

**Critical Ecosystem Partnership Fund  
34<sup>th</sup> Meeting of the CEPF Donor Council  
Conservation International  
2011 Crystal Drive, Suite 600  
Arlington, VA 22202, USA  
18 February 2019  
8:00 a.m. – 11:00 a.m. Eastern Standard Time**

**Agenda**

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC34/1)**
- 2. Adoption of Agenda (CEPF/DC34/2)**
- 3. Presentation and Discussion of the Executive Director's Report (CEPF/DC34/3)**
  - a) Action Points Review (CEPF/DC34/3/a)
  - b) Partnership Highlights (CEPF/DC34/3/b)
  - c) Financial Narrative (CEPF/DC34/3/c)
  - d) Financial Report (CEPF/DC34/3/d)
  - e) Q2 Approved Grants (CEPF/DC34/3/e)
  - f) Impact Report – Update on the impact of CEPF during Fiscal Year 2018 (CEPF/DC34/3/f)
- 4. Gender (CEPF/DC34/4)**

How is CEPF addressing gender in its grant-making program?
- 5. CEPF's approach to sustainable financing (CEPF/DC34/5)**

How can CEPF add the greatest value to establishing sustainable financing mechanisms for biodiversity hotspot conservation by drawing on Donor Council members' experience and the previous experience of CEPF with supporting such mechanisms.
- 6. Any other business**