

Critical Ecosystem Partnership Fund

Seventh Meeting of the Donor Council
World Bank Headquarters, Washington, DC
1 November 2004

Agenda

1. Welcome and introductions (Doc.CEPP/DC7/1)
2. Adoption of the agenda (Doc.CEPP/DC7/2)
3. Adoption of the minutes of the Sixth Meeting of the Donor Council (31 March 2003) (Doc.CEPP/DC7/3)
4. Follow up to decisions taken at the Sixth Meeting of the Donor Council (Doc.CEPP/DC7/4)*
5. Report on progress by the Executive Director (Doc.CEPP/DC7/5)*
6. Statement and Measurement Indicators on CEPF and poverty reduction (Doc.CEPP/DC7/6)
7. Options for funding the pipeline ecosystem profiles (Doc.CEPP/DC7/7)
8. Fund-raising strategy (Doc.CEPP/DC7/8)
9. Time and place of the next meeting of the Donor Council
10. Other business

*For Information Only

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Provisional Agenda - Annotated

1. Welcome and introductions (Doc.CEPF/DC7/1)
2. Adoption of the agenda (Doc.CEPF/DC7/2)
3. Adoption of the minutes of the 31 March 2004 meeting of the Donor Council (Doc.CEPF/DC7/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Sixth Meeting of the Donor Council, which took place on 31 March 2004.*
4. Follow up to decisions taken at the Sixth Meeting of the Donor Council (Doc.CEPF/DC7/4)*
5. Report on progress by the Executive Director (Doc.CEPF/DC7/5)*
6. Statement and Measurement Indicators on CEPF and poverty reduction (Doc.CEPF/DC7/6)

*Recommended Action Item: The Donor Council is asked to **endorse** the Statement and Measurement Indicators on CEPF and poverty reduction.*
7. Options for funding the pipeline Ecosystem Profiles (Doc.CEPF/DC7/7)

*Recommended Action Item: The Donor Council is asked to **reaffirm** its decision that funding allocation continues to be phased incrementally according to the number of donors, i.e., a maximum of 15 ecosystem profiles can receive funding under existing donor commitments, and the last four ecosystem profiles that would make up a total of 19 eligible hotspots/regions depend on additional donor support to the Fund.*
8. Fund-raising strategy (Doc.CEPF/DC7/8)

*Recommended Action Item: The Donor Council is asked to **approve** the updated CEPF Fund-raising Strategy and **identify** additional prospects for the initiative.*
9. Time and place for the next meeting of the Donor Council
10. Other business

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