

Critical Ecosystem Partnership Fund

Fifth Meeting of the Donor Council
World Bank Headquarters, Washington, DC
31 July 2003

Provisional Agenda

1. Welcome and introductions
2. Adoption of the agenda (Doc.CEPP/DC5/2)
3. Executive Director report to the Donor Council (Doc.CEPP/DC5/3)
4. Adoption of the minutes of the 12 February 2003 meeting of the Donor Council (Doc.CEPP/DC5/4)
5. Report on follow up to decisions made at the Fourth Donor Council Meeting, to include a discussion on the status of the Madagascar replenishment decision (Doc.CEPP/DC5/5)*
6. Report and presentation on CEPF monitoring (Doc.CEPP/DC5/6)*
- 7- 9. Review and approval of ecosystem profiles and five-year investment strategies for The Caucasus (Doc. CEPF/DC5/7), the Eastern Arc Mountains and Coastal Forests of Tanzania and Kenya (Doc.CEPP/DC5/8). Discussion on the Ecosystem Profile for Northern Mesoamerica (Doc.CEPP/DC5/9)
10. CEPF Financial Summary and Fourth Spending Plan (July 2003 – June 2004) and brief discussion on monitoring and financial compliance (Doc.CEPP/DC5/10)
11. Review of fund-raising strategy (Doc.CEPP/DC5/11)
12. Time and place for the next meeting of the Donor Council
13. Other business

*For Information Only

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31 July 2003

Provisional Agenda - Annotated

1. Welcome and introductions
2. Adoption of the agenda (Doc.CEPP/DC5/2)
3. Executive Director report to the Donor Council (Doc.CEPP/DC5/3)
4. Adoption of the minutes of the 12 February 2003 meeting of the Donor Council (Doc.CEPP/DC5/4)

Recommended Action Item: The Donor Council is asked to adopt the minutes of the Fourth Meeting of the Donor Council, which took place on 12 February 2003.
5. Report on follow up to decisions made at the Fourth Donor Council Meeting, to include a discussion on the status of the Madagascar replenishment decision (Doc.CEPP/DC5/5)*

For Information Only
6. Report and presentation on CEPF monitoring (Doc.CEPP/DC5/6)*

For Information and discussion
- 7- 9. Review and approval of ecosystem profiles and five-year investment plans for The Caucasus (Doc. CEPF/DC5/7), the Eastern Arc Mountains and Coastal Forests of Tanzania and Kenya (Doc.CEPP/DC5/8). Discussion on the Northern Mesoamerica Ecosystem Profile (Doc.CEPP/DC5/9)

*Recommended Action Item: The Donor Council is requested to review and approve the ecosystem profiles and five-year investment plans for the Caucasus Hotspot and the Eastern Arc Hotspot (Kenya and Tanzania). The Donor Council is asked to **endorse** that the approval process for the ecosystem profile covering ecosystems in the Northern Mesoamerica hotspot be conducted on a no-objection basis between the fifth and sixth meetings of the Donor Council.*
10. CEPF Financial Summary and Fourth Spending Plan (July 2003 – June 2004) and brief discussion on monitoring and financial compliance (Doc.CEPP/DC5/10)

Recommended Action Item: The Donor Council is asked to review and approve the Fourth Spending Plan, which sets out the budget for grants, operations and project preparation for the period 1 July 2003 – 30 June 2004 totaling an annual amount of \$17.4 million. This spending plan also provides five-year spending authority for grants in the Caucasus Hotspot up to an amount of US \$8.5 million and the Eastern Arc Hotspot up to an amount of US \$7 million. For information only- brief discussion on monitoring and financial compliance.
11. Review of fund-raising strategy (Doc.CEPP/DC5/11)

Recommended Action Item: The Donor Council is asked to approve the updated CEPF Fundraising Strategy and suggest additional potential partners for the initiative.
12. Time and place for the next meeting of the Donor Council (Suggested for February 2004)
13. Other business