

**Critical Ecosystem Partnership Fund
42nd Meeting of the CEPF Donor Council
Virtual Meeting
Thursday 15 February 2024
8:00 a.m. – 11:00 a.m. Eastern Standard Time (EST)
2:00 p.m. – 5:00 p.m. Brussels and Paris Time
10:00 p.m. – 1:00 a.m. (+1 day) Tokyo Time**

Draft Agenda

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC42/1)**
- 2. Adoption of Agenda (CEPF/DC42/2)**
- 3. Presentation and Discussion of the Executive Director's Report (CEPF/DC42/3)**
 - a) Action Points Review (CEPF/DC42/3/a)
 - b) Partnership Highlights (CEPF/DC42/3/b)
 - c) FY23: Q4 and FY24: Q1 & Q2 Approved Grants (CEPF/DC42/3/c)
 - d) Financial Narrative (CEPF/DC42/3/d)
 - e) Financial Report (CEPF/DC42/3/e)
- 4. Strategic Use of the \$15.1 Million Catalyzed from the Hans Wilsdorf Foundation and Possible Role of the Foundation in the Governance of CEPF (CEPF/DC42/4)**
- 5. Implications of the Selection of Conservation International as an Implementing Agency for the GEF Small Grant Program on the Structure and Functioning of CEPF (CEPF/DC42/5)**
- 6. Potential Partnership Among CEPF, BirdLife International, the Asian Development Bank and the GEF for the East Asian-Australian Flyway: Challenges and Opportunities (CEPF/DC42/6)**
- 7. Any Other Business and Conclusion (CEPF/DC42/7)**