

Critical Ecosystem Partnership Fund

Eighth Meeting of the Donor Council
Jackson Hole, Wyoming
26 March 2005

Agenda

1. Welcome and introductions (Doc.CEPF/DC8/1)
2. Adoption of the agenda (Doc.CEPF/DC8/2)
3. Adoption of the minutes of the Seventh Meeting of the Donor Council (1 November 2004) (Doc.CEPF/DC8/3)
4. Follow up to decisions taken at the Seventh Meeting of the Donor Council (Doc.CEPF/DC8/4)*
5. Report on progress by the Executive Director (Doc.CEPF/DC8/5)*
6. Presentation World Bank/CEPF forum in Brazil and plans for Africa and Asia forums (Doc.CEPF/DC8/6)*
7. Options for directing additional CEPF resources to Sumatra, post tsunami (Doc.CEPF/DC8/7)
8. Update on efforts to integrate poverty reduction measures into CEPF business (Doc.CEPF/DC8/8)*
9. Consideration of issues arising from the Donor Council Retreat (Doc.CEPF/DC8/9)
10. Fund-raising strategy (Doc.CEPF/DC8/10)
11. Time and place of the next meeting of the Donor Council
12. Other business

*For Information Only

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Provisional Agenda - Annotated

1. Welcome and introductions (Doc.CEPF/DC8/1)
2. Adoption of the agenda (Doc.CEPF/DC8/2)
3. Adoption of the minutes of the 1 November 2004 meeting of the Donor Council (Doc.CEPF/DC8/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Seventh Meeting of the Donor Council, which took place on 1 November 2004. A first draft of the minutes was distributed for CEPF Working Group input on November 15. Revised drafts with consolidated input were circulated subsequently.*
4. Follow up to decisions taken at the Seventh Meeting of the Donor Council (Doc.CEPF/DC8/4)*
5. Report on progress by the Executive Director (Doc.CEPF/DC8/5)*
6. Presentation on World Bank/CEPF forum in Brazil and plans for Africa and Asia forums (Doc.CEPF/DC8/6)*
7. Options for directing additional CEPF resources to Sumatra, post tsunami (Doc.CEPF/DC8/7)

*Recommended Action Item: The Donor Council is asked to **consider** options for directing additional CEPF resources to Sumatra, in the wake of the Tsunami and to **endorse** the scenario that they feel is most appropriate.*
8. Update on efforts to integrate poverty reduction measures into CEPF business (Doc.CEPF/DC8/8)*
9. Consideration of issues arising from the Donor Council Replenishment Retreat (Doc.CEPF/DC8/9)

*Recommended Action Item: The Donor Council is asked to **consider** issues arising from the Donor Council Replenishment Retreat.*
10. Fund-raising strategy (Doc.CEPF/DC8/10)

*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
12. Other business

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