

Critical Ecosystem Partnership Fund

Third Meeting of the Donor Council
World Bank Headquarters, Washington, DC
12 June 2002

Agenda

1. Welcome and introductions
2. Adoption of the agenda (Doc. CEPF/DC3/1)
3. Adoption of the minutes of the 11 December 2001 meeting of the Donor Council (Doc. CEPF/DC3/2)
4. Adoption of resolution welcoming the Government of Japan as a partner to the CEPF (Doc. CEPF/DC3/3)
5. Executive Director report on follow up to decisions made at the Second Donor Council (Doc. CEPF/DC3/4)
6. Executive Director presentation on CEPF progress since December 2001 and presentation of financial statement and summary of committed grants for calendar year 2001 (Doc. CEPF/DC3/5)
7. Review and approval of Ecosystem Profile and five-year investment plan for The Mountains of South-Central China (Doc. CEPF/DC3/6)
8. Update on progress for the Succulent Karoo Ecosystem Profile (Doc. CEPF/DC3/7)*
9. Review and approval of the Third Spending Plan (July 2002 – June 2003) (Doc. CEPF/DC3/8)
10. Discussion on Regional Priorities for the next cycles of the Critical Ecosystem Partnership Fund (Doc. CEPF/DC3/9)
11. Review of fund-raising strategy (Doc. CEPF/DC3/10)
12. Time and place for the next meeting of the Donor Council
13. Other business

*For Information Only