

**Critical Ecosystem Partnership Fund  
41<sup>st</sup> Meeting of the CEPF Donor Council  
In-Person, Tangier, Morocco, and Virtual Meeting  
Monday 17 July 2023  
8:00 a.m. – 11:00 a.m. Eastern Standard Time (EST)  
1:00 p.m. – 4:00 p.m. Tangier Time  
2:00 p.m. – 5:00 p.m. Brussels and Paris Time  
9:00 p.m. – 12:00 a.m. (+1 day) Tokyo Time**

**Agenda**

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC41/1)**
- 2. Adoption of Agenda (CEPF/DC41/2)**
- 3. Presentation and Discussion of the Executive Director's Report**
  - a) Action Points Review (CEPF/DC41/3/a)
  - b) Partnership Highlights (CEPF/DC41/3/b)
  - c) Upcoming International Events (CEPF/DC41/3/c)
  - d) Approved Grants, FY23 Q2 and Q3 (CEPF/DC41/3/d)
  - e) Financial Narrative (CEPF/DC41/3/e)
  - f) Financial Report (CEPF/DC41/3/f)
- 4. Highlights from the 2022 CEPF Impact Report (CEPF/DC41/4)**
- 5. Conservation Achievements of the Investment in the Madagascar and the Indian Ocean Islands Biodiversity Hotspot (CEPF/DC41/5)**
- 6. Proposed Changes to the CEPF Global Monitoring Framework to Incorporate Indicators Related to Climate Adaptation (CEPF/DC41/6)**
- 7. Alignment of the CEPF Global Monitoring Framework with the Kunming-Montreal Global Biodiversity Framework (CEPF/DC41/7)**
- 8. Proposal to Prepare an Ecosystem Profile for the Mesoamerica Biodiversity Hotspot (CEPF/DC41/8)**
- 9. Potential for Increased CEPF Activities in Overseas Countries and Territories (CEPF/DC41/9)**
- 10. Any Other Business and Conclusion**