

Critical Ecosystem Partnership Fund

Ninth Meeting of the Donor Council
World Bank, Washington, DC
29 November 2005

Agenda

1. Welcome and introductions (Doc.CEPF/DC9/1)
2. Adoption of agenda (Doc.CEPF/DC9/2)
3. Adoption of minutes of the Eighth Meeting of the Donor Council (Doc.CEPF/DC9/3)
4. Follow up to decisions taken at the Eighth Meeting of the Donor Council (Doc.CEPF/DC9/4)
5. Report on progress by the Executive Director (Doc.CEPF/DC9/5)
6. Update on the External Evaluation (Doc.CEPF/DC9/6)
7. CEPF Financial Summary and Sixth Spending Plan (July 2005-June 2006)
(Doc.CEPF/DC9/7)
8. Time and place of the next meeting of the Donor Council
9. Other business

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Provisional Agenda – Annotated

1. Welcome and introductions (Doc.CEPF/DC9/1)
2. Adoption of agenda (Doc.CEPF/DC9/2)
3. Adoption of minutes of the Eighth Meeting of the Donor Council (Doc.CEPF/DC9/3)

*Recommended Action Item: The Donor Council is asked to **adopt** the minutes of the Eighth Meeting of the Donor Council, which took place on 31 March 2005. A draft of the minutes was distributed for CEPF Working Group input on 11 April 2005.*

4. Follow up to decisions taken at the Eighth Meeting of the Donor Council (Doc.CEPF/DC9/4)*
5. Report on progress by the Executive Director (Doc.CEPF/DC9/5)*
6. Update on the External Evaluation (Doc.CEPF/DC9/6)*
7. CEPF Financial Summary and Sixth Spending Plan (July 2005-June 2006) (Doc.CEPF/DC9/7)

*Recommended Action Item: The Donor Council is asked to **take note** of the final summary against the Fifth Spending Plan, and to **review and approve** the Sixth Spending Plan.*

8. Time and place of the next meeting of the Donor Council
9. Other business

*For Information Only