

Critical Ecosystem Partnership Fund

Seventeenth Meeting of the Donor Council
Conservation International
2011 Crystal Drive, Arlington, VA
23 April 2010
8 a.m. - 11 a.m. EDT

Provisional Agenda

1. Welcome and introductions (Doc. CEPF/DC17/1)
2. Adoption of agenda (Doc. CEPF/DC17/2)
3. Adoption of minutes of the Sixteenth Meeting of the Donor Council (Doc. CEPF/DC17/3)
4. Follow up to decisions taken at the Sixteenth Meeting of the CEPF Donor Council* (Doc. CEPF/DC17/4)
5. Report from the Executive Director* (Doc. CEPF/DC17/5)
6. Presentation of findings from the evaluation of CEPF impact (Doc. CEPF/DC17/6)
7. Budget allocation for Maputaland-Pondoland-Albany Biodiversity Hotspot (Doc. CEPF/DC17/7)
8. Other business

** For information only*

Provisional Agenda - Annotated

1. Welcome and introductions (Doc. CEPF/DC17/1)
2. Adoption of agenda (Doc. CEPF/DC17/2)
3. Adoption of minutes of the Sixteenth Meeting of the Donor Council (Doc. CEPF/DC17/3)

Recommended Action Item: The Donor Council is asked to adopt the minutes of the Sixteenth Meeting of the Donor Council, which took place on 15 January 2010. A draft of the minutes was distributed to the Donor Council on 23 February 2010. No comments were received.

4. Follow up to decisions taken at the Sixteenth Meeting of the CEPF Donor Council* (Doc. CEPF/DC17/4)
5. Report from the Executive Director* (Doc. CEPF/DC17/5)
6. Presentation of findings from the evaluation of CEPF impact (Doc. CEPF/DC17/6)

Recommended Action Item: The Donor Council is asked to review the findings of the evaluation of CEPF impact, which will be provided in a presentation by the consultant who undertook the study and will also be detailed in a formal written report to be distributed to the Council in mid-April 2010 after Working Group review.

7. Budget allocation for Maputaland-Pondoland-Albany Hotspot (Doc. CEPF/DC17/7)

Recommended Action Item: The Donor Council is asked to consider the proposal by the MacArthur Foundation to revise the \$5.5 million budget presented to the Council as part of the no-objection approval request for this ecosystem profile. The ecosystem profile was approved by the Council via electronic no-objection approval on 12 April 2010, however the MacArthur proposal specific to the budget was agreed to be discussed at this meeting of the Council. The proposal is to increase the total budget allocation for this hotspot to \$6.85 million.

8. Other business

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