/DC16/9)
10. Other business

* *For information only*

Provisional Agenda - Annotated

1. Welcome and introductions (Doc. CEPF/DC16/1)
2. Adoption of agenda (Doc. CEPF/DC16/2)
3. Adoption of minutes of the Fifteenth Meeting of the Donor Council (Doc. CEPF/DC16/3)

Recommended Action Item: The Donor Council is asked to adopt the minutes of the Fifteenth Meeting of the Donor Council, which took place on 9 September 2009. A draft of the minutes was distributed to the Donor Council on 6 October 2009, and all comments received were incorporated.

4. Follow up to decisions taken at the Fifteenth Meeting of the CEPF Donor Council* (Doc. CEPF/DC16/4)
5. Report from the Executive Director* (Doc. CEPF/DC16/5)
6. Review and approval of Ecosystem Profile for the Caribbean Islands Biodiversity Hotspot (Doc. CEPF/DC16/6)

Recommended Action Item: The Donor Council is asked to review and approve the Ecosystem Profile for the Caribbean Islands biodiversity hotspot. Similarly, the Donor Council is asked to provide for the increase to the CEPF spending authority from \$141.4 million to \$147.9 million for implementation of this profile.

7. Update on CEPF Fund-Raising Strategy (Doc. CEPF/DC16/7)

Recommended Action Item: The Donor Council is asked to review the Update on the CEPF Fund-Raising Strategy (FY 2008-2012), take note of the ongoing fund-raising efforts and identify additional fund-raising prospects or approaches for the program as appropriate.

8. Summary of CEPF Tenth Anniversary Plans (Doc. CEPF/DC16/8)

Recommended Action Item: The Donor Council is asked to discuss the plans to date and provide additional guidance as appropriate.

9. Time and place for the next meeting of the Donor Council (Doc. CEPF/DC16/9)

Recommended Action Item: The Donor Council is asked to agree the dates for the next two meetings of the Donor Council.

10. Other business

** For information only*