

Critical Ecosystem Partnership Fund

Sixth Meeting of the Donor Council
World Bank Headquarters, Washington, DC
31 March 2004

Provisional Agenda

1. Welcome and introductions
2. Adoption of the agenda (Doc.CEPP/DC6/2)
3. Election of Chairman (Doc.CEPP/DC6/3)
4. Adoption of the minutes of the Fifth Meeting of the Donor Council (31 July 2003) (Doc.CEPP/DC6/4)
5. Follow up to decisions taken at the Fifth Meeting of the Donor Council (Doc.CEPP/DC6/5)*
6. Report on progress by the Executive Director (Doc.CEPP/DC6/6)*
7. CEPF Management Team response to the external review of CEPF (Doc.CEPP/DC6/7)
8. Maximizing CEPF Leverage in the Hotspots (Doc.CEPP/DC6/8)
9. Expansion of CEPF's membership structure (Doc.CEPP/DC6/9)
10. Fund-raising strategy (Doc.CEPP/DC6/10)
11. Time and place of the next meeting of the Donor Council
12. Other business

*For Information Only

Critical Ecosystem Partnership Fund

Sixth Meeting of the Donor Council
World Bank Headquarters, Washington, DC
31 March 2004

Provisional Agenda - Annotated

1. Welcome and introductions
2. Adoption of the agenda (Doc.CEPF/DC6/2)
3. Elect CEPF Donor Council Chairman (Doc.CEPF/DC6/3)

Recommended Action Item: The Donor Council is asked to nominate and elect a chairman for a two-year term beginning 31 March 2004.
4. Adoption of the minutes of the 31 July 2003 meeting of the Donor Council (Doc.CEPF/DC6/4)

Recommended Action Item: The Donor Council is asked to adopt the minutes of the Fifth Meeting of the Donor Council, which took place on 31 July 2003.
5. Follow up to decisions taken at the Fifth Donor Council Meeting. (Doc.CEPF/DC6/5)*
6. Report on Progress to the Donor Council (Doc.CEPF/DC6/6)*
7. Management Team Response to the External Review of CEPF (Doc.CEPF/DC6/7)

Recommended Action Item: The Donor Council is asked to take note of the Management Team response to the external review of CEPF and advise the team on any further action required to address issues highlighted by the review.
8. Discussion on maximizing CEPF leverage in the hotspots and evaluate possible action items. (Doc.CEPF/DC6/8)

Recommended Action Item: This agenda item is tabled for discussion at the request of Mr. Jonathan Fanton, MacArthur Foundation. The background documentation is prepared to facilitate discussion among members of the Donor Council and is not an expression of any particular view of the CEPF Management Team on this subject. The Donor Council is asked to review the documentation provided and make any decision it finds appropriate.
9. Expansion of CEPF's membership structure (Doc.CEPF/DC6/9)

Recommended Action Item: The Donor Council is asked to review additional membership options and approve an expanded membership structure for CEPF, which incorporates Regional and Associate Donor Partners.
10. Fund-raising strategy (Doc.CEPF/DC6/10)

Recommended Action Item: The Donor Council is asked to approve the updated CEPF Fund-raising Strategy and identify additional prospects for the initiative.
11. Time and place for the next meeting of the Donor Council (Suggested for July 2004)
12. Other business

*For Information Only