

Critical Ecosystem Partnership Fund

Fourth Meeting of the Donor Council
World Bank Headquarters, Washington, DC
12 February 2003

Agenda

1. Welcome and introductions
2. Adoption of the agenda (Doc.CEPF/DC4/2 (Rev.2))
3. Adoption of the minutes of the 12 June 2002 meeting of the Donor Council (Doc.CEPF/DC4/3 (Rev 1))
4. Report on follow up to decisions made at the Third Donor Council Meeting (Doc.CEPF/DC4/4 (Rev.2))*
5. Summary of CEPF progress since June 2002 and Presentation by CEPF Grantee (Doc.CEPF/DC4/5 (Rev. 1))*
6. Review and approval of Ecosystem Profile and five-year investment plan for The Succulent Karoo (Doc. CEPF/DC4/6 (Rev. 1))
7. CEPF Financial Summary (Doc.CEPF/DC4/7 (Rev. 1))
8. Review of fund-raising strategy (Doc.CEPF/DC4/8)
9. Time and place for the next meeting of the Donor Council (possible dates include: July 16, 17 or 18, 2003)
10. Other business

*For Information Only